

**Twin Falls Health Initiatives Trust  
Board Meeting 10/21/10**

Location: Perkins Restaurant, Twin Falls, ID

Present: Jamie Kelley-Kinyon, Terry McCurdy, Priscilla Martens, Rosemary Barta-Fornshell, Kim Brackett, Tom Mikesell, Jeff Blick, Rene LeBlanc, John Hathaway, Jamie Kelley-Kinyon, Leticia Hernandez, Jay Dodds

Absent: Patty Kleinkopf, Robert Valentine, Rosemary Barta-Fornshell

Staff: Misti Lockie

Mr. LeBlanc called the meeting to order at 4:05 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. Mikesell seconded the motion. All were in favor. The motion carried.

**Finance Committee**

Mr. Blick presented the September financials and Accounts Payable for review. Mr. Mikesell moved to accept the financials and accounts payable as presented. Mr. Hathaway seconded the motion. All were in favor. The motion carried.

Mr. Dodds moved amend main motion to add accounts payable. Mr. Mikesell seconded.

Mr. Blick also stated that payments have been approved for the panel readers. They will receive \$200 each. Also, there was a CD purchased at Washington Federal.

**Programs and Grants Committee**

Mr. LeBlanc stated that there will be some ground rules to follow to make the process go smoothly.

- First, conflicts of interest should be declared.
- Second, it needs to be decided if the grants will be funded “all or none” or do partial funding. It’s important to either accept the rank ordering and panel reader’s findings, or next year it should be altered. The consensus would be to allow for partial funding.
- Time limit: there should be no more than 10 minutes for each grant discussion, and everyone should get a chance to speak. Advocacy should be avoided.

Conflicts are declared as:

Rene: St Lukes, CSI Head Start, SCPDH (2)

John: IVC

Letty: Hospice Visions, SLMVRMC

Tom: Safe House, TARC  
Jamie: SLMVRMC  
Jeff: no conflicts  
Terry: no conflicts  
Jay: no conflicts  
Kim: no conflicts  
Priscilla: West End Sr. Center, Popplewell Elementary  
Rosemary: Head Start

There was discussion by the Board on how to go through each of the grants and how to proceed with the review process. The decision is difficult especially because there are a limited amount of funds.

Mr. Mikesell moves that the Board review each grant that has been ranked 1-10 by a Board member or by a Panel Reader to accept for funding but not determine dollar amount to be funded as yet. If there are any others that want to be brought up for review, a Board member should recommend it, and it would need to get a 2/3 vote from the Board. *This is a first cut.* Mr. Dodds seconded the motion. All were in favor. The motion carried.

*GRANT REVIEW:*

**16 Mustard Tree:** Mr. Mikesell moved to accept this grant for further review. Mr. McCurdy seconded. The Board discussed. All were in favor. The motion carried.

Q: none at this time.

**5 South Central Comm Action:** Mr. Hathaway moved to accept this grant for further review. Mr. Dodds seconded the motion. The Board discussed. All were in favor. The motion carried.

Q: More detail on the budget. Is this a “purchasing pool?” How will it be managed?

**10 St Luke’s MV Foundation:** *Ms. Hernandez, Ms. Kelley-Kinyon and Mr. LeBlanc left the room due to conflict of interest.* Mr. Mikesell moved to accept this grant for further review. Mr. Dodds seconded the motion. The Board discussed. 6 were in favor, 2 were opposed. The motion carried.

Q: none at this time.

**4 TF County Youth Safe House:** *Mr. Mikesell left the room due to conflict of interest.* Mr. Dodds moved to accept this grant for further review. Mr. McCurdy seconded the motion. The Board discussed. 8 were in favor, 2 opposed. The motion carried.

Q: More budget detail.

**9 Crisis Center of MV:** Mr. Hathaway moved to accept this grant for further review. Mr. LeBlanc seconded the motion. The Board discussed. 7 were in favor, 3 were opposed. The motion carried.

Mr. Hathaway moved to fund at \$2000. Mr. Mikesell seconded the motion. 9 were in favor, 2 were opposed. The motion carried.

Q: More specifics on the security system to be installed. Where are bids to be obtained? What do they need and want?

**19 West End Sr Center:** *Ms. Martens left the room due to conflict of interest.* Mr. Hathaway moved to accept this grant for further review. Mr. Mikesell seconded the motion. The Board discussed. 9 were in favor, 1 opposed. The motion carried.

Q: none at this time.

**11 Regence Caring Found for Children:** Mr. Mikesell moved to accept this grant for further review. Mr. McCurdy seconded the motion. The Board discussed. All were in favor. The motion carried.

Q: What are your plans for sustainability? What are your other funding sources? What communities are served, and what are the percentages?

**3 CSI Head Start – Mental Health:** *Ms. Barta-Fornshell, Mr. Mikesell and Mr. LeBlanc left the room due to conflict of interest.* Mr. Blick moved to accept this grant for further review. Mr. Dodds seconded the motion. The Board discussed. All were in favor. The motion carried.

Q: More detail on the budget.

**7 TF County TARC:** *Mr. Mikesell left the room due to conflict of interest.* Mr. Dodds moved to accept this grant for further review. Mr. McCurdy seconded the motion. The Board discussed. 9 were in favor, 1 was opposed. The motion carried.

Q: What was the success rate last year?

**2 Castleford Mens Club:** Mr. Mikesell moved to accept this grant for further review. Ms. Barta-Fornshell seconded the motion. The Board discussed. 6 were in favor, 5 were opposed. The motion carried.

Q: How is the Nurse Practitioner going to bill – will there be a sliding fee scale? Will the NP be paid? More clarification on how the clinic will be set up.

**1 CASA:** Mr. Hathaway moved to accept this grant for further review. Mr. Mikesell seconded the motion. The Board discussed. 9 in favor, 2 were opposed. The motion carried.

Q: How many kids do they serve? What is the success rate?

**The tally of all the grants that will continue for further review is \$279,872. The amount available for funding this year is \$210,000.**

**18 Popplewell Elementary:** *Ms. Martens left the room due to conflict of interest.* Mr. Mikesell moved to accept this grant for funding. Mr. Hathaway seconded the motion. The Board discussed. 3 in favor, 7 were opposed. The motion did not pass. This grant will not be included.

**6 South Central Pub Dist Health – MERC:** *Mr. LeBlanc left the room due to conflict of interest.* Mr. Hathaway moved to accept this grant for funding. Ms. Brackett seconded the motion. The Board discussed. 6 were opposed, 3 were in favor. The motion was not passed. This grant will not be funded.

The Board discussed to bring forward any other grants.

Ms. Martens moved to allow Interfaith Volunteer Caregivers to move forward for further review. 6 were in favor, 4 were against, 1 abstained due to conflict. It did not meet the 2/3 majority to continue.

Mr. Hathaway moved to allow CORE to move forward for further review. Mr. LeBlanc seconded the motion. 8 were in favor, 3 were opposed. This met the 2/3 majority to continue. They will be added to the list.

### **23 CORE**

Q: What are your plans for sustainability? What are your other funding sources?

In order to be able to fund more projects, Mr. Mikesell moved to lower the cap on maximum funding to \$35,000 for this year. Mr. Hathaway seconded the motion. Then take 77.46% of each grant, except MV Crisis Center. All were in favor. The motion carried.

It was discussed that we need to ask these applicants (in addition to their questions) whether or not they will accept partial funding, and to disclose any other funding sources.

**The following grants, due to review and ranking, are not to be included in any further discussion for funding: 15 South Central Pub Dist Health – HIV, 17 SILC, 14 Victory Home, 21 LINC, 13 FHS, 8 Interfaith Volunteer Caregivers, 22 Jubilee House, 20 YMCA, 12 Hospice Visions.**

Admin note for next year: Repeat applicants need to show success rate from previous year IN THE APPLICATION.

## **Board Discussion**

For our meeting next month, it will be held on November 18.

Immediately, Ms. Lockie shall notify applicants and ask them the following:

- Questions asked by Board
- Other funding disclosure
- Use the following language: The trust has reduced the maximum amount to \$35000 and is proposing a further 23% reduction to ensure community's needs are met. Your organization' new proposed funding amount would be XXX (figure each based on proposed numbers and use \$2000 for Crisis Center), please provide a revised budget based on those numbers. This letter is NOT notification of funding, just a request for more information. Final decisions will be made in November.

After sending a draft to the Board for their review, Ms. Lockie will send these letters out as soon as possible and also send out letters to all other applicants notifying them they didn't make the first cut.

Ms. Lockie shall provide all returned information to the entire Board prior to the next meeting for their review.

The meeting was adjourned at 7:06 pm.