

John M Scott Health Commission

May 27, 2020

Meeting held via zoom due to social distancing guidelines

Attendance: Holly Ambuehl, Sue Grant, Deborah Halperin, Angie McLaughlin*, Deb Skillrud*, and Jennifer Toney

Regrets: Dr. Swanson, Dr. Sylvester

Absent: Bernie Wrezenski, Dr. John Couillard

Approved July, 22nd 2020

*Holdover Officer

Meeting was called to order at 5:32pm by Chair Ambuehl.

Grant moved to accept the consent agenda and seconded by McLaughlin. Motion carried.

Toney reported that the John M Scott Commission's Zoom account could accommodate up to 100 people and will be a useful tool for meetings and interviews. There is no software update yet. Zach Fabos will be our Stevenson Center ISU intern. He starts on July 1. The FY21 grant awards and the additional COVID support awards were unanimously approved.

Ambuehl reported the meeting with the city went well. Minutes are in the Board packet for reference. Some changes to the by-laws were discussed and a document will be circulated via email for all commissioners to review. The commission discussed procedures for by-law changes.

Finance committee has not met. Ruth Ann Fraker will serve as the new ad hoc chair. Fund transfer is complete so grants can go out as scheduled.

Grants committee has not met. Ambuehl will distribute the Category III reports. Reports for Category II are due by June 30 to report on activities from January through April. The commission agreed to not offer an RFP this summer. Sue Grant will draft a follow up on the grant made in memory of Dr. Doran. There will be a press release on grants made jointly with the Illinois Prairie Community Foundation. There will be a separate press release on the grant in honor of Dr. Doran. The city will manage all press releases.

The nominating committee met on April 16 to consider filling vacancies. There was a discussion about the cohort of 4 new candidates being recommended for the commission. The slate of four new commissioners will go to the Trustee.

McLaughlin suggested that the commission should have a centralized place for documents. This could serve as an archive. Toney and Ambuehl will consider the use of google drive or drop box.

The meeting adjourned by unanimous consent at 6:35pm.

Submitted by Deborah Halperin, Secretary