

Twin Falls Health Initiatives Trust - Board Meeting 10/21/15

Location: Offices of Cooper Norman, Twin Falls

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

Absent: none

Staff: Misti Charters

Call to order at 4:30 p.m. by Mr. Brady.

The meeting was called to order at 4:30 pm. The Board reviewed the minutes from the previous meeting of September 2015. Mr. Jenkins moved to approve the minutes as presented, and Dr. Reese seconded the motion. All were in favor. The motion carried.

FINANCE COMTE

Mr. Jenkins began discussion with the 2014 audit progress. He explained that it is in its final stages, and will be sent out via email prior to the next meeting to all Board members. It will be presented for approval at the November meeting. The Board discussed.

Mr. Jenkins then moved on to discussion regarding the amount available for grant funding for the current cycle. After reviewing all the numbers in-depth, the Finance Comte is recommending that the amount of \$215,000 be granted. The Board discussed. Dr. Reese moved to accept this amount, and Mr. Woolley seconded the motion. All were in favor and the motion carried.

Mr. Jenkins then presented the September financials, disbursements and the invoices from the Reader Panel; there are six readers on the panel at \$200 each. Mr. Woolley moved to accept the financials and disbursements as presented and Ms. Hernandez seconded the motion. All were in favor and the motion carried. Mr. Mills moved to approve the Reader Panel invoices, and Ms. Kaes seconded the motion. All were in favor, and the motion carried. In order to cover the extra amount for the Reader Panel, Ms. Glaesemann moved to transfer an extra \$1200 into the operating account, and Dr. Reese seconded the motion. All were in favor, and the motion carried.

P & G COMTE

Ms. Hernandez began final discussion of this year's grant applications by first asking Ms. Charters to note any conflict of interest for each Board Member in the minutes. All Board members were present; and these members have abstained from the scoring of applications as follows:

- Nancy Glaesemann – West End Senior Center
- Kelsie Robinson – 9C's
- Leon Mills – IVC
- Mark Brady – Ageless Senior Center

All other Board members had no conflict. Ms. Hernandez then moved forward with discussion of each grant application from 1-22, noting that grant #8 had been withdrawn because the program was shut down. After discussion concluded, the Board submitted their final score of each grant to Ms. Charters for the review process. She will compile all the

numbers, and then send to Mr. Slagel for double-checking and final ranked numbers. Mr. Jenkins asked her to send them out to the full Board prior to the next meeting.

BOARD DISCUSSION

The Board discussed that there are several other funding sources available for applicants out there, and that TFHIT does not know what funding may have been received already for the same project. Ms. Charters stated that she could send out a Funding Disclosure Form that had been used a few years ago, and have answers back for the November meeting. The Board directed her to do so.

Board business was concluded at this time, and the meeting was adjourned at 6:10 pm.