



Board of Directors Regular Meeting

October 28, 2022

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on October 28, 2022 at Murray State College in Tishomingo, Oklahoma.

New Board Members

- The City of Durant appointed Lisa Taylor, Davis City Manager, as its new representative to the SODA Board of Directors.
- The Love County Conservation District appointed Kit Dinwiddie, member of its Board of Directors, as its new representative to the SODA Board of Directors.
- The Garvin Conservation District appointed Mike Foster, member of its Board of Directors, as its new representative to the SODA Board of Directors

Election of New Secretary/Treasurer

Cacy Cribbs, Johnston County Commissioner, was elected as SODA Board of Directors Secretary/Treasurer to fill the vacancy in the Secretary/Treasurer office. Secretary/Treasurer Cribbs was also designated to be the Board of Directors signatory on SODA bank accounts.

2023 REAP Awards

The SODA Board of Directors approved \$2,709,952.16 in REAP grants to communities and counties in the SODA service area. Cities/towns and other eligible entities such as volunteer fire departments in the SODA service were awarded \$1,639,015.79, county commissioners in the SODA service were awarded \$707,300.00, and a CDBG-REAP grant was awarded to the City of Healdton for \$363,636.37.

Managed Care/Case Management

The SODA Board of Directors approved submitting an application to the Oklahoma Medicaid Services Unit to become a provider for Advantage Case Management services. Establishing an Advantage Case Management program at SODA is still under review and would require additional action by the SODA Board of Directors to approve the program.

SODA Membership Dues Review

The SODA Board of Directors has not enacted a membership dues increase in decades. Membership dues enable long-term planning and allow SODA to invest in new or expanded programs and services for its members by providing financial leveraging capabilities. The current leveraging of the SODA core programs costs SODA \$75,000-\$90,000 annually and SODA collects about \$60,000 in membership dues. The Board of Directors reviewed a multi-year dues increase plan and will discuss and review different options at future meetings.

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SODA BOARD OF DIRECTORS

DIRECTOR NAME

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

AFFILIATION

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

The next SODA Board of Directors regularly scheduled meeting is December 9, 2020 at 10:00 a.m. at Murray State College in Tishomingo.

Visit the SODA website for more information about SODA programs and services at www.soda-ok.org.





PROFILE OF 2023 REAP GRANT AWARDS

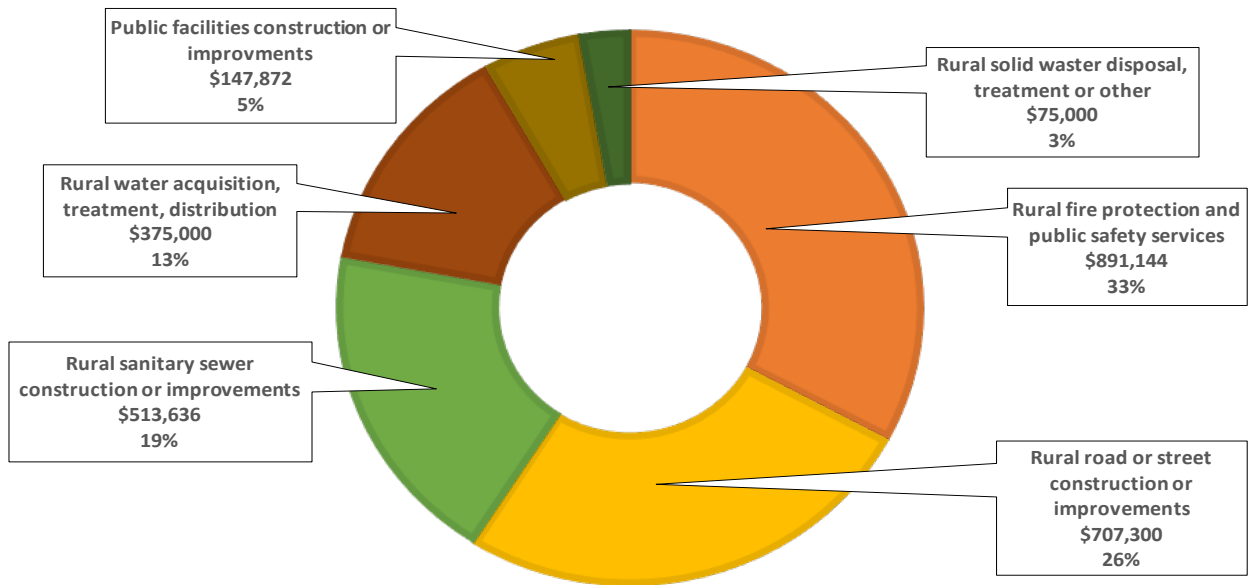
SOCIO-ECONOMIC OUTCOMES/IMPACTS

\$707,300	to increase accessibility, safety, travel to/from home, work, school and other services
\$600,000	to increase water/sewer system pressure/capacity for new and/or existing customers
\$653,854	to increase capacity, reliability and/or responsiveness in fighting fires
\$363,636	to reduce the incidence of violations in the water/disposal/sewer system
\$147,872	to increase accessibility, availability and/or capacity of services provided in public facilities
\$123,600	to increase capacity, reliability and/or responsiveness in handling emergencies or disasters
\$113,690	to increase safety of volunteers in fighting fires

CATEGORIES AND AMOUNTS

(includes CDBG-REAP)

Project Type	APPLICATIONS APPROVED		
	Count	Amount	Proportion
Rural fire protection and public safety services	19	\$891,144	33%
Rural road or street construction or improvements	17	\$707,300	26%
Rural sanitary sewer construction or improvements	3	\$513,636	19%
Rural water acquisition, treatment, distribution	5	\$375,000	14%
Public facilities construction or improvements	3	\$147,872	5%
Rural solid waster disposal, treatment or other	1	\$75,000	3%
TOTALS -->	48	\$2,709,952	100%



Proportion of Applications Received That Was Funded: 92%

Proportion of Funds Requested That Was Awarded: 95%

Lowest Grant Amount Awarded: \$5,687

Highest Grant Amount Awarded (not CDBG-REAP): \$75,000

Average Grant Amount Awarded: \$58,366

Most Frequent Award Amount: \$75,000



PROJECT/SERVICES SUMMARY - FY 2023 thru 9/30/2022

PROJECT/SERVICE GRANT OR CONTRACT	PRESENT VALUE	
	EXPECTED BENEFITS	PRESENT VALUE EXPECTED COSTS
<u>Oklahoma Dept. of Human Services - Aging Services</u>		
Title III - All Services	\$2,307,375	\$235,319
Nutrition Services Incentive Program (NSIP)	\$97,401	\$0
Consolidated Appropriation Act (CAA) - Nutrition	\$0	\$0
American Rescue Plan (ARPA) - All Services	\$433,109	\$77,325
Nursing Home Provider Fee - Ombudsman	\$160,504.00	\$160,504.00
HB 4466 - Senior Nutrition	\$338,500.00	\$0.00
<u>Oklahoma Insurance Dept.</u>		
Medicare Improvement Patients/Providers (MIPPA)	\$13,752	\$13,752
Senior Medicare Patrol (SMP)	\$7,500	\$7,500
State Health Insurance Assistance (SHIP)	\$25,000	\$25,000
<u>Masonic Charity Foundation Grant</u>	\$65,846	\$3,292
<u>Oklahoma Dept. of Commerce</u>		
CDBG-CR	\$899,184.27	\$66,606.44
CDBG-CIP	40,000	40,000
CDBG-REAP	136,363	10,100
Sub-State Planning Grant	\$13,636	\$13,636
Rural Economic Action Plan (REAP) 2023	\$2,727,273	\$136,364
Comm. Expansion Nutrition Assistance (CENA)	\$250,373	\$12,519
<u>USDOC Economic Development Administration</u>		
Planning Grant	\$70,000	\$70,000
Murray State College-Chickasaw Hall Renovation	\$2,681,978	\$45,000
<u>Oklahoma Dept. of Transportation</u>		
Regional Transportation Planning Org. (RTPO)-SCORTPO	\$75,000	\$75,000
<u>Oklahoma Dept. of Agriculture/Food/Forestry</u>		
Rural Fire Defense Coordinator	\$72,727	\$72,727
Operational, Matching, Revolving Fund Grants	\$1,455,731	\$0
Federal Excess Inventory Acquisitions	\$72,947	\$0
Red River Valley Elec. Coop RFD Grants	\$20,000	\$0
TOTALS	\$11,964,199	\$1,064,645
Benefit-Cost Ratio (Benefits/Costs) --->	\$11.24	