

**Twin Falls Health Initiatives Trust
Board Meeting 11/19/09**

Location: Perkins Restaurant, Twin Falls, ID

Present: Curtis Eaton, Jamie Kelley-Kinyon, Terry McCurdy, Priscilla Martens, Jeff Blick, Jay Dodds, Rene LeBlanc, John Hathaway and Tom Mikesell and Robert Valentine.

Absent: Patty Kleinkopf

Staff: Misti Lockie

The meeting was called 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 written. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

FINANCE COMMITTEE

Mr. Valentine began his report with discussion of a motion that was made in the previous meeting. The Finance Committee had discussed this item in its meeting, and decided that the language of the motion was not quite correct, and it would like to re-work the wording. The Committee would handle this and return at the next meeting with a new draft of the language. The motion would stand from the previous meeting, however.

The Committee then discussed the CDAR's program being made available at banks to public entities, and other investment avenues. Mr. Blick moved to allow the Finance Committee to invest up to 15% of available funds for investment with Dean Seibel using US Treasuries, agencies or agency-backed mortgage securities only; and up to 95% with CDAR's programs or CD's with local institutions without exceeding \$240,000 at any institution in order to ensure FDIC coverage. Mr. Mikesell seconded the motion. All were in favor; Mr. Eaton abstained from the vote. The motion carried.

Mr. Valentine presented the financials for review and approval. Mr. Mikesell moved to approve them as presented. Mr. Hathaway seconded the motion. All were in favor. The motion carried.

Mr. Valentine presented the disbursements for review and approval. Mr. Mikesell moved to approve them as presented. Mr. Hathaway seconded the motion.

Discussion moved to the audit. A difference in reporting opinion with Ware and Associates has not yet been resolved, however a letter has been sent to try to change the reporting.

P&G Committee

Mr. Eaton began discussion with a listing of those applicants who had already received funding from the Community Health Initiative Grant. It was decided that whether or not they had received the additional funding would have no bearing on the final decision for TFHIT funding. However, all grantees approved for funding would be issued a Funding Disclosure form that must be completed and returned to TFHIT to determine if funding should be changed at that point.

GRANT DISCUSSION

Grant #14 – South Central Public District Health - \$26,300 requested

Mr. LeBlanc was excused from the meeting room. He did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$26,300 to SCPDH. Mr. Mikesell seconded the motion. 6 voted in favor, 3 opposed. This grant was fully funded. Mr. LeBlanc returned to the meeting and the Chair announced the vote.

Grant #2 – Regence Caring Foundation for Children - \$45,000 requested

Discussion: Ms. Kelley-Kinyon moved to allocate \$45,000 to Regence. Mr. Mikesell seconded the motion. All were in favor. This grant was fully funded.

*Grant Recipient Agreement shall reflect a notation that clients served must show a Medicaid denial prior to being allowed for eligibility in the program.

Grant #8 – TARC Program - \$40,000 requested

Mr. Mikesell was excused from the meeting room. He did not participate in the discussion or the vote.

Discussion: Detail of the budget was a concern; itemization is difficult because of the fee program. Ms. Kelley-Kinyon moved to allocate \$40,000 to the TARC Program. Mr. Dodds seconded the motion. All were in favor. This grant was fully funded. Mr. Mikesell returned to the meeting and the Chair announced the vote.

*Grant Recipient Agreement shall reflect a notation that quarterly reports show an itemization and breakdown of sliding fees and better budget detail.

Grant #4 – Family Health Services- \$88,000 requested

Ms. Kleinkopf was absent from the meeting and therefore did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$88,000 to Family Health Services. Mr. Mikesell seconded the motion. All were in favor. This grant was fully funded.

Grant #5 – CSI Dental Hygiene Program - \$79,221 requested

Mr. Eaton was excused from the meeting room. He did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$79,221 to CSI Dental Program. Mr. Mikesell seconded the motion. All were in favor. This grant was fully funded. Mr. Eaton returned to the meeting and the Chair announced the vote.

*Grant Recipient Agreement shall reflect a notation requiring that scholarships provided through this grant must be a Twin Falls County permanent resident.

Grant #7 – SILC - \$60,000 requested

Discussion: Ms. Kelley-Kinyon moved to allocate \$60,000 to SILC. Mr. Mikesell seconded the motion.

Mr. Mikesell moves to amend the motion to fund in the amount of \$19,500. Mr. Hathaway seconded the motion. Vote held on the amendment: 5 were in favor and 5 were opposed.

Mr. Hathaway moves to amend the motion to fund in the amount of \$30,000. Mr. Mikesell seconded the motion. Vote held on the amendment: 7 were in favor and 3 were opposed.

Vote held on motion to approve funding at amended \$30,000 amount. 7 were in favor and 3 opposed. Therefore grant was approved for funding at \$30,000.

Grant #11 – Interfaith Volunteer Caregivers of MV - \$46,560 requested

Mr. Hathaway was excused from the meeting room. He did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$46,560 to IFVCOMV. Ms. Martens seconded the motion. All were in favor. This grant was fully funded. Mr. Hathaway returned to the meeting and the Chair announced the vote.

Grant #13 – St Lukes Magic Valley Foundation - \$88,000 requested

Ms. Kelley-Kinyon and Mr. Blick were excused from the meeting room. They did not participate in the discussion or the vote.

Discussion: Mr. Eaton moved to allocate \$88,000 to SLMVF. Mr. McCurdy seconded the motion. All were opposed. This grant was not funded. Ms. Kelley-Kinyon and Mr. Blick returned to the meeting and the Chair announced the vote.

NOTE FOR FEEDBACK: Duplication of services from other locations.

Grant #16 – Tobacco and Alcohol Diversion Court - \$35,240 requested

Mr. McCurdy was excused from the meeting room. He did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$35,240 to Tob/Alc Div Court. Mr. Blick seconded the motion. All were opposed. This grant was not funded. Mr. McCurdy returned to the meeting and the Chair announced the vote.

NOTE FOR FEEDBACK: Duplication of services from other locations.

Grant #17 – Boys and Girls Club - \$72,813 requested

Mr. Dodds had to leave the meeting just prior to this discussion. He did not participate in the discussion or the vote.

Discussion: Ms. Kelley-Kinyon moved to allocate \$72,813 to BG Club. Mr. McCurdy seconded the motion.

Mr. Hathaway moves to amend the motion to fund in the amount of \$50,000. Ms. Kelley-Kinyon seconded the motion. Vote held on the amendment: 8 were in favor and 1 were opposed.

Vote held on motion to approve funding at amended \$50,000 amount. 8 were in favor and 1 opposed. Therefore grant was approved for funding at \$50,000.

At this time, the Board discussed reviewing one additional grant from prior list because the requested amount will fit into the funds remaining available for grant cycle.

Grant #10 – CORE - \$15,000 requested

Discussion: Mr. Hathaway moved to allocate \$15,000 to CORE. Ms. Kelley-Kinyon seconded the motion. All were in favor. This grant was fully funded.

*Grant Recipient Agreement shall reflect a notation that more detail is required from CORE in quarterly reporting on measurable outcomes and how their funds were spent last year.

A total amount of \$420,081 was approved for grant funding for this cycle.

The Board then discussed meeting locations and Mr. Blick offered the use of the Westerra Realty office building.

Discussion moved on to overlap of funding with the CHI grants, and Ms. Lockie was instructed to contact each grantee to determine full disclosure of any additional funding that may affect their grant application as originally submitted. Answers are to be returned by December 11 in order for the P&G Committee to meet on December 15.

The Board discussed the Award Ceremony at this time, and it was decided that it would occur on Friday January 29th, 2010. In addition to the ceremony, a Board member or two would also hold a small informational session just prior to explain quarterly reporting and other forms.

At this time Mr. Eaton presented a letter that he had submitted to the County Commissioners that stated he would not re-apply for the TFHIT Board.

The meeting was adjourned at 6:28 pm.

