

HOMER SENIOR CITIZENS, INC.
BOARD OF DIRECTORS MEETING

July 17, 2024

PRESENT: Tiffanie Story, Milli Martin, Alana Greear, Colleen James, Mike Jimerson, Shirlie Gribble, Jon Kulhanek (telephonic), Bryan Zak (telephonic)
EXCUSED/ABSENT: Sharm Setterquist
STAFF: Connie Ball Interim Executive Director

- I. CALL TO ORDER: President Colleen James, called the meeting to order at 1:35 p.m.
- II. ESTABLISHING A QUORUM: Quorum was met.
- III. PLEDGE OF ALLEGIANCE: Fully respected.
- IV. Approval of the Agenda: Milli Martin moved to approve agenda, Mike Jimerson 2nd. Motion carried.
- V. Approval of Minutes:
 - A. June 19, 2024 Minutes – Milli Martin moved to approve the minutes as presented, Alana Greear 2nd motion. Motion carried
- VI. Comments for the Audience Regarding Agenda Items (3 minutes each)
 1. Julia Persons asked why no meeting was held for Quality Control.
 2. Chris Perry asked about the Bylaw Committee.
- VII. Resident Council Meeting: Attached to Board Packet – Lori Murray was acknowledged for her help with the flowers and landscaping. The residents are really enjoying the activities
- VIII. Committee Reports.
 - A. Finance, Grants & Funding Committee -Submitted Separately – It was discussed when trying to raise money for Respite and Marketing Opportunities focus on the Rasmussen Foundation.
 - B. Policy Committee – No meeting held – Meeting will be held after Board Meeting.
 - C. Membership & Nominating Committee - No meeting held, Mike Jimerson and Sharm Setterquist are interested in being on this committee.
 - D. Fundraising Committee – No meeting held.
 - E. Quality Assurance Committee – No meeting held. Tiffanie Story was first and Shirlie Gribble 2nd motion to meet after the Board Meeting. Motion Carried
- IX. President's Report – Colleen James
Review Board Conduct of Meeting Policy: Tiffanie Story asked how many can be on committee?
- X. Executive Director's Report –
 - A. Receiving donation for 100 Men Who Care in Homer – for ADS activities
 - B. New FY25 Medicaid Rates for Review and Approval. Milli Martin moved to have this approved and Mike Jimerson 2nd motion. Motion carried.
- XI. Department Reports: Adult Day, Assisted Living – Discussed the program, Food Services, -Home Delivered Meals numbers are up, but not due to meals being consumed but the new Medicaid Rates being raised, HR, Facilities.
- XII. Conflict of Interest – None
- XIII. Informational Items – None
- XIV. Unfinished Business – It was discussed that the issues from January are being acknowledged and HSC will get the appropriate contractor in there to deal with the drainage issues.
- XV. New Business – no new business
- XVI. Executive Session – It was deemed no Executive Session was needed.

XVII. Comments from the Audience Regarding Meeting items (3 minutes each)

Nona Safra thanked the Board for addressing the drainage issues from the past.

Ernie Souja - Said thank you for unlocking the doors. And mention that we should advertise changes of the Board of Director as well as advertise out Respite Care rooms.

Lori Murray said the call button or wander band issues have been resolved.

It was also discussed fundraiser for a new elevator.

XVIII. Comments of the Board of Directors - Shirlie Gribble asked about doing a silent auction for our congregate guests.

XIX. Moment of Silence; honored

XX. Adjournment: Meeting: Milli Martin motioned to adjourn meeting and Alana Greear seconded motion, Motion was carried. Meeting adjourned at 2:58 pm

Meeting Date: August 21, 2024

Respectfully submitted by Rosalyn Rose, Administrative Assistant - Housing