



# Board of Directors Meeting Minutes

June 26, 2025	6:00 PM	District Office						
<b>Call to Order</b>	Board Chair Mickey Cartner welcomed attendees. Mickey then invited Pam Crouse to give a blessing over the meal, which included chicken and ribs, baked beans, cole slaw, and dessert. He expressed appreciation to those who prepared the meal and officially called the meeting to order.							
<b>Approval of Agenda</b>	Mickey asked for additions to or a motion to approve the agenda.  <b>Motion by Larry Hayes to approve the agenda</b> <b>Second by Amy Bryant</b> <b>Motion Carried</b>							
<b>Pledge of Allegiance</b>	Tom Bachmann led the group in reciting The Pledge of Allegiance.							
<b>Invocation Memorials/ Remembrances</b>	Pam Crouse gave the invocation and asked that we remember staff and Board Members who were ill or recently lost loved ones.							
<b>Attendance</b>	Terry Daniels, Staff Recorder, called the roll. A Quorum was met with 17 of 24 members in attendance. A Quorum must meet the requirements of 50% of the membership.							
<b>Approval of Minutes</b>	Mickey asked for changes to or a motion to approve the April 24, 2025, minutes. Mickey asked if there were any changes, and there were none.  <b>Motion by Brent Ward to approve the minutes</b> <b>Second by Larry Hayes</b> <b>Motion</b>							
<b>Introduction of Staff &amp; Recognitions</b>	<p>The staff and guests introduced themselves to the Board.</p> <p>The following staff and board members were recognized for length of service and were awarded service pins:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; padding: 5px;"><u><b>5 Years</b></u></th> <th style="text-align: left; padding: 5px;"><u><b>10 Years</b></u></th> <th style="text-align: left; padding: 5px;"><u><b>15 Years</b></u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">○ Lynn Wall, IDC</td> <td style="padding: 5px;">○ Dawn Cheek, CSBG</td> <td style="padding: 5px;">○ Mickey Cartner, Board</td> </tr> </tbody> </table>		<u><b>5 Years</b></u>	<u><b>10 Years</b></u>	<u><b>15 Years</b></u>	○ Lynn Wall, IDC	○ Dawn Cheek, CSBG	○ Mickey Cartner, Board
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**Executive  
Director Report**

1. Welcome and Opening Remarks

- Kathy welcomed attendees and thanked them for their participation.
- Noted that the Accomplishments Report is included in the board packet.
- Invited questions on the report (none were posed).
- Encouraged members to review the Leadership Monthly Reports at the back of the packet for detailed program updates.
- Noted that the Mocksville Head Start Renovation Update is included in the Finance Committee Minutes.

2. FY26 Contracts and Awards

- Executed Contracts: Head Start, NCDOT Rural State Operating grants, and the Transportation 5310 are the only contracts currently executed for FY26.
- Pending Contracts: All other contracts are pending, contingent on the finalization of the state budget.
- County Funding:
  - Yadkin and Davie Counties: Funding awards received—flat from previous year.
  - Surry County: Budget found online; RSVP program funding omitted, all other program funding is flat.
  - Stokes County: Awaiting confirmation.

3. Senior Legal Program

- Effective July 1, 2026, PTRC will contract with Legal Aid of NC to provide senior legal services in compliance with the Older Americans Act Final Rule.
- Related email is included in the board packet.
- Kathy asked if there were any questions (none noted).

4. Visit from Senator Thom Tillis' Office

- Date: Tuesday, July 15, 2025
- Visitor: Mike Fenley, Regional Representative for U.S. Senator Thom Tillis
- Purpose: Ride along with Tom Beckom on a Meals on Wheels route in one of our new vans.
- Goal: Raise awareness of the benefits and cost-effectiveness of community-based care versus long-term institutional care.

5. Transportation Award from WellCare

- Award Amount: \$60,000
- Purpose: Address Social Determinants of Health (SDOH) in rural counties.
- YVEDDI was recognized for outstanding regional work and selected for this support.

6. Transportation Insurance Increase

- Auto insurance costs will increase by 31%, from \$413,229 to \$542,266 per year.

	<ul style="list-style-type: none"> <li>• Primary causes: newer vehicles and tariffs.</li> </ul> <p>7. Financial Status Update</p> <ul style="list-style-type: none"> <li>• Kathy invited Crystal to provide the update: <ul style="list-style-type: none"> <li>○ Current bank balance: \$ 1,828,229.58</li> <li>○ Line of Credit: Balance remains at zero.</li> <li>○ FY25 Audit: <ul style="list-style-type: none"> <li>▪ Finance Committee reviewed audit bids.</li> <li>▪ References received were highly favorable.</li> <li>▪ Chairman Cliff Collins will present the recommendation for approval during the Finance Report.</li> </ul> </li> </ul> </li> </ul> <p>8. Weatherization Program Recognition – FY25</p> <p>Kathy would like to commend the Weatherization team for their dedication and resilience in FY25, despite a delayed start and funding challenges.</p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• Late Start: State contracts and subcontractor agreements weren't finalized until late September 2024.</li> <li>• Funding Delay: A \$500,000 reimbursement wasn't received until late December 2024.</li> <li>• Homes Completed: 54 assigned homes were completed on time.</li> <li>• Additional Work: From July to mid-September, the team completed 9 Duke Energy jobs and 7 additional heating/air jobs—helping a total of 63 homes and completing 29 HVAC projects.</li> <li>• Strong FY26 Start: One of only 3 out of 21 agencies to finalize and return FY26 contracts and agreements to NCWAP.</li> </ul> <p>9. Website Refresher</p> <ul style="list-style-type: none"> <li>• Kathy gave a live demo of the Board Login Page on the agency website, highlighting where members can access: <ul style="list-style-type: none"> <li>○ Major policies</li> <li>○ Organizational structure</li> <li>○ Strategic plans and other governing documents</li> </ul> </li> </ul> <p>Special Thanks:</p> <ul style="list-style-type: none"> <li>• Dawn Cheek for planning and coordinating the menu</li> </ul>
<b>Domestic Violence</b>	<p>Domestic Violence Director, David Smith discussed the Domestic Violence Counts Report that he handed out. This report showed the number of people in need of Domestic Violence across the United States. Then he discussed the Domestic Violence Report of North Carolina and then discussed the combination of all 3 Counties of Domestic Violence that YVEDDI serves.</p>

<p><b>DV Testimonial</b></p>	<p>David said we have a new opportunity to apply for funding of up to \$400,000 from the U.S. Department of Justice and the application is due on 8/5/25. With these funds David would like to develop a Regional Task Force and Response Team to cover Surry, Stokes and Yadkin Counties. He discussed the work involved with creating and launching the two projects. We can call the project the YVEDDI Northwest Regional Domestic Violence Task Force and Response Team. He said he needed board approval to submit the application. Mickey asked if there were any questions, and there were none. Mickey asked for a motion to approve application to the U.S. Department of Justice.</p> <p><b>Motion by Cliff Collins to submit the application</b>  <b>Second by Amy Bryant</b>  <b>Motion Carried</b></p> <p>David introduced a guest speaker by the name of Jess, who was a recent victim of domestic violence. When she was rescued, she was barely able to walk, had been abused, and was living in a 12 x 12 shed. She spoke about the abuse she endured and how the YVEDDI Domestic Violence program had helped her. She expressed how grateful she was to have a program like this to help people in her situation.</p>
<p><b>Committee Council Reports</b></p>	<p><b><u>Personnel Committee</u></b>  Committee Chair Richard Lasky said the committee is working on some policy changes, but needed to discuss it further in detail. Richard said he just needs approval on the minutes. Mickey asked for a motion to approve the minutes.</p> <p><b>Motion by Larry Hayes to approve the Personnel Minutes</b>  <b>Second by Amy Bryant</b>  <b>Motion Carried</b></p> <p><b><u>Finance Committee</u></b>  Committee Chair Cliff Collins said the Finance Committee is recommending new auditors to complete the FY25 audit. Their name is Carter CPA out of Ashville and they came highly recommended. The bid is \$57,520.00, which includes the 990. Mickey asked if there were any questions, and there were none. Mickey asked for a motion to approve the auditor selection.</p> <p><b>Motion by Brent Ward</b>  <b>Second by Larry Hayes</b>  <b>Motion carried</b></p> <p>Cliff stated that we have reviewed our Fundraising plan and would like to open the agency-wide fundraiser to the full board and asked for ideas. Pam Crouse suggested Bingo. David Smith said that a Golf Tournament is an option but that it would take several months to plan. Amy Bryant asked what types of fund raising we had done previously, and Kathy Payne said we had (2) car shows. Kathy stated we could give the board more time to think about new ideas and that we could discuss again at the August meeting. Mickey asked if there were any questions and there were none. He asked for a motion to approve the fundraising plan with further work on the agency-wide plan</p>

	<p><b>Motion by Larry Hayes to revisit and discuss fundraising ideas at the August meeting. Second by Amy Bryant Motion Carried</b></p> <p>Cliff Collins said the he nothing to add to the Finance minutes. Mickey asked if there were any questions and there were none. He asked for a motion to approve the Finance minutes.</p> <p><b>Motion by Suzanne Wright to approve the Finance Minutes Second by Cliff Collins Motion Carried</b></p> <p><b><u>Planning &amp; Evaluation (P&amp;E) Committee</u></b> Committee Chair Tom Bachmann said he had nothing to add to the Planning &amp; Evaluation. Mickey asked for a motion to approve the minutes.</p> <p><b>Motion by Suzanne Wright to approve the P&amp;E Minutes Second by Cliff Collins Motion Carried</b></p>
<b>Program Committees Councils</b>	<ul style="list-style-type: none"> <li>○ Minutes – for information only</li> </ul>
<b>Program Statistical Reports (July 2025 – May 2025)</b>	<ul style="list-style-type: none"> <li>○ Reports – for information only</li> </ul>
<b>Other</b>	
<b>Adjournment</b>	<p>With no further business, Mickey asked for a motion to adjourn.</p> <p><b>Motion by Larry Hayes to adjourn Second by Amy Bryant Motion Carried</b></p>

The meeting adjourned at 7:30 PM

**Next Board Meeting: August 28, 2025**

Respectfully submitted,

Terry Daniels  
Staff Recorder

Board Members				<u>Staff and Guests</u>
<u>June 26, 2025</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>	
Tom Bachmann	X			Terry Daniels
Jim Brown	X			Dawn Cheek
Amy Bryant	X			Lynn Wall
Mickey Cartner	X			Lisa Money
Brad Chandler	X			Tommy Eads
Cliff Collins	X			Jeff Cockerham
Kelly Craine	X			David Smith
Pam Crouse	X			Melanie Hull
Benita Finney			X	Jess – (DV Guest Speaker)
Eddie Harris			X	Janet Phillips
Larry Hayes	X			Kathy Payne
Debra Jessup	X			C.L. Payne
Sylvia Jessup			X	
Shelby King		X		
Richard Lasky	X			
Marilyn Oakes			X	
Ricky Oliver	X			
Christie Paschall	X			
Joey Tilley	X			
Van Tucker			X	
Angie Walker			X	
Brent Ward	X			
Keith Wood	X			
Suzanne Wright	X			