

## **Twin Falls Health Initiatives Trust - Board Meeting 5/20/15**

Location: Offices of Cooper Norman, Twin Falls

Present: Kelsie Robinson, Mark Brady, Leticia Hernandez, Jana Rodgers, Jim Woolley, Nancy Glaesemann, Leon Mills, Chris Greene, Pat Kaes

Absent: Shane Jenkins, Kathryn Reese, Jami Stroud

Staff: Misti Charters

Call to order at 4:05 p.m. by Mr. Brady.

The meeting was called to order at 4:05 pm. The Board reviewed the minutes from the previous meeting of April 2015. Mr. Greene moved to approve the minutes as presented, and Ms. Hernandez seconded the motion. All were in favor. The motion carried.

### **FINANCE COMTE**

It was reported that the Finance Comte had now statements to present at this time, as they are still working on finalizing some numbers, and will be sending out those statements for approval via email during the summer break. *NOTE: All financial statements encompassing the months of December 2014 through June 2015 were distributed to all Board members via email for review and vote. The Board moved and voted to approve these statements as presented on Aug 11<sup>th</sup>. All were in favor and the motion carried.*

### **P & G COMTE**

There was no P&G business at this time.

### **BOARD DISCUSSION**

Business now moved on to the funding priorities and sub-categories. The Board discussed. Ms. Glaesmann moved to keep the current funding priority areas and sub-categories, but change the scoring on the matrix so that all questions have the same amount of points/scoring. Mr. Woolley seconded the motion. All were in favor, and the motion carried.

The Board then moved on to discussion of the minimum and maximum amounts available for the grant application and funding. Mr. Brady noted that he estimates there will be \$200-200k available for funding this year. The Board discussed. Mr. Greene proposed that lowering the maximum amount would allow more grants to be funded. Ms. Rodgers noted that funding smaller grant amounts might hinder projects who need more money to get started. Mr. Greene moved to keep the minimum amount at \$2,000 and the maximum amount be lowered to \$20,000. Ms. Kaes seconded the motion. All were in favor and the motion carried.

The Board then moved on to discuss the matrix. Ms. Hernandez moved to add 10 points for any new applicants, and 4 points for new projects on questions in the matrix. Ms. Rodgers seconded the motion, and all were in favor. The motion carried. That made the new total points possible at 94. After reviewing the entire matrix, Mr. Mills moved to accept the new matrix with these changes to be used for the 2015-2016 grant cycle. Ms. Glaesmann seconded the motion, and all were in favor. The motion carried.

Board business was concluded at this time, and the meeting was adjourned at 5:18 pm.

