

Twin Falls Health Initiatives Trust - Board Meeting 11/28/12

Location: Offices of Cooper Norman, Twin Falls

Present: Mark Brady, Priscilla Martens, John Hathaway, Rosemary Barta-Fornshell, Leticia Hernandez, Kelsie Robinson, Jeff Blick, Rene LeBlanc, Jay Dodds

Absent: Terry McCurdy, Patty Kleinkopf, Leon Mills

Staff: Misti Charters

Call to order at 4:12 p.m. by Mr. LeBlanc.

The Board reviewed minutes from prior meeting: Ms. Martens moved to approve the minutes as presented, Ms. Hernandez seconded the motion. All were in favor. The motion carried.

The Board continued with Finance Committee report. Mr. Brady reviewed and presented the September financials and the Board discussed. The Board also discussed how much funding might be available for the next grant cycle. Ms. Martens commented that the financial reports are much easier to understand and read, and thanked the Finance Committee for their hard work.

Mr. Blick commented that there are some funds available for investments that are being discussed by the Committee, and options for reinvestment. All rates are very low at this time, both for short and long term investments, so the Committee is trying to carefully review all options in order to obtain the best return.

Mr. Blick moved to approve the September financials, and Ms. Martens seconded the motion. All were in favor. The motion carried.

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

The Board continued discussion with grant funding review. By reviewing the amount of funding available, the Board discussed how many grants could be funded according to the ranked list compiled with all scoring completed. There is \$300,000 available.

Based on the rank list, Mr. Blick moved to fund all of the following grants at their full amount (as noted below) for a total amount of \$281,452.00:

Grant #23	West End Sr Center - Meals	\$ 5,938.80
Grant #8	Mustard Tree	\$ 30,000.00
Grant #10	SCCAP	\$ 19,128.00
Grant #20	Twin Falls Lions Club	\$ 14,000.00
Grant #15	Victory Home	\$ 30,000.00
Grant #7	Interfaith Volunteer Caregivers	\$ 30,000.00
Grant #12	TF County SOS	\$ 14,946.00
Grant #21	West End Sr Center - Exercise Rm	\$ 11,000.00
Grant #4	Family Health Services	\$ 24,300.00
Grant #14	TF County TARC	\$ 30,000.00
Grant #1	CORE	\$ 15,000.00
Grant #9	TF County Safe House	\$ 30,000.00
Grant #22	Jubilee House	\$ 27,140.00
	TOTAL	\$ 281,452.80

Ms. Martens seconded the motion. All were in favor. The motion carried.

The Board then discussed the CSI Dental Program Grant, as it was ranked at #7, but not approved in the initial motion above. Board members discussed that they would like only fund the amount requested for equipment, supplies and brochures as stated in their application. This amount would equal \$10,000. Their total request was for \$30,000.

Mr. Hathaway moved to fund CSI Dental Program at \$10,000, with a note in their contract to specify these funds are to be used for the equipment, supplies and brochures as stated in the budget portion of their application. Ms. Barta-Fornshell seconded the motion. All Board members were in favor, except Ms. Martens, who was opposed. The motion carried.

The Board then discussed that would leave \$8548.20 remaining as available for funding. Ms. Martens moved that this amount be offered to the next ranked applicant on the list, which is the Head Start Program, to make the total funding amount \$300,000.00. If for some reason they do not accept this lesser amount, the funds would be used for next year. Ms. Robinson seconded the motion. All were in favor, and the motion carried.

These final two motions would make the final list of grantees as follows:

Grant #23	West End Sr Center - Meals	\$ 5,938.80
Grant #8	Mustard Tree	\$ 30,000.00
Grant #10	SCCAP	\$ 19,128.00
Grant #20	Twin Falls Lions Club	\$ 14,000.00
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Grant #1	CORE	\$ 15,000.00
Grant #9	TF County Safe House	\$ 30,000.00
Grant #22	Jubilee House	\$ 27,140.00
Grant #2	CSI Dental Program	\$ 10,000.00
Grant #5	CSI Head Start	\$ 8548.20
	TOTAL	\$ 300,000.00

Ms. Martens commented that she was disappointed in the quality of proposals this year, and wondered if more guidance could be provided based on community needs. Mr. Hathaway noted that he agrees that community needs should be evaluated.

Mr. Dodds noted he would like more time spent on presentations, as that helps him with decision making, as well as round table discussion with the Board on each applicant. Mr. LeBlanc suggested it might be possible to break up the presentation day over multiple days, in order to give more time to presenters.

The Board also discussed that for next year, it might be advantageous to discuss ways to break up the funding into categories and focus on more specific need.

Mr. Brady noted that the \$300,000 for the grant funding is already in the grant account and ready for disbursements. Ms. Coiner will cut individual checks from that account, and provide them to Ms. Charters to obtain the two signatures needed. She verified she will do so and submit them to Mr. Brady for safekeeping until the Award Ceremony.

The Board confirmed there would be no regular meetings in December or January, just the Award Ceremony.

Board business was concluded at that time, and the meeting adjourned at 5:38 pm.