

JCC Board of Directors Meeting Minutes

August 14, 2025

Hybrid meeting: Jackson Co. Health & Human Service and Teams Hybrid Teams meeting:

FINAL APPROVED

Directors Present: Calisa Warnke, Craig Newton, Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Laura Bridges, Maria Ramos Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Jill Borovansky, Stacy Brubaker (Chair)

Staff Present: Jennifer Lind, Teresa Learn

Agenda Item	Discussion	Action	Follow-up
I. Executive Closed Session	Review of 2026 rates and contract		
II. Call to Order & Conflict of Interest Declarations	Stacy called the meeting to order at 4:30 pm Conflict of Interest Declarations – None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – June 2025 Board Meeting There were no comments or corrections. A motion was made by Laura to approve the Consent Agenda.	Craig seconded. Motion passed unanimously.	
IV. Public Testimony	Stacy Brubaker - Public Testimony - None		
V. Community Advisory Council (CAC)	Community Advisory Council New Members: 1. Raia Herges 2. Savannah Sonitoa A motion was made by Laura to appoint Raia Herges and Savannah Sonitoa to Community Advisory Council.	Craig seconded. Motion passed unanimously.	

VI. Finance Update	<p>Jason and Finance committee</p> <p>JCC Financials</p> <p>A. 2024 Audit Report</p> <p>A motion was made by Calisa to accept the 2024 Audit Report.</p>	<p>Craig seconded. Motion passed unanimously.</p>	
VIII. Adjourn	<p>Stacy Brubaker adjourned the meeting at 5:00 pm.</p> <p>Next meeting:</p> <ul style="list-style-type: none"> • Board Retreat, Oct 3 at 12:00, location TBD • Hybrid Jackson Co. Health & Human Service and Teams October 9, 2025 at 3:00 pm. 		