

**Twin Falls Health Initiatives Trust
Board Meeting 11/18/10**

Location: River Rock Grill, Twin Falls, ID

Present: Jamie Kelley-Kinyon, Terry McCurdy, Priscilla Martens, Kim Brackett, Rene LeBlanc, Jay Dodds, Robert Valentine, Rosemary Barta-Fornshell, Tom Mikesell, and Jeff Blick

Absent: Patty Kleinkopf, John Hathaway, and Leticia Hernandez

Staff: Misti Lockie

Mr. LeBlanc called the meeting to order at 4:20 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. McCurdy seconded the motion. All were in favor. The motion carried.

Finance Committee

Ms. Brackett and Mr. Dodds presented and explained the LAM program to the Board. The Board discussed this new option as well as the Edward Jones investments.

Mr. McCurdy moved to invest \$5.5 million with the Zions Bank LAM Program with the fee to be no greater than 10 basis points for a period of 24 months; with the fee to be re-negotiated at the end of that period. Mr. Dodds seconded the motion. All were in favor. The motion carried.

Mr. Valentine presented the October financials for review. He discussed how some funds will be reported differently on the accounting in the future. There are a couple of items that need correction. Mr. Valentine will contact Ms. Coiner and have the changes made. Then they will be sent out by email for approval.

Mr. McCurdy moved to accept payables for October. Ms. Martens seconded the motion. All were in favor. The motion carried.

Nominations Committee

Mr. McCurdy discussed that he needs to verify with members whose terms are expiring by December 1, 2010. Ms. Martens has decided to extend her tenure to another term. The other two members will let Mr. McCurdy know by then.

Mr. LeBlanc discussed that Mr. Mikesell will no longer be the ex-officio member as of January, and Mr. Urie had a conversation about it and there has not been a decision on that item yet.

Ms. Martens moved to recognize Mr. Mikesell's service to the Board at the January award ceremony. Ms. Kelley-Kinyon seconded the motion. All were in favor. The motion carried.

Ms. Lockie will get an award prepared before then.

Programs and Grants Committee

Mr. LeBlanc commented that he attended the Program and Grants committee meeting and the Committee concluded that, next year, the system will be adjusted in order to make better informed decisions. The Board must adhere to decisions already made for this year, but next year will have a more specific procedure developed. Mr. LeBlanc stated that modifications should only be made and then implemented for the *next year's* cycle. The Board discussed. He also shared the list of the St. Luke's Community Health Initiative grants that were awarded.

Ms. Kelley-Kinyon began discussion with the upcoming needs assessment and evaluating outcomes of TFHIT outcomes. She stated that a resource from the BSU Policy Center will be meeting with the Programs and Grants Committee to assist with this item on January 7, 2011 from 11-1 pm at River Rock Grill in Twin Falls. All Board members are encouraged to attend.

GRANT REVIEW:

16 Mustard Tree: Mr. Mikesell moved to allocate \$27,111 to the Mustard Tree Wellness Clinic. Mr. McCurdy seconded. The Board discussed. All were in favor. The motion carried.

5 South Central Community Action Partnership: Mr. McCurdy moved to allocate \$5,810 to the South Central Community Action partnership. Ms. Martens seconded the motion. The Board discussed. All were in favor. The motion carried.

10 St. Luke's MV Foundation: Ms. Barta-Fornshell moved to allocate \$13,139 to the St. Luke's Magic Valley Foundation. Mr. McCurdy seconded the motion. The Board discussed. 7 were in favor and 1 was opposed. The motion carried. Mr. LeBlanc and Ms. Kelley-Kinyon abstained from the vote.

4 Twin Falls County Youth Safe House: Ms. Martens moved to allocate \$27,111 to the Twin Falls County Youth Safe House with the stipulation that the quarterly report show the number of youth served and the per diem rate, and that only youth from Twin Falls County are served. Mr. McCurdy seconded the motion. The Board discussed. All were in favor. The motion carried. Mr. Mikesell abstained from the vote.

9 Crisis Center of MV: Mr. McCurdy moves to allocate \$5,284 to the Crisis Center of MV. Ms. Martens seconded the motion. The Board discussed. 10 were in favor, 1 opposed. The motion carried.

19 West End Sr. Center: Ms. Kelley-Kinyon moved to allocate \$5,157 to the West End Sr. Center. Mr. McCurdy seconded the motion. The Board discussed. All were in favor. The motion carried. Ms. Martens abstained from the vote.

11 Regence Caring Foundation for Children: Mr. Mikesell moved to allocate \$27,111 to the Regence Caring Foundation for Children. Mr. Dodds seconded the motion. The Board discussed. All were in favor. The motion carried.

3 CSI Head Start – Mental Health: Ms. Martens moved to allocate \$27,111 to the CSI Head Start – Mental Health. Dodds seconded the motion. The Board discussed. All were in favor. The motion carried. Mr. Mikesell, Mr. LeBlanc and Ms. Barta-Fornshell abstained from the vote.

7 TF County TARC: Ms. Kelley- Kinyon moved to allocate \$27,111 to the Twin Falls County TARC program stipulating that percentage of completion of the program at 12 months, the recidivism rate at 18 months, and the drop-out rate in the program since its inception be noted in quarterly reporting. Ms. Martens seconded the motion. The Board discussed. All were in favor. The motion carried. Mr. Mikesell abstained from the vote.

2 Castleford Men’s Club: Ms. Martens moved to allocate \$27,111 to the Castleford Men’s Club. Ms. Barta-Fornshell seconded the motion. The Board discussed. All were in favor. The motion carried.

1 CASA: Mr. McCurdy moved to allocate \$9,530 to the CASA program. Ms. Kelley-Kinyon seconded the motion. The Board discussed. 9 were in favor, 1 opposed. The motion carried.

23 CORE: Ms. Martens moved to allocate \$10,000 to CORE. Mr. Mikesell seconded the motion. The Board discussed. All were in favor. The motion carried.

Mr. Dodds moved to add \$1,586 to the total amount available for funding for this year in order to fund the entire amount of \$211,586. Mr. Mikesell seconded the motion. The Board discussed. All were in favor. The motion carried.

Board Discussion

The Board discussed the upcoming dates. Mr. LeBlanc reminded the Board that elections should occur at the January 20th meeting. The date of January 28, 2011 is set for the award ceremony.

Mr. Valentine commented that although he has moved to Eagle, Idaho. The Board discussed that according to the By Laws, all Board members are required to live in Twin Falls County. Therefore, a new Board member would need to be proposed for his position.

Ms. Martens moved to recognize Mr. Valentine's service to the Board at the January award ceremony. Ms. Kelley-Kinyon seconded the motion. All were in favor. The motion carried.

Ms. Lockie will get an award prepared before then.

The meeting was adjourned at 5:50 pm.