

Twin Falls Health Initiatives Trust - Board Meeting 10/17/12

Location: River Rock Grill, Twin Falls, ID

Present: Jay Dodds, Leon Mills, Leticia Hernandez, Rene LeBlanc, Rosemary Barta
Fornshell, John Hathaway, Kelsie Robinson

Absent: Mark Brady, Jeff Blick, Patty Kleinkopf, Priscilla Martens, Terry McCurdy,

Staff: Misti Charters

Call to order at 4:35 p.m. by Mr. Mills. Mr. LeBlanc was running late, and Mr. McCurdy could not attend due to a last minute engagement.

The Board began discussion of the grant applications. All present went through the grant applications one at a time. Once discussion was complete, all those present submitted their final scoring for each application.

The Board noted the following for the CSI Dental Program Grant: the Board feels strongly that this project is needed, however feels that when it is time for decision making on funding that they recommend the amount to be granted should be lowered. The scores were submitted to Ms. Charters for final tally at the end of the meeting. She will also submit to Mr. Slagel for his statistical analysis.

After final discussion, the Board noted that it would be advantageous to have some sort of coordination of all of the services in the community. They discussed that it would be helpful if an organization had that type of service.

The Board moved on to review minutes from prior meeting: Mr. Dodds moved to approve the minutes as presented with a small change to those present, Mr. Mills seconded the motion. All were in favor. The motion carried.

The Board continued with Finance Committee report. Mr. Dodds gave the review this month as Mr. Brady was not able to attend. Mr. Dodds noted that Mr. Brady has been working with Kate Coiner on the reports, and they are getting better each month. In addition, the Committee has been working diligently on the CD's as well.

Mr. Dodds reviewed and presented the August financials and the Board discussed. Mr. Hathaway moved to approve the August financials, and Mr. Mills seconded the motion. All were in favor. The motion carried. Mr. Dodds presented the September disbursements for review. These are listed in full in attached documents and invoices. Mr. LeBlanc moved to approve, and Mr. Hathaway seconded the motion. All were in favor. The motion carried. That concluded the financial report.

The Board continued with general discussion, and concluded on items for the November meeting and December award ceremony. The date for the November meeting was moved to the 28th due to the Thanksgiving holiday, and Ms. Charters will set up the location. The award ceremony was set for December 19th at the River Rock Grill. Ms. Charters will finalize the plans for that event.

Board business was concluded at that time, and the meeting adjourned at 6:52.