

**R-COG COAAA BOARD OF DIRECTORS MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215**

Tuesday, December 2, 2025

Time: Immediately After Special Council Meeting Concludes

REGULAR BOARD OF DIRECTORS MEETING

Topic: Consideration of Resolutions to allow the COAAA to begin business operations on January 1, 2026.

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
4. **Adoption of the December 2, 2025 Special Board of Directors Meeting Minutes**
5. **Welcome Remarks by Chair**
6. **Acknowledgement of COAAA Regional Taskforce**
 - **Thank you to Co-Chairs Commissioner Jeff Benton and Fran Ryan**
7. **Update on Transition by Interim Executive Director Tamara James**
8. **Update on Regional Council of Governments by Incoming Executive Director Katie White**
9. **Consent Agenda**
 - Proposed Resolution No. 2025-B17 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS, INCLUDING INTERGOVERNMENTAL TRANSFER FUNDS, FROM THE CITY OF COLUMBUS, OHIO TO ASSIST WITH COSTS RELATED TO THE OPERATION AND ADMINISTRATION OF COAAA.”
 - Proposed Resolution No. 2025-B18 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM THE OHIO DEPARTMENT OF AGING (AGE) FOR THE ADMINISTRATION OF OLDER AMERICANS ACT TITLE

III, SENIOR COMMUNITY SERVICES STATE BLOCK GRANT, ALZHEIMER'S RESPITE, AND THE PRE-ADMISSION SCREENING SYSTEM PROVIDING OPTIONS AND RESOURCES TODAY (PASSPORT) HOMECARE AND ASSISTED LIVING SERVICES FOR OLDER ADULTS IN CENTRAL OHIO.”

- Proposed Resolution No. 2025-B19 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM THE OHIO DEPARTMENT OF AGING (AGE) FOR THE ADMINISTRATION OF MEDICAL IMPROVEMENTS FOR PATIENTS AND PROVIDERS (MIPPA) AND HOME ENERGY ASSISTANCE PROGRAM (HEAP) INFORMATION AND EDUCATION PROGRAMS FOR OLDER ADULTS IN CENTRAL OHIO.”
- Proposed Resolution No. 2025-B27 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH EASTERSEALS CENTRAL AND SOUTHEAST OHIO FOR THE PROVISION OF OMBUDSMAN SERVICES FOR THE CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B28 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH THE US DEPARTMENT OF VETERANS AFFAIRS FOR THE CALENDAR YEAR 2026 IN CONNECTION WITH THE VETERANS DIRECTED CARE PROGRAM.”
- Proposed Resolution No. 2025-B29 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH ACUMEN FISCAL AGENT, LLC FOR THE CALENDAR YEAR 2026 IN CONNECTION WITH THE VETERANS DIRECTED CARE PROGRAM.”
- Proposed Resolution No. 2025-B30 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH DIRECTION HOME, LLC FOR THE CALENDAR YEAR 2026 IN CONNECTION WITH MEDICAL MUTUAL OF OHIO'S CARE TRANSITIONS PROGRAM.”
- Proposed Resolution No. 2025-B31 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH THE OHIO DEPARTMENT OF MEDICAID (ODM) FOR THE PROVISION OF CARE COORDINATION SERVICES IN CONNECTION WITH THE OHIO HOME CARE WAIVER.”
- Proposed Resolution No. 2025-B32 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH THE COUNCIL ON AGING OF SOUTHWESTERN OHIO, INC. FOR THE CALENDAR YEAR 2026 IN CONNECTION WITH THE HUMANA, LLC POSITIVE CHOICES PROGRAM.”

- Proposed Resolution No. 2025-B33 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM THE OHIO TRAFFIC SAFETY OFFICE (OTSO) FOR THE ADMINISTRATION OF THE STATEWIDE CARFIT PROGRAM.”
- Proposed Resolution No. 2025-B35 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH ENVIROMENTAL CONTROL OF SOUTHWEST OHIO FOR THE CALENDAR YEAR 2026 FOR THE PROVISION OF JANITORIAL SERVICES AT COAAA’S HEADQUARTERS.”
- Proposed Resolution No. 2025-B36 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AGREEMENTS WITH ASIAN AMERICAN COMMUNITY INTERPRETATION AND US TOGETHER FOR THE CALENDAR YEAR 2026 FOR THE PROVISION OF INTERPRETATION SERVICES.”
- Proposed Resolution No. 2025-B38 – “A RESOLUTION RATIFYING THE AMENDMENT TO RESOLUTION NO. 2025-B12 AUTHORIZED BY RESOLUTION NO. EC2025-03”
- Proposed Resolution No. 2025-B39 – “A RESOLUTION ACCEPTING AND RECOMMENDING APPROVAL BY THE COUNCIL OF THE ESTIMATED 2026 APPROPRIATIONS FOR FISCAL YEAR 2026 FOR COAAA.”

10. New Business

- Proposed Resolution No. 2025-B20 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III PROVIDER SERVICE AGREEMENTS FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B21 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF ALZHEIMER’S RESPITE PROVIDER SERVICE AGREEMENTS FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B22 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III PROVIDER SERVICE AGREEMENT WITH MEALS ON WHEELS – OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY INC. FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B23 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III AND ALZHEIMER’S RESPITE PROVIDER SERVICE AGREEMENTS WITH

COMMUNITY ACTION COMMISSION OF FAYETTE COUNTY FOR CALENDAR YEAR 2026.”

- Proposed Resolution No. 2025-B24 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III AND ALZHEIMER’S RESPITE PROVIDER SERVICE AGREEMENTS WITH LICKING COUNTY AGING PROGRAM INC. FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B25 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III PROVIDER SERVICE AGREEMENT WITH SOURCEPOINT FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B26 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF OLDER AMERICANS ACT TITLE III AND ALZHEIMER’S RESPITE PROVIDER SERVICE AGREEMENTS WITH THE UNION COUNTY COMMISSIONERS DBA UNION COUNTY SENIOR SERVICES FOR CALENDAR YEAR 2026.”
- Proposed Resolution No. 2025-B34 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF AN AGREEMENT WITH THE FRANKLIN COUNTY OFFICE ON AGING FOR THE CALENDAR YEAR 2026 FOR THE PROVISION OF CARE COORDINATION SERVICES IN CONNECTION WITH FRANKLIN COUNTY SENIOR OPTIONS LEVY PROGRAM.”
- Proposed Resolution No. 2025-B37 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM DELAWARE SOURCEPOINT, FAIRFIELD COUNTY MEALS ON WHEELS: OLDER ADULT ALTERNATIVES, THE ALCOHOL, DRUG, AND MENTAL HEALTH BOARD OF FRANKLIN COUNTY, PICKAWAY COUNTY PROBATE COURT, AND THE FRANKLIN COUNTY OFFICE ON AGING IN CONNECTION WITH THE VOLUNTEER GUARDIAN PROGRAM.”

11. Other Business

12. Adjournment of Board of Directors Meeting