



Board Meeting Minutes  
December 19, 2018

**MEMBERS PRESENT**

Honorable Valerie Abbott, City of Birmingham, Chairman  
Ms. Eunice Rogers, City of Birmingham, Vice- Chairman  
Mr. Chester Jolly, City of Warrior, Secretary  
Honorable David Jones, City of Springville, Treasurer  
Mr. Reginald Holloway, Shelby County  
Honorable Tom Henderson, City of Center Point  
Honorable Joe Knight, Jefferson County  
Honorable Lee McCarty, Town of Wilsonville  
Honorable Loxcil Tuck, City of Tarrant

**MEMBERS REPRESENTED BY ALTERNATES**

Honorable Tommy Bowers, St. Clair County  
    Represented by Honorable David Jones, City of Springville, Treasurer  
Honorable Robbie Hayes, Shelby County  
    Represented by Mr. Reginald Holloway, Shelby County

**MEMBERS ABSENT**

Honorable Sandra Little Brown, Jefferson County  
Honorable Chris Green, Blount County  
Honorable Ken Gulley, City of Bessemer  
Honorable Eddie Reed, Town of Jemison  
Honorable Jimmie Stephens, Jefferson County  
Mr. Jeff Downes, City of Vestavia Hills  
Mr. Devon Laney, City of Birmingham  
Honorable Randy Curtis, City of Hayden  
Mr. Ed Lowe, City of Oneonta  
Mr. Tim Westhoven, City of Hoover

**OTHERS PRESENT**

Mr. Charles Ball, RPCGB  
Dr. Ray Morris, RPCGB  
Mr. Brian O'Dell, RPCGB

**PROGRAM BUDGET COMMITTEE**

**FY2019 Budget Revision**

Mr. Brian O'Dell presented the FY2019 Draft Budget Revision. The original budget presented had a total of \$13,173,863 listed and this revised budget has \$12,753,827 listed as the total. The major difference is the Medicaid Waiver – ACT program. That program went away and rolled into the Medicaid Waiver – E&D program. On the original budget ACT was allocated \$260,000 and E&D \$7,000,000. There was a net decrease of about \$400,000 when combined the two. This is a reflection of the changes they have made in the Medicaid Waiver program in total. Mr. O'Dell pointed out that included in the E&D funding is almost \$100,000 of what they call No Wrong Door funding. ADSS wanted us to get accredited so we could do medial case management. In order to do that it required us to put certain people in to go through the process which in turn costed us money. As a result, ADSS has provided us the money to do that.

Mr. Reginald Holloway moved and Ms. Eunice Rogers seconded to adopt the FY2019 Budget Revision as presented. Motion passed on a voice vote.

**RPC STRATEGIC PLN**

Mr. Charles Ball announced that RPC just launched a 5-year Strategic Plan that will carry the agency from 2019 to 2023. Mr. Ball pointed out that a couple of the major goals of the Plan is to diversify funding sources and to train staff to potentially become future leaders within the agency.

The document was provided to the Committee via email to review.

**OTHER**

There being no further business, the meeting adjourned at 11:26 a.m.

  
\_\_\_\_\_  
Mr. Tim Westhoven, Secretary

4-17-19  
\_\_\_\_\_  
Date