

John Bel Edwards
Governor



Harold L. Ritchie
Chairman

State of Louisiana
Executive Board on Aging

**MINUTES OF THE LA EXECUTIVE BOARD ON AGING (LEBA) MEETING
GOVERNOR'S OFFICE OF ELDERLY AFFAIRS
525 Florida St., 4th Floor-Room 427, 11:00 AM Baton Rouge, LA
February 05, 2021**

CALL TO ORDER

The Special Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 11:43 AM by Harold Ritchie, LEBA Chairman; with Cheri Crain serving as Secretary, on a conference call via Zoom.

Pledge of Allegiance: Ms. Leslie Keen

Invocation: Mr. Huey Beverly

ROLL CALL

MEMBERS PRESENT

Mr. Harold L. Ritchie
Mr. Noah Aguillard
Mr. Huey Beverly
Mr. Donald Mallet
Ms. Ann Keene
Ms. Leslie Keen
Ms. Worlita Williams
Ms. Mona F. Gobert-Cravins
Ms. Blanche Wilks

MEMBERS ABSENT

Mr. Willie Lewis
Mr. Beauregard "Bud" Torres
Mr. Terry Courville
Ms. Grace Garon
Mr. Ricco Thomas

GUESTS: Council on Aging Directors; Area Agencies on Aging Directors, other members of the public

GOEA STAFF:

Shirley Merrick, Director, Cheri Crain, Secretary, Michelle Guillory, Compliance and Planning/EPS Program Manager 3

HAROLD RITCHIE, LEBA CHAIRMAN

LEBA Chairman Harold Ritchie declared a quorum was present with (9) members in attendance. The Board then considered and approved March 2020 Meeting Minutes.

SHIRLEY MERRICK, EXECUTIVE DIRECTOR'S REPORT

Shirley Merrick discussed the FY2020 Annual Report where telephone services have increased by 28%, ADRC services have increased by 24%, extortion has increased by 10% and financial has increased by 28%.

NEW BUSINESS: EXECUTIVE DIRECTOR SEARCH

- Voting held for the approval of the Annual LEBA Report for FY 2020.

MEMBERS VOTING IN SUPPORT OF THE ANNUAL REPORT

Mr. Harold L. Ritchie
Mr. Noah Aguiard
Mr. Huey Beverly
Mr. Donald Mallet
Ms. Ann Keene
Ms. Leslie Keen
Ms. Worlita Williams
Ms. Mona F. Gobert-Cravins
Ms. Blanche Wilks

Motion passed.

NEXT MEETING

The next Quarterly Board Meeting of the Executive Board on Aging will be held on March 9, 2021 at 11:00 AM, via Zoom.

ADJOURN: Motion to Adjourn: Huey Beverly Seconded: Worlita Williams. Meeting was adjourned at 11:48 am.

Prepared by Cheri Crain, Manager Compliance & Planning, Governor's Office of Elderly Affairs