

**SOUTHERN GEORGIA REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
MINUTES
SGRC OFFICE • WAYCROSS, GA
JUNE 23, 2022
10:00 a.m.**

Members in Attendance:

Bennett, Neal
Evans, Joyce
Gowen, Lee
King, Barbara
Maefield, Barbara
Stone, Keith
Taylor, Steve

Staff Present:

Cribb, Lisa
Schultz, Kelly
Strom, Chris

CALL TO ORDER AND WELCOME: Vice Chair Lee Gowen called the meeting to order and welcomed Executive Committee members, staff and guests.

REVIEW AND APPROVAL OF MINUTES FOR MAY 26, 2022 EXECUTIVE

COMMITTEE MEETING: Vice Chair Gowen reminded those present that the minutes of the May 26, 2022 Executive Committee meeting were emailed to members for their review (copy attached and made a part of these minutes). Barbara Maefield made a motion to accept the minutes, and Barbara King seconded the motion. The motion carried unanimously.

REVIEW AND RECOMMENDATION OF SOUTHERN GEORGIA RC FY2023

BUDGET: Chair Joyce Evans entered the meeting and presided over the remainder of the meeting. She called upon SGRC Finance Director Kelly Schultz to present the Southern Georgia RC FY2023 Proposed Budget to the committee. Ms. Schultz referred those present to the proposed FY2023 budget document in their member packets (copy attached and made part of these minutes). She explained that this document compares the FY2022 approved budget and the proposed budget for FY2023. She began with an overview of the changes in revenue in the proposed FY2023 budget. Ms. Schultz stated that the major changes in revenue are reflected in the pass-through to service providers. There was an increase in DHS-Aging pass-through to service providers in the amount of \$1,354,338 and an increase in DOT/DHS – Regional Public Transit in the amount of \$1,676,077 due to increased ridership through a new contract with Motivicare for Medicaid non-emergency trips; there are corresponding increases in expenditures for these amounts, also. Pass-through to service providers for Workforce Development Contracts revenues reflect a decrease of \$497,461; there is a corresponding decrease in expenditures. There was a decrease in other income of \$200,000; this decrease is due to the sale of the McKey Street property, which was a one-time transaction in FY2022.

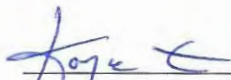
Ms. Schultz continued with an overview of the changes in the expenditures. She stated that one expenditure increase is reflected by a 5% budgeted increase in health insurance. The proposed 5% increase is estimated, but the actual cost for health insurance will not be known until January

2023. Ms. Schultz stated that the overall FY2023 proposed budget reflects an excess of revenues over expenditures of \$15,813. She then asked if there were any questions. There being no questions, Chair Evans asked for a motion. Steve Taylor made a motion to recommend the presentation of the proposed FY2023 Budget to the SGRC Council for approval. Neal Bennett seconded the motion. The motion passed unanimously.

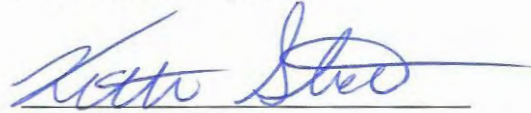
REVIEW AND RECOMMENDATION OF SOUTHERN GEORGIA RC FY2023 WORK

PROGRAM: Chair Evans called upon SGRC Executive Director Lisa Cribb to review the FY2023 Work Program. Ms. Cribb reminded the committee that they had received the draft of the work program to review at the March meeting. She then directed members to the finalized work program in their meeting packets (copy attached and made part of these minutes), noting that no changes had been suggested or made to the document. Barbara King made a motion to recommend the presentation of the Southern Georgia RC FY2023 Work Program to the SGRC Council for approval. Barbara Maefield seconded the motion. The motion passed unanimously.

ADJOURN: With there being no other business, the meeting was adjourned.



Joyce Evans, Chair



Keith Stone, Secretary