

**Twin Falls Health Initiatives Trust
Board Meeting 01/20/11**

Location: Twin Falls County Courthouse, Twin Falls, ID

Present: Jamie Kelley-Kinyon, Terry McCurdy, Priscilla Martens, Kim Brackett, Rene LeBlanc, Jay Dodds, Rosemary Barta-Fornshell, Leticia Hernandez and Jeff Blick

Absent: John Hathaway

Staff: Misti Lockie

Mr. LeBlanc called the meeting to order at 4:05 pm.

Roll was taken and a quorum was declared.

Mr. LeBlanc noted there would be an addendum to the agenda to include a special presentation to Commissioner Tom Mikesell for his service.

Minutes from the prior meeting were reviewed. Ms. Martens moved to accept the minutes as written. Mr. Dodds seconded the motion. All were in favor. The motion carried.

At this time, the 2011 Board Elections were held.

Mr. LeBlanc opened the floor for nominations for President. Mr. McCurdy nominated Mr. LeBlanc for the position of President. Ms. Kleinkopf seconded the nomination. All were in favor, and a vote of acclamation carried for Mr. LeBlanc as President.

Mr. LeBlanc opened the floor for nominations for Vice President. Ms. Martens nominated Mr. McCurdy for the position of Vice President. All were in favor, and a vote of acclamation carried for Mr. McCurdy as Vice President.

Mr. LeBlanc opened the floor for nominations for Secretary. Ms. Fornshell nominated Ms. Martens for the position of Secretary. Ms. Kleinkopf seconded the motion. All were in favor, and a vote of acclamation carried for Ms. Martens as Secretary.

Mr. LeBlanc opened the floor for nominations for Treasurer. Mr. McCurdy nominated Mr. Blick for the position of Treasurer. Mr. Dodds seconded the motion. All were in favor, and a vote of acclamation carried for Mr. Blick as Treasurer.

Ms. Kleinkopf stated she wanted to thank the officers for their continued service. The Board concurred.

Mr. LeBlanc then presented Mr. Tom Mikesell with an award for appreciation of his service to TFHIT and the citizens of Twin Falls County. Mr. Mikesell accepted, and

stated it was an honor to serve, and that it took the Board as a whole to complete this task.

Finance Committee

Mr. Blick presented the November and December financials for review. He explained that the Finance Committee will meet with Ms. Coiner in February, and continue to meet with her quarterly, to ensure the reports continue to be clear to read and understand.

He also explained that the net loss on income shown on the statement is due to the fact the Committee asked Ms. Coiner to move the reporting of grant disbursements to the same year.

Ms. Kelley-Kinyon moved to accept the financials as presented. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

Ms. Martens commented that she feels the reports are much clearer, and appreciates the work that the Finance Committee has put into this item.

Mr. Blick also noted that the audits for 2008 and 2009 are almost complete, and that drafts would be available soon.

Mr. Blick discussed what funds would be used for grant disbursements; and stated that these funds were available in the Banner Bank account. Mr. McCurdy moved to authorize use of these funds. Ms. Kleinkopf seconded the motion. All were in favor. The motion carried.

Nominations Committee

Mr. McCurdy discussed that the three current Board members whose terms expired as of December of 2010 (Mr. Dodds, Mr. Blick and Ms. Martens) have all been re-appointed by the Board of County Commissioners. Each is reappointed for a 3-year-term.

In addition, the Board of County Commissioners has approved the proposal of Mr. Mark Brady, a CPA in Twin Falls, for consideration by the TFHIT Board. He will be invited to the February meeting, as per Nomination Policy. Then the TFHIT Board can vote whether or not to ask him to join the Board.

Mr. LeBlanc suggested that anyone who has additional nominations for new Board members should bring them to forward for consideration. We will have 12 members once another County Commissioner ex-officio member is chosen, and the Board can expand according to By-Laws to a maximum of 15 members.

Programs and Grants Committee

Ms. Kelley-Kinyon began discussion with a recap of recent items, including Final Reporting. Ms. Lockie will prepare an executive summary of all Final Reports, and also prepare an Annual Report for TFHIT to present at the February meeting. Full Final Reports will be submitted electronically to the P & G Committee.

Discussion then moved to final details of the Award Ceremony. It was decided that each Board member in attendance would be assigned a check to hand out, and Mr. LeBlanc would be the presenter, along with a County Commissioner. Ms. Lockie will prepare all items needed for the informational session and the award ceremony.

The Board then also discussed that it would be informative to invite grantees from 2010 to each attend a Board meeting in 2011 to give a presentation/recap of their project and any other items they would like to share. These presentations would be limited to 15 minutes and be as scheduled by Ms. Lockie according to grantee availability. She will invite the CSI Dental Program to the February meeting.

Ms. Kelley-Kinyon then reviewed the P & G Committee meeting from January 7th with Carole Nemnich of the BSU Public Policy Center. Ms. Martens explained Ms. Nemnich's role and how they could assist TFHIT with their needs assessment and strategic planning for this year.

Board Discussion

The Board discussed items for the next grant cycle, such as the possibility of moving up the Award Ceremony to be held in December. Mr. LeBlanc stated it would be advantageous in several ways to move it up, including the ability to invite legislators who are home for the holiday season. Ms. Lockie was asked to send out invites for this year to the local city councils and mayors as soon as possible, and then expand for next year.

Mr. LeBlanc also stated this would be easier to close out the year in December, elect officers and finish up before starting over in January. The Board discussed whether this is feasible just from a scheduling standpoint. The P & G Committee stated it would analyze the calendar/timeline and determine if this is a workable item for the future.

The meeting adjourned at 5:35 pm.