UERHA Board Minutes
Thursday, June 17, 2025, 1:30 p.m.

Present: Jason Passmore, Charles Carroll, Debra Crane, Ray Peterson, Joe Pisney, Dan Byrnes, Maryann Humpal, Shirley Vermace, Mark Schmitt, Josh Uhlenhake, and Shannon Gebel; Zoom: Mary Engstrom, Bonnie Basemann, Randee Koenig, and Teresa Severson 1:40 p.m.; Others present: Rachelle Howe, Karine Guese, Kayla Miller, Connie Looney, Jodi Emery, Lori Quam. Absent: Steve Roach, Ashley Goltz, Amy Bouska, Mike Tucker, Sarah Snitker, Sheila Bullerman, Michelle Meyer, Jane Tibbals and Jeff Bunn.

CALL TO ORDER: Jason Passmore called the meeting to order at 1:31 p.m.

AGENDA APPROVAL: A motion to approve the agenda was made by Dan Byrnes and seconded by Ray Peterson. The motion passed unanimously.

APPROVAL OF MINUTES FROM March 20, 2025: A motion to approve was made by Shirley Vermace and seconded by Maryann Humpal. The motion passed unanimously.

CONSIDER APPROVAL OF RESOLUTION 25-01 Termination Due to Insufficient Funding: Guese shared (see attached). A discussion was held. Josh Uhlenhake asked if we had used this before. Guese stated we have not needed to and hopefully won't again. A motion to approve was made by Ray Peterson and seconded by Shannon Gebel. The motion passed unanimously.

CONSIDER APPROVAL OF RESOLUTION 25-02 Foster Youth to Independence Vouchers: Guese shared. Charles Carroll said he would like to see old resolutions versus new so they could see the changes made. Guese said she would provide both in the future. A discussion was held. Howe shared Iowa 2024 numbers in foster care for our area**:** Allamakee 11, Clayton 8, Fayette 64, Howard 4, and Winneshiek 13. A motion to approve was made by Maryann Humpal and seconded by Shannon Gebel. The motion passed unanimously.

FINANCIAL REPORT: Emery shared the financial report and stated that 83% of the fiscal year was complete in April. A discussion was held regarding snow removal and landscape estimates. A motion to approve the financials was made by Steve Roach and seconded by Shannon Gebel. The motion passed unanimously.

CONSIDER APPROVAL OF 2026 BUDGET: Emery shared (see attached) that some expenses are decreasing due to combining admin. for UERPC and Housing. Howe stated that insurance changes will be coming in August. Howe shared we will not be replacing the financial assistant position at this time which will save money. Charles Carroll asked about HAP renewal. Emery shared that the numbers are based on previous years and slow to keep up to date. A motion to approve the budget was made by Shannon Gebel and seconded by Charles Carroll. The motion passed unanimously.

CONSIDER APPROVAL OF DISBURSEMENTS FOR FEBRUARY, MARCH, APRIL 2025: Emery shared (see attached). A motion to approve was made by Maryann Humpal and seconded by Shirley Vermace. The motion passed unanimously.

PROGRAM STATUS REPORTS: Guese shared the program status report. No porting out is allowed unless they are willing to absorb. A discussion was held regarding the shortfall and the federal budget. Guese said the shortfall will go through the end of 2025 and it is unknown at this time about 2026.

FLOOR ITEMS: Ray Peterson asked why the meetings are being held on different days this time. Howe shared that the next meetings will all be on August 19th.

SCHEDULE NEXT RHA BOARD MEETING: The next meeting is scheduled for Tuesday, August 19, 2025, at 11:00 a.m.

ADJOURNMENT: A motion to adjourn was made by Ray Peterson at 2:21 p.m. and seconded by Joe Pisney. The motion passed unanimously.

Submitted by,

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Lori Quam, Board Secretary