

INCA Community Services, Inc  
Board Meeting Minutes  
September 26, 2016

LaQuita Thornley, Executive Director, called the meeting to order and asked for a roll call.

Present: Cathy Awalt; Erin Lemons; Phillip Culbreath; Kelly Strouse; James Wallace and Tara Huddleston

Absent: Sarilea Combs; Roy Wayne Blevins; Betty Stephens; Jena Newman; Maren Turner and Mona Ozbirn

Staff in Attendance: LaQuita Thornley; Erica Pogue; JoAnn Barnes; Wanda Gray; Sue Ishmael and Deborah Perkins

Consultants in attendance: Lowell Wright

Erin Lemons, acting chair asked for roll call. A quorum was not present. Erin, stated no action could be taken.

Deborah Perkins, Rx for Oklahoma Coordinator, presented the Rx for Oklahoma presentation and discussed the highlights of Navigator and Medicare Improvement for Patients and Providers Act (MIPPA).

LaQuita Thornley, Executive Director, reviewed September's Board of Director Report.

Erica Pogue, JAMM Transit Program Director, reviewed JAMM Transportation program highlights.

Wanda Gray, RSVP Director, reviewed Retired Senior Volunteer Program (RSVP) highlights.

Meeting Adjourned.

  
Erin Lemons, Acting Chair