



June 5, 2026

Attendance:

In person: Erik VanDermolen, Donna Morgan, Ryan Bullard, Brooke Davi, Dean Tally, Janet Brack, Josh Grace, Alex Brannon, Sherry Olney, Stephanie Fitzgerald, Lisa Reese, Casey Todd

Via Zoom:

HHA Staff:

Kelli Hernandez

Public Attendance:

None

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Donna Morgan at 12:37pm			
Quorum established	Quorum was established			
Approval of Agenda	Lisa motioned to approved, second by Josh	Approve		
Approval of Meeting Minutes	Minutes reviewed, no edits. Erik motioned to approve, Donna second	Approve		
General Review & Discussion:				
Staff Reports: Financial Report	Kelli discussed reports. Brooke mentioned 1 year reserve does not make sense. Motion to approve April Financials by Janet. Second by Sherry.	Approve		
Staff Reports: Program Report	Kelli discussed changes to federal funding	No action		

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Schedule next Board Meeting	Next meeting 7/21/2026 at 10am in Niceville.	No Action		
Adjournment	Meeting adjourned at 1:41pm	No Action		
*****Nothing follows***** Scribe: Ryan Bullard				