

**Twin Falls Health Initiatives Trust
Board Meeting 02/18/10**

Location: Westerra Realty, Twin Falls, ID

Present: Jamie Kelley-Kinyon, Terry McCurdy, Priscilla Martens, Jeff Blick, Jay Dodds, Rene LeBlanc, John Hathaway, Tom Mikesell and Robert Valentine.

Absent: Patty Kleinkopf

Staff: Misti Lockie

The meeting was called to order at 4:10 pm.

Roll was taken and a quorum was declared.

Minutes from the prior meeting were reviewed. Mr. Mikesell moved to accept the minutes as written. Mr. McCurdy seconded the motion. There was discussion. Mr. Mikesell moves to amend to include language on page three that would specify “earned interest income” in a sentence. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

FINANCE COMMITTEE

Discussion for the Finance Committee began with prior election of Mr. Dodds as the new Treasurer, and whether or not this would be feasible to continue. After discussion, Mr. Dodds resigned his position as Treasurer. Mr. Mikesell moved to accept his resignation. Mr. Hathaway seconded the motion. All were in favor. The motion carried.

Mr. LeBlanc opened the floor for nominations for Treasurer. Ms. Martens nominated Mr. Blick for the position of Treasurer. Mr. Hathaway seconded the nomination. Mr. McCurdy moved that nominations cease. Mr. Hathaway seconded the motion. All were in favor, and a vote of acclamation carried for Mr. Blick as Treasurer. Mr. Valentine noted that the authorized signors on TFHIT accounts would need to be adjusted, and that Mr. LeBlanc will need to be the second authorization on the Pool Fund account, removing Mr. Eaton. Mr. Valentine has these forms and will help to facilitate these items. The Board then discussed the different authorizations and signors on all accounts, and how this would continue. Mr. Valentine would continue as Chair of the Finance Committee.

Mr. Valentine presented the financials and disbursements for review and approval. Mr. Mikesell moved to approve them as presented. Mr. Hathaway seconded the motion. All were in favor. The motion carried.

Discussion moved to the audit. A difference in reporting opinion with Ware and Associates has not yet been resolved. Mr. Valentine and another representative from the Finance Committee have agreed to meet with Ware and Associates to try to resolve the matter. They would report back at the next meeting.

Discussion moved to investments. Mr. Valentine provided a report from Mr. Seibel on all investments, in addition to his own, and the Board discussed. It was agreed the Finance Committee would move forward with their research and investing regarding CDAR's, LAM and other programs.

Mr. Blick had to leave at 4:45 pm.

P&G COMMITTEE

Ms. Kelley-Kinyon began her report by discussing Final Reporting. Ms. Lockie gave a summary of their last meeting. There will be a total of \$108,729.57 in grant funds returned from last year. All have been received except the reimbursement from the Twin Falls County TARC program. They needed to finalize with their accounting process before presenting a check. There was discussion on all the funds that were returned. The Board agreed it might be helpful to make some adjustments regarding funding, extensions, and or flexibility to allow funding to be spent while still requiring accountability. The P&G Committee will handle this item during their upcoming work session.

Ms. Kelley-Kinyon also noted that it is very important before the next grant cycle that items that WILL or WILL NOT be funded need to be specified and clarified.

She then discussed the new Grant Recipient Agreements for this fund cycle; Ms. Lockie had prepared them as per last year's legal review with additions for specific modifications and the new 10% leeway in budget changes. Mr. Mikesell moved to approve and sign the GRA's. Ms. Kelley-Kinyon seconded the motion. All were in favor. The motion carried.

Next item for discussion was regarding a request from TARC for this year's grant cycle to include juveniles in their program. Ms. Lockie has requested more information on this item from TARC, and once that is provided then a decision can be finalized.

Ms. Kelley-Kinyon requested that the Programs and Grants Committee report be moved up on the agenda for future meetings. The Board agreed.

NOMINATIONS COMMITTEE

The Board discussed new nominations for Board members. Mr. McCurdy, as chair of the Nominations Committee, discussed that he has information on three nominees. He and the other members of the committee will speak with them and try to invite them to the March meeting for presentation to the Board.

At this time Mr. Hathaway moved and Mr. Mikesell seconded a motion to enter into executive session pursuant to Section 67-2345(1)(b) I.C. A roll call vote was taken with each member voting in favor of the motion.

Following discussion during the Executive Session, upon motion made and seconded, the members voted to leave Executive Session.

Mr. Mikesell moved to amend the contract with Ms. Lockie to become annually renewable, and increase the compensation to \$28.00 per hour, retroactive to January 1, 2010. In addition, the mileage reimbursement rate would be congruent to the GSA reimbursement rate as of January 1 of each year. Mr. Hathaway seconded the motion. All were in favor. The motion carried.

The contract would be revised to reflect these items, and then presented for approval at the March meeting, after which the new compensation rate would take effect. At that time, Ms. Lockie will present her accumulated hours to Ms. Coiner from January 1 to March 18 for the retroactive payment.

The meeting was adjourned at 5:35 pm.