

**Twin Falls Health Initiatives Trust
Board Meeting 4/15/10**

Location: Westerra Realty, Twin Falls, ID

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

Absent: Jeff Blick

Staff: Misti Lockie

Guests: Rosemary Barta-Fornshell, Kim Brackett, Leticia Hernandez

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. Ms. Martens moved to accept the minutes as written. Mr. Dodds seconded the motion.

Nominations Committee

Mr. McCurdy presented the three guests as potential new Board members: Rosemary Barta-Fornshell, Kim Brackett, and Leticia Hernandez. The current Board members each introduced themselves first, then the guests told a bit about themselves.

Leticia Hernandez stated that she has been a pediatric LPN for many years, and is now with the Cares Program at SLMVRMC. This is a child advocate program. She has been involved in the health care field for many years, and is happy to be considered for this Board.

Rosemary Barta-Fornshell has been involved in human resources, social work and education her entire adult life. She is excited about serving the community on this Board.

Kim Brackett is a rancher, literacy tutor, stay-at-home mom, and also serves on many other local, regional and national volunteer boards. She does not have a background in health care, but feels she has much to offer in the way of experience and rural background.

The Board excused the three guests so that a vote could be taken on their membership. Ms. Martens moved to recommend all three for appointment to the Board of County Commissioners. Ms. Kleinkopf seconded the motion. All were in favor; Mr. Mikesell abstained from the vote. The motion carried. Ms. Lockie would mail the signed letter of recommendation to the BOCC the next day, in care of George Urie.

The three guests returned to the meeting and were informed of the Board decision.

Programs and Grants Committee

Discussion for the Committee began with the idea of a free Grant Writing Workshop to be held in the Twin Falls area. Ms. Kelley-Kinyon explained that a location had been found free of charge, and that an instructor had been found who volunteered his time. However, it would be appropriate to compensate him anyway. She explained the importance of holding the workshop, and some items that would be covered. All items to hold the workshop have been confirmed.

Next, Ms. Kelley-Kinyon discussed some changes to be made to the Info Packets, and that Ms. Lockie would have new sets prepared for all at the May meeting. She discussed some of the ways the packets will be used.

Ms. Kelley-Kinyon covered some items on the Grant Application, and stated that the last few changes were being finalized and it would be ready for the current year submission. The only item missing is the maximum allowable amount for which applicants can apply, and she asked the Finance Committee to determine that number and report it back for the Application. They agreed. She also noted that the Committee had decided to push the Grant Application release date back to July 22nd, in order to accommodate the other open house event timelines. The submission date would remain at September 1.

Ms. Kelley-Kinyon also spoke about the need to bring in someone to assist in doing set up for evaluation of program effect on the community, and to help provide guidance. The Board discussed and agreed this would be a good item to look toward.

Finance Committee

Mr. Valentine opened discussion by explaining that the Finance Committee was planning a special meeting on April 26 at 4 pm to take care of some larger items that have been on hold.

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

Mr. Valentine presented the disbursements for review and approval. Mr. McCurdy moved to approve them as presented. Ms. Martens seconded the motion. All were in favor. The motion carried.

Mr. Valentine explained that there should be around \$650,000 available for this year if the extra funds from prior years and returned grants were all utilized. Mr. Valentine also explained that the Finance Committee would have to evaluate the funds, provide a recommendation to the Board on how much would be available in total this year, and determine the maximum grant application amount.

Discussion moved to the audit. Mr. Valentine and two other members of the Finance Committee would meet with Ware and Associates on Thursday April 22 to resolve the issue.

Mr. Valentine presented the portfolio of investments from Mr. Seibel at Edward Jones, and reviewed. In addition, he noted that the TFHIT Investment Policy would be revised and finalized for approval at the next Board meeting, as well as the Budget.

The meeting was adjourned at 5:10 pm.