

**HIGHLIGHTS OF EAST MISSOURI ACTION AGENCY,
INC. BOARD OF DIRECTORS MEETING
MONDAY JULY 26th, 2021**

NOTE: The regularly scheduled meeting of the East Missouri Action Agency Board of Directors was held July 26th, 2021 at 903 E. Chestnut, Desloge, Missouri.

To promptly inform EMAA staff members and other interested persons of the results of meetings of the Governing Board for the Agency, brief summaries are posted on bulletin boards throughout EMAA, posted on the Agency's website under Board Highlights and are provided to local newspapers immediately following each meeting.

The dinner began at approximately 6:30 p.m. and the Board was called to order at approximately 6:45 p.m. A quorum was present at the Board meeting. The following highlights of actions taken by the EMAA Board of Directors during this meeting.

Board Members Present: Denis Moore, Jim Thompson, Tami White, Harold Gallaher, Leo Arnzen, David Sansegraw, Mike Sauer, Bernice Noble, Julie Bova

Board Members Present via Teleconference: Michelle Roland, Jockese Martin, Lisa Reitzel, Daniel Wichmer, Lee Asher

Board Members Absent: Kim Sawyer, Scott Johnson, Ronnie Chandler, Chester Hayes, Pam Ernst, Terri Rogers, Vicky Brewington, Tammy Durbin, Khala Young

Staff Present: Keri McCrorey, Debbie Myers, Denise Johnson, Nicolle Hahn, Renee Killian, Greg Shinn, Dave Scheck via Teleconference

Visitor Present: No visitors present

1. **Determination of Quorum:** A quorum was determined.
2. **Review of Agenda:** The Agenda was approved as presented.
3. **Review and Approval of Minutes:** The motion to accept the 5/24/2021 minutes as presented was made and a second was heard. The motion carried.
4. **Executive Director Report:** Keri McCrorey provided a verbal overview of the written report in the Board briefing book.
5. **Information Items:**
 - A. **Head Start Enrollment Screenings**– Informational purposes only.
 - B. **Head Start Spring Education Aggregation of Outcomes 2021** - Informational purpose only.

- C. Aging Matters Monitoring of Farmington Oaks Senior Center – Informational purposes only
- D. Weatherization Technical Monitoring Results and EMAA Response – Informational purposes only.
- E. Low Income Board Elections for Bollinger, Iron, Ste. Genevieve and Perry Counties – Informational purposes only.
- F. FY2020 Audit (see Action on Committee Reports)

6. Consent Calendar Items:

- A. Proposal to Continue with the Show Me Healthy Women Program:
The Show Me Healthy Women Program is a State funded grant that allows us to provide free cervical and breast cancer screening for women who are age 35-64 years of age and qualify by income. The Women’s Wellness Department has received a contract of continuation. The Women’s Wellness Department is requesting approval to continue providing Show Me Healthy Women Services in our communities for grant cycle 7/1/21-6/30/22.
- B. Proposed Application for Housing Preservation Grant Funds (HPG):
The Housing Department has administered HPG funds since 1986 and has received over 30 grants during that time frame. The funds received have allowed the agency to rehabilitate 663 homes. The Housing Department is requesting approval to apply for the HPG funds for fiscal year 2021.

A motion to approve to continue the Show Me Healthy Women Program and the Application for Housing Preservation Grant Funds was made and a second was heard. The motion carried.

7. Action on Committee Reports: as follows:

A. Personnel / Equal Opportunity Committee:

- 1. Personnel Action Reports – May and June 2021. Reviewed for informational purposes only.
- 2. Proposed Approval of the Agency Salary Chart – The motion to approve the new Agency Salary Chart was made and a second was heard. The motion carried.

B. Finance Committee:

- 1. Financial Reports – April and May 2021- This was for informational purposes only.
- 2. Cash Journal & One Card Statements for April, May and June 2021- Informational purposes only.

3. Travel Report for April 2021 – No travel during this time period
4. Approval of the 990 – Item was tabled as the report is not finalized at this time.

C. Program Committee:

1. Proposed Approval for 2022 Head Start Continuation Grant – A motion to approve the 2022 Head Start Continuation Grant was made and a second was heard. The motion carried.
2. Proposed Approval of 2020 Carryover Head Start - A motion to approve the carryover from 2020 Head Start Continuation grant was made and a second was heard. The motion carried.
3. Proposed Approval of COVID/Summer Program Carryover Head Start – A motion to approve the Head Start COVID/Summer Program was made and a second was heard. The motion carried.
4. Proposed Acceptance of the Emergency Solutions Grant – A motion to accept the ESG Grant was made and a second was heard. The motion carried.

8. Report by Board Liaison to Head Start/Early Head Start Policy Council:

There was nothing to report.

9. Old Business:

- A. Calendar of Future Board of Directors Decisions for 2021: The board reviewed the calendar.
- B. Schedule of Future Board Meetings for 2021: The board reviewed the schedule.

10. New Business:

- A. An update was provided on Dream Big Farmington Project – Informational Purposes only.

11. Open Meeting: (all for informational purposes only)

1. There should be some information coming soon regarding Medicaid Expansion grant from Missouri Foundation for Health
2. The Board will be discussing Board committees at the September meeting
3. Regional Board training will be held October 1st in Sikeston. If the board member wants to stay the night before the agency will pay the cost of the motel
4. Greenhouse – Park Hills Garden club is interested in utilizing the greenhouse and pay sent to EMAA. More details to be provided at a later date.

12. Adjournment: The motion carried to adjourn. The meeting adjourned at approximately 8:00 p.m.

NOTE: A full copy of the Board of Directors meeting minutes are available upon request Monday through Thursday from 7:30 a.m. to 5 p.m. Contact Debbie Myers, Executive Secretary, at 573.431.5191 ext. 1142 or via e-mail at dmyers@eastmoaa.org