



## Shawnee County Advocacy Council on Aging

Community Resources Council, Inc.  
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**Date:** March 6, 2019

**Minutes:** M Thomas, CRC

**Members Present:** Bobby Walker, Carol Jolly, Don Woodard, Ella Dawson, Georgia Sandlin, John Homlish, Karen Crawford, Kimberlee Hutchison, Patrick Mitchell and Philicia McKee

**Members Missed:** Alice Weingartner

**Associate Members Present:** Adrienne Meyer, (for Midland Care and Meals on Wheels), Laura Hansen, and Tiffany Jarvis

**Associate Members Missed:** Department of children and Family

**Agency Members Present:** Deborah Dawkins, Janice Watkins, Kathy Votaw, Katrina Shepardson, Marilyn Thomas, Robin St. James, and Susan Harris, and Tracey Taylor

**Agency Members Missed:** Sr Center, Papan's Landing

**Others Present:** Mary Thomas - CRC

<b>Meetings for 2019</b>	April 3 <sup>rd</sup> , May 1 <sup>st</sup> , June 5 <sup>th</sup> , July 3 <sup>rd</sup> , August 7 <sup>th</sup> , September 4 <sup>th</sup> , October 2 <sup>nd</sup> , November 6 <sup>th</sup> , and December 4 <sup>th</sup> .	<b>ACTION OR</b>
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FOLLOW UP</b>
<b>Meeting Opened</b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 9:15 am: By: Bobby Walker, Chair</li> <li>• Presentation from Celia Calderon Ruiz with United Health Care regarding changes to KS Health Plans.</li> <li>• February meeting minutes were reviewed and approved as presented.</li> </ul>	Move to approve the Minutes by D. Woodard 2 <sup>nd</sup> by E. Dawson. Approved.
<b>CRC Report</b>	<ul style="list-style-type: none"> <li>• CRC reported on the status of the SEP Request for Proposal published March 4th of 2019 for 2020 funding.</li> <li>• CRC reviewed the March timeline for filing proposals, and the Review Committee determined that they will meet on Monday, April 22<sup>nd</sup> and April 23<sup>rd</sup>.</li> </ul>	
<b>Old Business And Liaison Reports</b>	<ul style="list-style-type: none"> <li>• None</li> <li>• Liaison Report presented by Carol Jolly on behalf of Papan's Landing.</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Membership Applications of Karen Crawford and Kimberlee Hutchison. Upon review of the applications, it was moved and approved to install Ms. Crawford and Ms. Hutchison as Voting</li> </ul>	Move to approve Ms. Crawford and

	<p>Members of SCACA, for a 3-year term.</p> <ul style="list-style-type: none"><li>• Agency Announcements</li></ul>	<p>Ms. Hutchison as new Voting Members of SCACA, for a 3-year term by D. Woodard 2<sup>nd</sup> by J Homlish. Approved</p>
<p><b>Meeting Adjourned</b></p>	<p>Meeting adjourned by consensus at 10:30 a.m.</p>	