

Advantages of Southeast Arkansas, Inc.
P.O. Box 359
Monticello, AR 71657

Board of Directors Meeting
June 27, 2023

Members Present: Ray Hearron, Sandy Patrick, Jamaal Jones, Susan Wishard and Dr. Lynne Thompson

Members Absent: Dr. Tim Simon and James Sanders

Others Present: Angie Burton and DeAnna Doherty

I. CALL TO ORDER

The meeting was called to order by Dr. Lynne Thompson, Board President. It was noted that a quorum was present for the meeting.

II. REVIEW OF REPORTS

- A. Sandy Patrick made a motion to approve the minutes of the May 23, 2023 meeting. Jamaal Jones seconded the motion. Minutes approved.
- B. Mrs. Angie Burton handed out current cash balances along with February and March financial statements. Jamaal Jones made a motion to accept the financial information. Susan Wishard seconded the motion. Financial reports accepted.
- C. The Enrollment reports had previously been emailed to all Board members. Sandy Patrick made a motion to accept the Enrollment Reports. Ray Hearron seconded the motion. Enrollment reports accepted.
- D. The Consumer Council report was not given due to the absence of James Sanders.

III. OLD BUSINESS

Mrs. Doherty updated the Board on the possible Bus Shed purchase. She stated that there was a delay in the appraiser finding the deed paperwork for that property. An update was also made concerning the possible new building project for Adult Development. The utility companies had been contacted to flag off the area. Mrs. Doherty also explained the current situation with Medicaid renewals for consumers after the Public Health Emergency had ended.

IV. NEW BUSINESS

Mrs. Doherty informed the Board of some storm damage to the Hamburg property. An insurance claim has been filed but adjuster had not assessed the damage yet.

Mrs. Doherty had been notified that the CARF survey would be in November or December. However, she had requested an early January survey instead.

V. ADJOURNMENT