

John M Scott Health Commission
September 25, 2019
4:30pm – 6:30pm
The Foundry

Meeting called to order 4:35pm by Holly.

Present: Holly Ambuehl, Sue Grant, Dr Sylvester, Angie McLaughlin, Deborah Halperin, Jennifer Toney, Dr Couillard, Dr Swanson (via phone)

Regrets: Deb Skillrud, Brandi Sweeney, Dr Hamilton, Bernie Wrezinski

Consent Items

Correction to the 2019 meeting dates: March 2019 meeting will be the third Wednesday instead of the 4th Wednesday. Angie moved to accept consent items as corrected, Dr Couillard seconded. Motion passed.

Staff Report

Jennifer reminded commissioners to complete their bios. She will resend the link.

Chair report

Holly will meet with Tim Gleason on Oct 1 at 4pm to share information, discuss Jennifer's position, and clarify access to the Busey Bank account. The commission circulated thank you cards that will be sent to community members who reviewed grants.

Grants

Holly reviewed slides about the grant process. Grant award amounts, as presented, are within budget guidelines for this year.

In Category 1, grants will be made to 2 agencies.

In Category 2, grants will be made to 14 agencies.

In Category 3, grants will be made to 4 entities: Bloomington and Normal townships (in equal amounts), the Promise Council, and the McLean County Department of Health. Any organization funded in Category 3 will be expected to report on how the funds were used. The commission will provide a reporting form that tracks units of service.

The Commission discussed each grant award individually, and in some cases will make specific requests for additional information on future grant reports, and/or will apply specific requirements as a condition of funding. All such requests and requirements will be detailed on the grant agreements that will be provided to agencies pending Trustee approval.

The commission reviewed the grantees sorted by various sectors (location, SDOH, life-span, etc.). These categories might be added to the future grant applications to illustrate the balance of the portfolio. The Grants Committee will provide detailed notes in the award letters to agencies that receive and do not receive funds.

Commissioners thanked the Grants Committee for their hard work.

Sue moved to accept the portfolio of Category 1 grants as presented. Dr Sylvester seconded. Motion passed.

Sue moved to accept the portfolio of Category 2 grants as presented. Angie seconded. Motion passed.

Sue moved to accept the portfolio Category 3 grants as presented with the slight change in the Promise Council award (as detailed above). Dr Sylvester seconded. Motion passed.

The report to council will itemize the name of the organization and the amount they are receiving. Certain slides can be attached for appropriate background information.

Dr. Couillard moved to adjourn, Angie seconded. Motion passed. The meeting was adjourned at 6:32pm.

Submitted by
Deborah Halperin
Secretary