



Board of Directors Regular Meeting

April 22, 2022

MEETING BRIEFING

The SODA Board of Directors met for its regular February meeting on April 22, 2022 at the Oak Hills Country Club in Ada, Oklahoma.

City of Coalgate Representation on the SODA Board of Directors

The Board of Directors approved seating representative from the City of Coalgate on the SODA Board of Directors. The SODA Bylaws specify that signatory communities with a population of 2,000 or more are eligible to appoint a representative to the SODA Board of Directors but the Board of Directors may also determine other representatives.

McGee Creek Reservoir Annual Aliquot Costs

The Board of Directors approved a resolution to notify the McGee Creek Authority that the Southern Oklahoma Development Association, acting for the Southern Oklahoma Development Trust, pending appointment of new trustees, elected to substitute a contract to pay the annual aliquot costs of the authority for the FY 2023.

Carolyn Watson Rural Oklahoma Community Foundation Grant

SODA received a grant from the Carolyn Watson Rural Oklahoma Community Foundation for \$10,000, which will be used to conduct two Mobile Smiles events in Atoka and Coal Counties.

FY 2023 Action Plans and Procedures for REAP, CENA and Substate

The Board of Directors adopted action plans and procedures for FY 2023 for the REAP, CENA and Substate programs. SODA submits updated action plans and procedures to the Oklahoma Department of Commerce annually to renew state grants for these programs.

AAA Contract Awards for FY 2023

The Board of Directors approved Area Agency on Aging contract awards for FY 2023 for the following services: Outreach, Family Caregiver and Health Promotion programs to Big Five Community Services; Medical Transportation for Bryan, Carter, Coal, Love and Pontotoc Counties to Big Five Community Services; Medical Transportation for Atoka, Garvin, Johnston, Marshall and Murray Counties to INCA Community Services; Legal Services to Legal Aid of Southern Oklahoma; and Congregate Meals and Home-Delivered Meals to Southern Oklahoma Nutrition Program.

Legislative Priorities

SODA along with the other Oklahoma Councils of Governments (COGs) are advocating for a substantial increase to REAP to increase funding opportunities for small communities, towns, counties and other organizations serving populations under 7,000 that have limited access to state and federal funding programs.

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SODA Website - www.soda-ok.org

Visit the SODA website for more information about SODA programs and services. To view demographic data about your county or community, click on [Dashboard](#).



SODA BOARD OF DIRECTORS

DIRECTOR NAME

Sammie Adams
Gary Ayers
Scott Chaney
Cacy Cribbs
Johnnie Crutchfield
Marvin Dale
John Dean (Secretary/Treasurer)
Danny Delay
James Eldridge
Rick Ellis
James Fullingim
Johnny Jump
Andy Holland
Darrell Hudson
Linda Hyman (Past President)
Sally Jantz
Nick Lee
Kristi McElroy (Vice President)
Joe David McReynolds (President)
Don "Salty" Melton
Rebecca Niernberger
Ian O'Neal
Jay Perry
John Redman
Gary Starns
Bob Stick
Vacant
Vacant
Vacant
Vacant

AFFILIATION

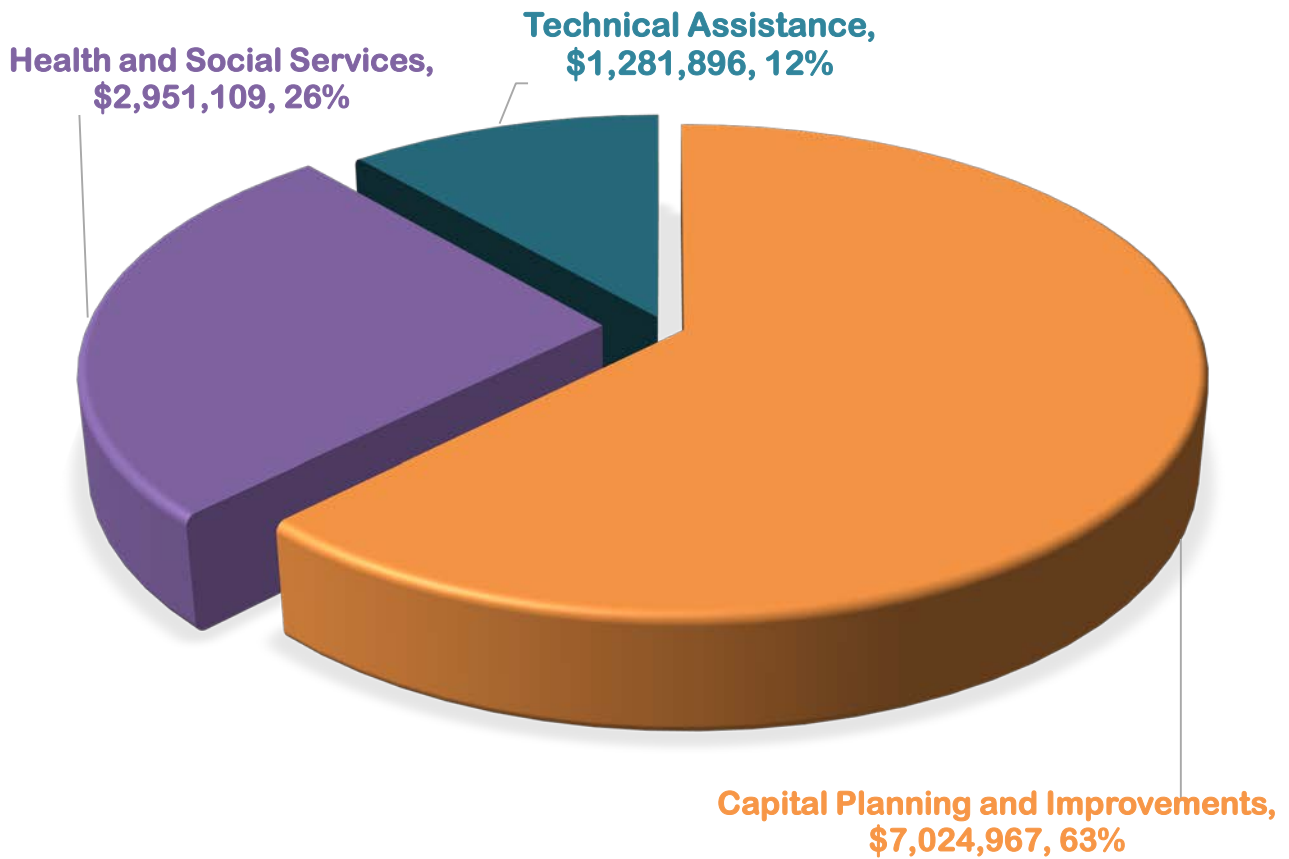
Bryan Co. Conservation District
Garvin County
City of Marietta
Johnston County
Arbuckle Conservation District
Atoka County
City of Durant
City of Atoka
City of Ada
Coal Co. Conservation District
City of Madill
City of Coalgate
City of Davis
Murray County
Love County
City of Healdton
Coal County
City of Ardmore
Carter County
Marshall County
City of Lindsay
City of Lone Grove
Bryan County
Choctaw Nation
Pontotoc County
Chickasaw Nation
City of Calera
City of Pauls Valley
City of Sulphur
City of Tishomingo

The next SODA Board of Directors meeting is June 24 at 10:00 am at Murray State College, Tishomingo, Oklahoma.



**ECONOMIC IMPACT REPORT
AS OF 04/25/2022**

PROJECT/SERVICE CATEGORY	PRESENT VALUE EXPECTED BENEFITS	% OF EXPECTED BENEFITS
Capital Planning and Improvements <i>EDA Grants (Federal), CDBG Grants (State), REAP Grants (State)</i>	\$7,024,967	62%
Health and Social Services <i>Area Agency on Aging (Title III), NHPF (Ombudsman), OID (Medicare Asst.), CENA (Senior Centers), Masonic Grant</i>	\$2,951,109	26%
Technical Assistance <i>Rural Fire Defense, Regional Transportation Planning</i>	\$1,281,896	12%
TOTALS	\$11,257,972	100%



SODA generated \$8.54 in economic benefits for each \$1.00 spent for administrative costs.



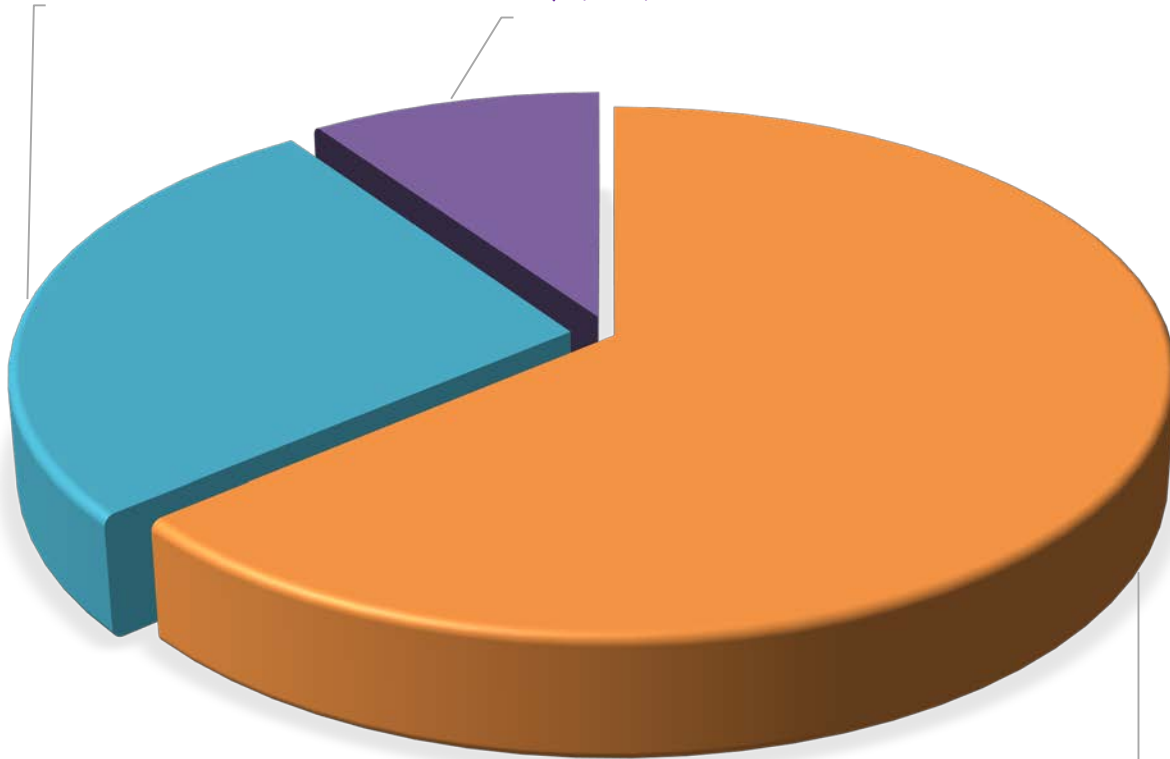
COST/BENEFIT ANALYSIS BY DEPARTMENT/DIVISION AS OF 04/25/2022

SODA DEPARTMENT/DIVISION	PRESENT VALUE EXPECTED BENEFITS	PRESENT VALUE EXPECTED COSTS	% OF EXPECTED BENEFITS	*COST/BENEFIT
Community/Economic Development	\$7,176,785	\$572,870	63.7%	\$12.53
Area Agency on Aging	\$2,998,109	\$664,733	26.6%	\$4.51
Rural Fire Defense	\$1,083,078	\$80,000	9.6%	\$13.54
TOTALS	\$11,257,972	\$1,317,603	100%	\$8.54

**Cost/Benefit is dollar amount of economic benefits into SODA region for each \$1.00 spent by SODA for administrative costs.*

Area Agency on Aging,
\$2,998,109

Rural Fire Defense,
\$1,083,078



Community/Economic
Development,
\$7,176,785