Jefferson County Community Services

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Pat Fontana Board Chairperson

Community Services Board Meeting Minutes For September 24, 2025

Call to Order: Pat Fontana called the meeting to order at 4 p.m.

<u>Members Present</u>: Maureen Cean, Jennifer Draper, Pat Fontana, Michelle Graham, Stephen Kowalick, Aileen Martin, Michelle McElroy, Amy Quonce, Melissa Rookman and Molly Smith.

<u>Members Absent</u>: Dr. Sarah Delaney, Joey Horton and Karen Marcum.

<u>Guests Present</u>: Randy Fipps, Austen LaBarge, Sara Lara-Gonzalez, Michelle Monnat, Tina O'Neil, Brooke Roes, Alicia Ruperd and John Wilson. Tara Lortz and Ed Thomas attended virtually.

Approval of July 23, 2025, minutes: Motion: Aileen Martin; 2nd: Michelle McElroy. Minutes passed.

<u>Director's Report</u>: Alicia discussed the Director's report in Tim's stead.

Budget Modifications not required to be approved through subcommittees or CSB from this date.

2024 ARC Budget Modifications: Assisted Competitive Employment, Ongoing Inegrated Employment Services and Transitional Employment.

2025 CHJC modifications: Mobile Crisis program (new). Motion: Amy Quonce. 2nd: Molly Smith. Abstentions: Maureen Cean and Aileen Martin. TCRP (modification of program) – No vote needed.

All modifications were approved.

2025 ARC Preliminary Budget: Waived through subcommittee. 2nd: Aileen Martin. Abstention: Jennifer Draper.

The preliminary budget was approved with one abstention.

<u>Executive Session</u>: Entering. Motion: Jennifer Draper, 2nd: Maureen Cean. John Wilson discussed re-licensing 595 West Main Street Location. Leaving. Motion: Aileen Martin, 2nd: Michelle McElroy. Abstention: Maureen Cean.

<u>Support and Letter of Approval for Thrive</u>: Motion: Michelle Graham. 2nd: Jennifer Draper. Abstention: Maureen Cean.

Next meeting date: October 29, 2025, at 4 p.m., COB, 3rd floor conference room

Adjournment at 4:30 p.m. Motion: Michelle McElroy. 2nd: Melissa Rookman.

Respectfully submitted,

Lois Bushane

Lois Boshane Secretary

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