

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Board Meeting
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
June 14, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on June 14, 2022, at ETHRA Executive Office, 9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923.

The following Board members were present:

Mark Potts	Jefferson County
Joe Brooks	Claiborne County
Brian Langley	Morgan County
E.L. Morton	Campbell County
Glenn Jacobs	Knox County
Trey Dykes	Newport, TN
Bill Brittain	Hamblen County
Ron Woody	Roane County
Omer Cox	Oliver Springs, TN
Ron Williams	Farragut, TN
Senator Richard Briggs	State of Tennessee

PUBLIC COMMENTS

Chair Mark Potts opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

The Chair, Mark Potts, called the meeting to order.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were mailed and e-mailed to members as part of the agenda package.

MOTION: TO APPROVE THE MINUTES AS WRITTEN. A MOTION WAS MADE BY BILL BRITTAİN AND WAS SECONDED BY TREY DYKES TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Treasurer, Brian Langley, presented the financial reports for the period ending April FY 2022. County Executive Langley asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD APRIL FY 2022. MOTION WAS MADE BY TREY DYKES AND SECONDED BY GLENN JACOBS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Kathy Hicks, LIHEAP Coordinator. Ms. Hicks made the request to transfer funds that both Anderson County and Campbell County had left between other counties that still had wait lists. Ms. Hicks reported that approximately \$50,000 was still left and about 350 applications were still waiting.

MOTION: TO ACCEPT THE REQUEST TO TRANSFER FUNDS IN THE LIHEAP PROGRAM FROM ANDERSON AND CAMPBELL COUNTIES TO COUNTIES THAT STILL HAD WAIT LISTS AS PRESENTED. THE MOTION PASSED.

Mr. Holiway introduced Ms. Jane Keck, the new payroll manager for ETHRA. Ms. Keck stated she was glad to be a part of the ETHRA team.

Mr. Holiway then asked Ms. Jessica Stewart and Ms. Katie Somoza to give an update on the Community Corrections Program and RFGP.

Ms. Stewart gave an update on the status of ETHRA's application and that the award date notification had been moved out again and we had not been notified of any negotiations either. Some questions and further discussion was made by the board and both Ms. Stewart and Ms. Somoza answered the questions to the satisfaction of the board.

Mr. Holiway notified the board of the newest grant award from the Y12 Gives Foundation of \$10000.00. He noted that the award would benefit the At-Risk Supper Program and Home Care Child Food Program.

Mr. Holiway then asked Veronica Stephens, Program Manager of Child Care Homes, to present about the current status of the child care homes and new certifications implemented by the state.

Mr. Holiway reminded the board that it was time once again, to sign and submit the annual Conflict of Interest forms. He asked that each board member sign and submit the forms as quickly as possible.

Mr. Holiway reminded the board of the upcoming annual Tennessee Human Resource Agencies Training and Conference, scheduled for August 16 - 19, 2022, at the Park Vista Hotel, Gatlinburg, Tennessee. He invited all who might want to, to attend.

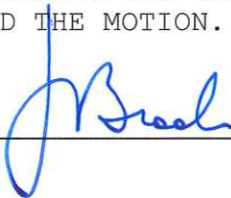
OTHER BUSINESS

No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY RON WOODY TO ADJOURN. BRIAN LANGLEY SECONDED THE MOTION. THE MOTION PASSED.

Signature



Date

7/12/22