R-COG COAAA BOARD OF DIRECTORS MEETING
Meeting conducted virtually in accordance with COAAA's
Virtual Meeting Policy and Ohio Revised Code 121.221

Meeting Link:
htps://teams.microsof.com/meet/212161387781144?p=GBO0vVHbrhQQjUBzMU

Tuesday, June 16, 2026, at 2:00 pm

BOARD OF DIRECTORS MEETING

Topic: Board of Directors Regular Business

Facilitator: William Murdock, Chair

1. Call to Order

Chair William Murdock called to order the meeting of the COAAA R-COG Board of Directors at 2:02 p.m. on June 16, 2026, on the Virtual Teams Meeting Link.

2. Roll Call

Chair Murdock conducted roll call. The following Directors were in attendance: William Murdock, Corey Clark, David Edelblute, Robert Horrocks, Anna Tobin, Jason Umstot, Elyssa Wanosik, Garrett Guillozet, Holly Romine, Misty Bradley, Bambi Baughn, Melissa Owens, and William Groff. A quorum was achieved.

The following members of the COAAAA Senior Executive Team were also in attendance: Phil Rollins, Melissa Gualtieri, YoLanda Lewis, Grant Ames, Katie White, Melissa McMillan, Tameko Gaines, Andrea See, Carrie Oswald and Amy Harr.

3. Adoption of the April 21, 2026 Board of Directors Meeting Minutes

Mr. Murdock asks for corrections or discussion. There were none, and the minutes were adopted.

4. Welcome Remarks by Chair

Mr. Murdock provides introductory remarks and welcomes Board members to the Central Ohio Area Agency on Aging.

5. Update from Executive Director Katie White

Director White provided updates on financials, operations and public relations (State of Aging and CORAA).

6. Update from COAAA Senior Executive Team

Members of the COAAA Senior Leadership Team provided updates into their areas of focus, including Human Resources, Fiscal, Government Relations, and Housing.

7. New Business

- Proposed Resolution No. 2026-B08 – "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REGIONAL COUNCIL FOR COAAA TO ESTABLISH A WORKLOAD STABILIZATION PROGRAM AND FINANCIAL INCENTIVES FOR COAAA EMPLOYEES."

- Proposed Resolution No. 2026-B09 – "A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM THE OHIO DEPARTMENT OF AGING (AGE) FOR THE ADMINISTRATION OF 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. 2026-B10 – "A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF ALZHEIMER'S RESPITE PROVIDER SERVICE AGREEMENTS FOR THE PERIOD OF JULY 1, 2026, THROUGH JUNE 30, 2027."

- Proposed Resolution No. 2026-B11 – "A RESOLUTION AUTHORIZING COAAA TO ACCEPT A GRANT OF $75,000 FROM THE CITY OF COLUMBUS, OHIO TO SUPPORT COAAA'S HOUSING ASSISTANCE PROGRAM FOR 2026."

- Proposed Resolution No. 2026-B12 – "A RESOLUTION AUTHORIZING COAAA TO ENTER INTO A SERVICE AGREEMENT WITH THE OHIO ASSOCIATION OF HEALTHPLANS FOR THE PROVISION OF A COMMUNITY HEALTH WORKER-LED INTERVENTION TO REDUCE PRETERM BIRTH IN FRANKLIN COUNTY."

Mr. Murdock read the Proposed Resolution No. 2026-B08 into the record. Staff provided an explanation of the Resolution.

No comments or questions were raised. David Edelblute motions to adopt Resolution 2026-B08. Corey Clark seconds the motion. A vote was taken by voice, and the results were 12-0-0.

Mr. Murdock read the Proposed Resolution No. 2026-B09 into the record. Staff provided an explanation of the Resolution.
No comments or questions were raised. Misty Bradley motions to adopt Resolution 2026-B09. Anna Tobin seconds the motion. A vote was taken by voice, and the results were 12-0-0.

Mr. Murdock read the Proposed Resolution No. 2026-B10 into the record. Staff provided an explanation of the Resolution.
No comments or questions were raised. Robert Horrocks motions to adopt Resolution 2026-B10. Anna Tobin seconds the motion. A vote was taken by voice, and the results were 8 votes in favor-0 votes against-4 abstention.

Mr. Murdock read the Proposed Resolution No. 2026-B11 into the record. Staff provided an explanation of the Resolution.
No comments or questions were raised. David Edelblute motions to adopt Resolution 2026-B11. Misty Bradley seconds the motion. A vote was taken by voice, and the results were 12-0-0.

Mr. Murdock read the Proposed Resolution No. 2026-B12 into the record. Staff provided an explanation of the Resolution.
No comments or questions were raised. Melissa Owens motions to adopt Resolution 2026-B12. Leigh Anne Germani seconds the motion. A vote was taken by voice, and the results were 12-0-0.

8. Other Business

No Other Business at this time.

9. Adjournment of Board of Directors Meeting

Mr. Murdock adjourned the meeting at 3:17 p.m.