

DEANA Foundation meeting minutes

Wednesday August 12, 2020 at 6:30pm via Zoom

Attendance: Cassandra Jones, Lisa Mitchell, Melissa Smith, and Jason Hunter.

Grant recipient Crabtree passed away. Current grant recipients are Reese, Sanders, and Zubiante.

Grant recipient Laura Reese requested more funds. The board voted and was passed to give another \$1200 for the quarter.

Jason Taylor from Home Surety suggested to not give grant recipients the option to hire anyone to care for their family member. We do see the legal reason since we are paying the individual as a 1099. Jason Hunter suggested hiring a contract attorney to write a legal waiver for using unlicensed caretakers. The board decided to continue using licensed caretakers until a legal waiver is written for grant recipients to sign.

We will wait till the end of the year to see about planning for 2021.

Cassandra is to look into a way of linking our meeting minutes onto our website to show the last years' worth of minutes.