



Board of Directors Regular Meeting

October 27, 2023

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on October 27, 2023, at Murray State College in Tishomingo, Oklahoma.

New Board Members and New SODA Employees

The City of Healdton has appointed Gus Handke, Interim City Manager, as its representative to the SODA Board of Directors.

The City of Lindsay has appointed Sally Jantz, City Manager, as its representative to the SODA Board of Directors.

FY 2022 AUDIT REPORT

The 2022 audit was performed by Mary E. Johnson & Associates, PLLC. The auditors found that the SODA financial statements presented fairly, in all material respects, the respective financial positions of each major fund and the aggregate remaining funds and the respective changes in financial position for the year ended 6/30/2022.

FY 2024 REAP Awards

The SODA Board of Directors approved FY 2024 REAP awards: \$1,571,570.44 to communities and other entities in the SODA region, \$750,000 to SODA counties and a CDBG-REAP of \$363,636.37 to the Town of Roff, for a total of \$2,685,206.81.

SODA Conference and Emergency Operations Center

Construction has begun on the SODA Conference Center. The old parking lot has been removed and the footing for the new building has been poured. Parking is currently at the rear (east side) of the SODA offices.

The next SODA Board of Directors regularly scheduled meeting is December 8, 2023 at 10:00 a.m. at Murray State College in Tishomingo.

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SODA BOARD OF DIRECTORS

<u>DIRECTOR NAME</u>	<u>AFFILIATION</u>
Sammie Adams	Bryan Co. Conservation District
Gary Ayers	Garvin County
Brandon Carr	Bryan County
Scott Chaney (Secretary/Treasurer)	City of Marietta
Cacy Cribbs (Vice President)	Johnston County
Johnnie Crutchfield	Arbuckle Conservation District
Danny Delay	City of Atoka
Kit Dinwiddie	Love Co. Conservation District
James Eldridge	City of Ada
Rick Ellis	Coal Co. Conservation District
Jon Fortner	Coal County
Mike Foster	Garvin Co. Conservation District
James Fullingim	City of Madill
Gus Handke	City of Healdton
Ricky Harness	City of Davis
Darrell Hudson	Murray County
Linda Hyman	Love County
Sally Jantz	City of Lindsay
Lee Litterell	City of Pauls Valley
Kristi McElroy (President)	City of Ardmore
Joe David McReynolds (Past President)	Carter County
Don "Salty" Melton	Marshall County
Diane Niblett	Johnston Co. Conservation District
Ian O'Neal	City of Lone Grove
John Redman	Choctaw Nation
Ethan Settlemire	Atoka County
John Smeltzer	City of Wynnewood
Gary Starns	Pontotoc County
Bob Stick	Chickasaw Nation
Vacant	City of Calera
Vacant	City of Coalgate
Vacant	City of Durant
Vacant	City of Sulphur
Vacant	City of Tishomingo



PROFILE OF 2024 REAP GRANT AWARDS

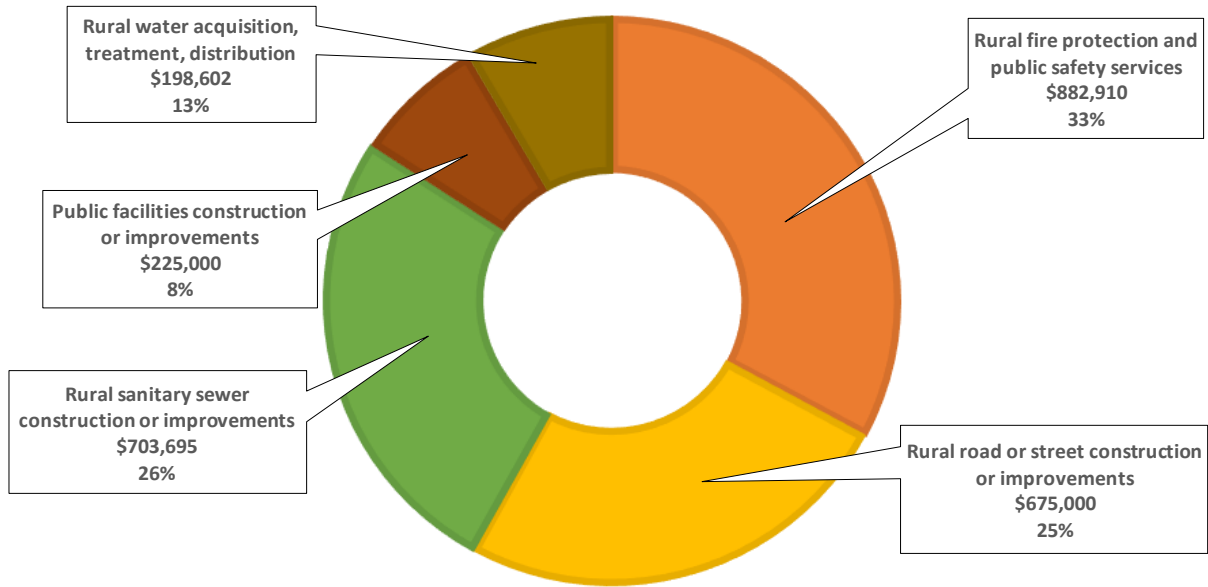
SOCIO-ECONOMIC OUTCOMES/IMPACTS

\$902,297	to increase water/sewer system pressure/capacity for new and/or existing customers
\$882,910	to increase capacity, reliability and/or responsiveness in fighting fires
\$675,000	to increase accessibility, safety, travel to/from home, work, school and other services
\$75,000	to attract new residential, retail or industrial development
\$150,000	to increase accessibility, availability and/or capacity of services provided in public facilities

CATEGORIES AND AMOUNTS

(includes CDBG-REAP)

Project Type	APPLICATIONS APPROVED		
	Count	Amount	Proportion
Rural fire protection and public safety services	17	\$882,910	33%
Rural road or street construction or improvements	18	\$675,000	25%
Rural sanitary sewer construction or improvements	7	\$703,695	26%
Rural water acquisition, treatment, distribution	3	\$198,602	7%
Public facilities construction or improvements	3	\$225,000	8%
TOTALS -->	48	\$2,685,207	100%



Proportion of Applications Received That Was Funded: 76%
Proportion of Funds Requested That Was Awarded: 94%
Lowest Grant Amount Awarded: \$5,687
Highest Grant Amount Awarded (not CDBG-REAP): \$75,000
Average Grant Amount Awarded: \$55,942
Most Frequent Award Amount: \$75,000

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SODA FY 2023 IMPACT REPORT

PROJECT/SERVICE GRANT OR CONTRACT	EXPECTED BENEFITS	EXPECTED COSTS
AREA AGENCY ON AGING		
<u>Oklahoma Dept. of Human Services - Aging Services</u>		
Title III and Nutrition Services Incentive Program (NSIP)	\$2,404,776	\$235,319
American Rescue Plan (ARPA)	\$433,109	\$77,325
Nursing Home Provider Fee – Ombudsman Program	\$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
State Health Insurance Assistance (SHIP)	\$25,000	\$25,000
Senior Medicare Patrol (SMP)	\$7,500	\$7,500
<u>Masonic Charity Foundation Grant</u>	\$70,201	\$3,510
<u>Other Aging Services Grants</u>		
Carolyn Watson Rural Communities Foundation	\$12,500	\$0
Texoma Health Foundation	\$10,000	\$0
Walmart Foundation	\$3,000	\$0
COMMUNITY AND ECONOMIC DEVELOPMENT		
<u>Oklahoma Dept. of Commerce</u>		
CDBG-CR Grants	\$899,184.27	\$66,606.44
CDBG-CIP Grants	\$40,000	\$40,000
CDBG-REAP Grants	\$136,363	\$10,100
SubState Planning Grant	\$13,636	\$13,636
Rural Economic Action Plan (REAP) 2023	\$2,727,273	\$136,364
Community Expansion Nutrition Assistance (CENA)	\$250,373	\$12,519
<u>USDOC Economic Development Administration</u>		
EDA Planning Grant	\$70,000	\$70,000
EDA EAA Construction Grants	\$2,681,978	\$45,000
RURAL FIRE DEFENSE		
<u>Oklahoma Dept. of Agriculture/Food/Forestry</u>		
Rural Fire Defense Coordinator	\$72,727	\$72,727
Operational, Matching, Revolving Fund Grants	\$1,456,066	\$0
Federal Excess Inventory Acquisitions	\$359,912	\$0
Red River Valley RFD Grants	\$20,000	\$0
TRANSPORTATION PLANNING		
<u>Oklahoma Dept. of Transportation</u>		
South Central RTPO - SCORTPO	\$75,000	\$75,000
TOTALS	\$12,281,354	\$1,064,862
Benefit/Cost Ratio ->	\$11.53 in economic benefits to SODA region for every \$1.00 of administrative costs	