

BOARD MEETING MINUTES

Board of Directors Meeting
May 20, 2026, Noon – 1:30 PM
In person at Avenue D and Teams



Present: Brooke Rivera, Amy Carter, Jeff Tibbals, Corinne Streeter, Linda Roers (Teams), Heather Hirsch, Brandon Hoskins (Teams), Duane Loken, Brian McHugh (Teams), Chris White

Staff: Erika Purington, Kristen Rose, Evelyn Dempsey, Jason Rodriguez, Bridget Stewart

Call to Order: Brooke called the meeting to order at 12:05 PM

Approval of Minutes:

****Motion to approve the minutes of March 25, 2026, meeting made by Duane Loken, 2nd by Heather Hirsch. Motion unanimously approved.**

Introduction: No Introductions

Correspondence: No correspondence

Public Comment: No comment

Allies in Aging Core Values - Core Values were read out loud by various Board Members

Board Development & Education - Becky Rosenleaf and Jeff Tibbals

- Non-profit resources available to view
- Governance and Board improvements discussed

Fund Development/Marketing Committee: No report

Finance & Personnel Committee: Report given by Brian McHugh

- April financials presented
 - Positive position
 - Expense control is focus
- Point of sale system to be implemented at Ave D, Laurel, and Heights
- Heights Facility Upgrades and Repairs discussed

****Motion to approve Heights Facilities Upgrades and Repairs made by Amy Carter, 2nd by Jeff Tibbals. Motion unanimously approved.**

- Investment Policy discussed

****Motion to approve Investment Policy made by Heather Hirsch, 2nd by Jeff Tibbals. Motion unanimously approved.**

- Yellowstone County Senior Mill Levy Funding Allocations

****Motion to approve \$60,000 to Billings Parks & Rec made by Amy Carter, 2nd by Linda Roers. Motion unanimously approved. Brian McHugh recused himself.**

****Motion to approve \$7,500 to Billings Senior Citizens, Inc. made by Heather Hirsch, 2nd by Duane Loken. Motion unanimously approved.**

****Motion to approve \$4,000 to Broadview Senior Center made by Heather Hirsch, 2nd by Duane Loken. Motion unanimously approved.**

****Motion to approve \$50,000 to Family Services made by Heather Hirsch, 2nd by Corinne Streeter. Motion unanimously approved.**

****Motion to approve \$9,000 to Huntley Senior Center made by Heather Hirsch, 2nd by Jeff Tibbals. Motion unanimously approved.**

****Motion to approve \$8,000 to Junction City Senior Center made by Duane Loken, 2nd by Heather Hirsch. Motion unanimously approved.**

****Motion to approve \$70,000 (+\$15,000 loan payment) to Laurel Senior Center made by Heather Hirsch, 2nd by Amy Carter. Motion unanimously approved.**

****Motion to approve \$6,200 to Native American Dev Corp made by Duane Loken, 2nd by Amy Carter. Motion unanimously approved.**

****Motion to approve \$24,000 (+\$2,000 - ADA door) to Shepherd Senior Center made by Heather Hirsch, 2nd by Corinne Streeter. Motion unanimously approved.**

****Motion to approve \$53,000 to South Park Senior Center made by Heather Hirsch, 2nd by Jeff Tibbals. Motion unanimously approved.**

****Motion to approve \$8,500 to Worden Senior Center made by Corinne Streeter, 2nd by Jeff Tibbals. Motion unanimously approved.**

- Preliminary FY27 Budget for presentation to Yellowstone County discussed

****Motion to approve the Preliminary Budget, with the condition of corrections to South Park (+3,000.00) and Worden allotments (+300.00), made by Heather Hirsch, 2nd by Corinne Streeter. Motion unanimously approved.**

Program Oversight Committee: Linda Roers gave the report

- Recruitment efforts
 - Caregivers and Field Manager being sought by SHH
 - Guardianship Council Manager obtained
- Laurel Transportation Program
 - Moving forward with efforts to assist Laurel in their efforts
 - Plans to provide transportation for Seniors being constructed

Governance & Recruitment Committee: No Meeting

- Discussion regarding need for Governance Committee chair

Executive Committee: No Meeting

Other Business:

- Budget Presentation to Yellowstone County Commissioners: June 23, 2026, 10 AM, Yellowstone County Commissioner board room.

****Motion to adjourn made by Duane Loken, 2nd by Amy Carter. Motion unanimously approved at 1:05 PM**

Minutes prepared by: Bridget Stewart – Bookkeeper/Admin Support

Approval Date: 6/30/2026

These minutes serve as the official record of the Adult Resource Alliance of Yellowstone County Board of Directors Meeting held on May 20, 2026.