

BOEALA - Board Minutes

February 15, 2024 - 11:01 am

With proper and required notice having been provided to the Alabama Secretary of State's Office along with posting on the websites of the Alabama Secretary of State and the Alabama Board of Assisted Living Administrator was held on Thursday, February 15th, 2024, at 60 Commerce Street – Suite 1440, Montgomery Alabama. The meeting has been called to order at 11:01a.m. by Chairman Jill Benefield

A quorum having been established and maintained; the following Board members were present:

Jill Benefield

Sue Jackson

Rebeca Dennis

Sandy Brackin

Brandi Bach

SalLee Sasser

Michael Kelly

Jimmie Ann Campbell

Dr. David Herrick – 11:10 am

Introduction of Board Members since first time the entire board has been present together in quite some time.

Also present was Claire Austin, Executive Director, Will Parker, Administrative Support, James Sasser, Board Legal Counsel.

After reading the agenda that was emailed prior to the meeting, the motion to approve the agenda was made by Sandy Brackin and seconded by Sue Jackson. All voted in favor, and the agenda was approved. The reading from the minutes from the December 12, 2023, meeting where motioned to approve by Sue Jackson, and seconded by Rebecca Dennis.

Chairman Benefield discussed the updating website should be ready by middle of April, license verification. Informed the Board that the regulatory committee had a meeting with ADPH regarding concerns about updating the regulations for the industry.

Austin, executive director gave an overall report of the board, and the legislation SB 224 that would negatively impact the board, and many other occupational boards. Austin stated that we currently have 640 active licensed Administrators. She also discussed complaint hotline @ ADPH for people to call there instead of this office to leave information about facilities.

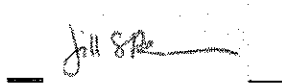
Will Parker presented the financial report of the board. The Board is in good financial shape and looks good. There's an increase in operating expenses simple due to price increases by state agencies. Jimmie Ann Campbell stated they did a great job with the website. Mrs. Campbell asked if there are other member services available, for example to be able to print your license from the website. This would be beneficial to the members and cut down on costs.

Sasser, Legal Counsel reported that there have been no complaints or litigation since our last board meeting. He has been working on complying with the Government executive orders and the 1st phase is done.

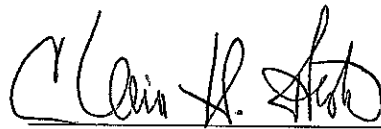
Old Business, the board reported that there was a Zoom meeting of the Education Committee, where Section B test was updated.

New Business, Sue Jackson inquired about having testing centers in the future. Could help with traveling to Montgomery to sit for the testing. Claire mentioned that there was a company called PSI that has testing centers nationwide but didn't know how well it would work.

Motion from Sandy Brackin to adjourn the meeting. Second motion from Jimmie Ann Campbell the meeting adjourned @ 12:03 pm. It was announced that the next meeting would be moved to the following week after training and testing due to other commitments with Board members and a conference where many Board members would be attending. The meeting date will be on Thursday, May 16th @ 100pm at the board office.

A handwritten signature in black ink, appearing to read "Jill Benefield", written over a horizontal line.

Jill Benefield
Chairman

A handwritten signature in black ink, appearing to read "Claire H. Austin", written over a horizontal line.

Claire H. Austin
Executive Director