

Policy Council Meeting Agenda | June 5, 2024

1. **Call to Order | Randy Heady, Chairman**
2. **Roll Call | Sherry Thurman**
3. **Approval of Minutes | Randy Heady, Chairman**
 - a. April 3, 2024
4. **UCHRA Program Update | Mark Farley, Executive Director**
5. **CSBG | LaNelle Godsey, Deputy Director/Community Services Director**
 - a. CSBG Monitoring
 - b. Dashboards
 - c. Conflict of Interest
6. **Roundtable | Mark Farley, Executive Director**
 - a. Opioid Funding | Regional Effort
7. **Old/New Business | Randy Heady, Chairman**
8. **Public Comments | Randy Heady, Chairman**
9. **Adjourn | Randy Heady, Chairman**

DISCUSSION	<p>February saw an increase in activity. The THDA Rental Assistance Program was paused in February but has since become busy again.</p> <p>LaNelled announced that the LIWAP program concluded in March. She commended the staff at the county offices and the utility partners for their efforts. Last Thursday, the agency allocated \$25,000 for water assistance across the fourteen counties, leaving \$55,000 remaining. A social media post by the agency received over 100 shares. Out of the \$55,000 the agency disbursed \$49,090.72 in a single day providing water assistance to those in need.</p>
	<p>UCHRA ROUNDTABLE MARK FARLEY, a. Anna Lea Cothron, EXECUTIVE DIRECTOR System Transformation Director Tennessee Division of TennCare</p>
DISCUSSION	<p>Executive Director Mark Farley introduced Holly Williams, Area Agency on Aging and Disability Director for the Upper Cumberland Development District. A program guide was distributed to the Policy Council which shows the services that are administered by AAAD. The majority of the funding for the services come through the Tennessee Commission on Aging and Disability. A bill was introduced in the legislature this session to create a new department which will be called the Tennessee Department of Disability and Aging Services. The change will go into effect July 1st.</p> <p>Holly Williams introduced Anna Lea Cothron with the Division of TennCare.</p> <p>Ms. Cothron gave an update on Tennessee's Multisector Plan for Aging. A plan is being developed that will address the needs of older adults, people with disabilities and family caregivers. By 2030, the Upper Cumberland will be one of the oldest regions in the state. Data has been collected on aging initiatives that exist and where there is room to expand. The goals for the plan are to improve healthcare, caregiving, community choice, employment and security. Within the new few months, data will be collected from stakeholders about the work being done to help the quality of life for seniors. The plan will be presented to the Governor's office by the fall and implementation will be handled by the new Department of Disability and Aging Services.</p> <p>Holly Williams presented the 2022 Tennessee State Aging Profile data for the Upper Cumberland region, a report compiled annually by the Tennessee Commission on Aging and Disability.</p>
DISCUSSION	<p>OLD/NEW BUSINESS MAYOR SAM GIBSON</p> <p>No old/new business was presented for discussion.</p>
DISCUSSION	<p>PUBLIC COMMENTS MAYOR SAM GIBSON</p> <p>Kristi Paling announced that TCCY's annual legislative breakfast will be held at the Development District on Friday, April 5th, at 8:30 a.m. In collaboration with Power of Putnam, TCCY will be hosting a lunch and</p>

DISCUSSION	<p>learn on April 17th, from 11:00-12:00 with Jacy Warrell, Executive Director of Rural Health Association. TCCY has two upcoming events scheduled at the UCDD on April 16th, there will be a child abuse awareness training, and on May 29th, in collaboration with Volunteer Behavioral Health, there will be a session focused on identifying and addressing anxiety in children and youth.</p> <p>Bill Gibson announced that the Substance Abuse Coalition and Power of Putnam will meet April 4th – 11:00 a.m., at the Cookeville Police Department.</p>
	<p style="text-align: center;">ADJOURN MAYOR SAM GIBSON</p>
ADJOURN	<p>Mayor Sam Gibson advised that he would accept a motion to adjourn.</p>
ACTION	<p><u>Motion to Adjourn:</u> Motion made by: Linda Pastrick Motion seconded by: Marilyn Davis</p> <p>The Policy Council members voted unanimously to adjourn the April 3, 2024 meeting.</p>
CONCLUSION 11:25 a.m.	

Chairman Randy Heady