

Twin Falls Health Initiatives Trust - Board Meeting 8/18/11

Location: Twin Falls County Courthouse, Twin Falls, ID

Present: Rene LeBlanc, Priscilla Martens, Patty Kleinkopf, Terry McCurdy, Jamie Kelley-Kinyon, Rosemary Barta-Fornshell, Leticia Hernandez, John Hathaway, Mark Brady, and Leon Mills

Absent: Kim Brackett, Jeff Blick, Jay Dodds

Staff: Misti Lockie

Mr. LeBlanc called the meeting 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 presented. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

Programs and Grants Committee

Ms. Kelley-Kinyon reported that the P&G committee had met in July with Mike Slagel, and had discussed the options for review process changes. They also determined a formula for weighting the different aspects of the review process. The Board discussed.

Mr. Hathaway moved to approve the proposed process for the grant review process as discussed and adopt the rating system for four steps of grant review, and Ms. Martens seconded his motion...as follows:

- Board review rating (average of individual scores x 1.2%)
- Reader Panel rating (average of individual scores)
- Presentation rating average (average scores of individual board members who are present for the presentation)
- Blinded Discussion meeting rating average (average of board members individual scores)

The final ranking of grants will be based on a composite of the 4 scores for each grant. These rankings will be used to make the final allocation to funds for the top scoring applications.

The timeline for this process was modified to include these steps:

Oct 7 (approx 9am to 1pm at TF County Courthouse): Grantee interviews/presentation

Oct 20: Board mtg and "blinded" Discussion -- each grant is scored again

Nov 10: Tabulated scores for the four elements for each grant to board members

Nov 17: Board makes final allocation of awards for the grants

Dec 15: Grant awards ceremony

The Board discussed. Mr. LeBlanc called for the question, and after the vote all were in favor. The motion carried.

Finance Committee

The Finance committee was unable to meet prior to the meeting, and therefore the Finance Committee business was postponed until the September meeting. Ms. Lockie presented a few payables for approval:

- Times News (ads for grant and workshop)
- Buhl Herald (same)
- PO Box payment
- Deagle & Ames (2010 audit)

Mr. Brady noted that it would be best to wait on payment of audit bill until a final is submitted. Mr. Hathaway moved to approve all three remaining items. Ms. Martens seconded the motion. All were in favor. The motion carried.

The meeting adjourned at 4:45 pm.