



Properties & Services Committee Meeting Minutes Wednesday, August 16, 2023

Call to order

Tammy Kemp called the meeting to order at 5:31 pm.

Introduction of Board and Guests

Board Members present: Ed Van Haele, Tammy Kemp, Tedi Rowland, Ben Kisner, Stuart May, Susan Borgmeyer, Libia Kozisek.

Board Members Absent: George Mitchell, Jillian Raining Bird.

The required quorum was present.

Staff present: Jorgi McNamara, Tom Holcomb, Roger Montero, Amanda George, Dan Hoyt, Marvin Blake, Lyndee Willoughby, Malinda Barnett, Tracy Mauk, Jillian Braun, Robin Myers, Karli Kick, Mireya Camarillo.

Guests: Job One – Aaron Martin.

Properties Update – Marvin Blake

Marvin Blake shared highlights from his report and discussed long-term projects and where they were at in the process.

There were no questions of Marvin.

Agency Relations – Tracy Mauk

Tracy Mauk shared highlights from her report. Tracy discussed the funding process timeline for the applicants and the Funding Committee, and how our current funded agencies were doing in the 2nd quarter.

There were no questions of Tracy.

Community Outreach Report – Malinda Barnett

Malinda Barnett shared highlights from her report. Malinda also discussed new referrals, resource requests, and some of the community events attended during the 2st quarter.

There were no questions of Malinda.

Transportation Report – Roger Montero

Roger Montero shared highlights from his report for DOT. Roger discussed the number of trips given. The number of returned surveys was up 70% from 1st quarter. DOT received its US Dot number which will allow the capability to take our Jackson County residents outside of Jackson County and into Kansas.

Tedi asked about the facial recognition software that was part of the tracking system being installed into the buses and whether or not that would hinder hiring drivers because they don't want to be monitored like that. Roger informed the Board that most transportation companies already have this software and those who don't are getting it.

TCM Report – Jillian Braun

SC Senior Mireya Camarillo discussed her position as a bilingual SC and the community events / programs she has been attending to get information out into the community about resources that are available.

Jillian Braun shared highlights from her report.

There were no questions of Jillian

Training Report – Lyndee Willoughby

Lyndee Willoughby shared highlights from her report. Lyndee also talked about Shacara Pearson, a person we support, coming to new SC training and the information she can share with new SC's.

There were no questions of Lyndee.

New Business

No new business.

Old Business

No old business.

Public Comment

There was no public comment.

Adjournment

Tammy Kemp asked if there a motion to Adjourn. Susan Borgmeyer so moved, and Ed Van Haele seconded. Vote to adjourn was unanimous. Meeting adjourned at 7:15 p.m.