

Twin Falls Health Initiatives Trust - Board Meeting 06/16/11

Location: FHS, Twin Falls, ID

Present: Rene LeBlanc, Priscilla Martens, Patty Kleinkopf, Jay Dodds, Terry McCurdy, Jamie Kelley-Kinyon, Rosemary Barta-Fornshell, Leticia Hernandez, John Hathaway and Jeff Blick

Absent: Mark Brady, Leon Mills, Kim Brackett

Staff: Misti Lockie

Mr. LeBlanc called the meeting to order at 4:08 pm. Roll was taken and a quorum was declared.

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

Programs and Grants Committee

Ms. Kelley-Kinyon reported that the Grant Workshop had been held and had been a success. She stated that Mr. Mike Slagel conducted the workshop again this year, and did an outstanding job. She discussed payment for his services.

Mr. McCurdy moved to pay Mr. Slagel \$200 for his services, and Ms. Barta-Fornshell seconded the motion. All were in favor. The motion carried. Ms. Lockie will make sure payment arrangements are made.

Ms. Kelley-Kinyon also discussed that the Castleford Clinic had held their grand opening, and four of our Board members had attended. It went well. Ms. Kleinkopf, who had attended, reported on the opening and explained the facility. The Board discussed.

Ms. Hernandez arrived at 4:20.

Ms. Kelley-Kinyon reported on first quarterly reports, and the Board discussed. Mr. Hathaway arrived at 4:25.

Ms. Kelley-Kinyon then moved to discussion of recommendations for this year's Grant Review Process, as being proposed by the P&G Committee:

- Grants are due Sept 1
- Review panel and Board members initially review and rank all apps (under 25)
- P&G would like to ensure all Board members participate in ranking
- Invite all applicants to give a presentation and participate in a Q&A session (sometime in OCT)

- P&G Committee has committed to be there for these presentations, but all Board members are encouraged to attend and participate
- After that session, a list of “finalists” would be selected based on all rankings and presentations and everything up to that point
- At the November meeting, the full Board would review list of finalists and choose awards from that selection

The Board discussed this proposal. Some important talking points were:

Mr. Hathaway commented that he thinks it’s important to have the opportunity to vote on ANY grant, as opposed to having a finalist list. He also stated he thinks advocacy is an acceptable part of this process.

Mr. LeBlanc pointed out that having the presentations is a very important and needed step that has been added. This will be very helpful.

Ms. Kelley-Kinyon noted that it is very important to have a plan and process in place prior to the review process, so that the rules don’t get changed later. She stated it’s important that we commit now and stick with it.

Ms. Kleinkopf pointed out that she feels it would be advantageous for a weight to be given to the different types of reviews (Board vs. Review Panel) in order for the proper consideration of each grant.

Mr. McCurdy commented that he believes it’s also very important for ALL board members to read and review all grants to be able to participate fully.

Ms. Kelley-Kinyon stated that the P&G Committee would get together again, discuss the process more fully, and also ask Mr. Slagel to meet with them to help with this process.

Ms. Kleinkopf noted that it would be helpful to her to have some input for the proper scheduling of the October meetings, because she has to be gone at the end of the month (after the 20th on).

The P&G committee decided they would meet again, then present the process again at the next meeting.

Finance Committee

Mr. Blick began his report, and asked the Board to look at accounts payable first. He noted he would like Kate to be sure to keep each month separate on her listing. Ms. Lockie will ask Kate to do this in the future. In addition, he noted that the Committee is working with Kate on some new changes to the statements in order to clarify them further for the full Board.

It was noted that earnings-wise, the TFHIT is \$2303.47 ahead of last year at this time. That is at least some improvement.

Mr. Hathaway moved to approve the accounts payable and financials for May. Ms. Martens seconded the motion. All were in favor. The motion carried.

Board Discussion

Ms. Martens moved that the Board skip its July Board meeting due to so many members being unavailable. This would be the same practice as occurred last year. Mr. Blick seconded the motion. All were in favor. The motion carried.

The meeting adjourned at 4:52 pm.