

John M. Scott Health Care Commission December 2023 Meeting Minutes

12/20/2023 via Zoom

Attendance

Commissioners Present: Kyana Wilkinson, Feli Sebastian, Elaine Hardy, Karen Schmidt, Bradley Secord, and Karen Stipp.

Commissioners Absent: Angela Chasensky, Adam Houghton, Judith Neubrandner, and Catherine Crockett.

Staff Present: William Bessler (Staff Administrator and Grants Manager) and Joni Gerard (Grant Specialist).

Call to Order

Presiding Officer Kyana Wilkinson called the meeting to order at 6:30PM and asked Staff Administrator Bessler for a roll call. Mr. Bessler called the roll. Quorum present.

Consent Agenda

Chairperson Wilkinson introduced the consent agenda items. There was no discussion. Commissioner Schmidt motioned to approve the consent agenda items as presented. Commissioner Secord seconded motion. Chairperson Wilkinson called for a voice vote. In the opinion of the Presiding Officer, the Ayes had it and the motion passed. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Action Items

Chairperson Wilkinson stated the Grants Committee finalized the FY2025 funding recommendations. Chairperson Wilkinson thanked Vice-Chairperson Chasensky for leading the Grants Committee through the process. Chairperson Wilkinson asked if staff would like to add any information. Mr. Bessler addressed the Commission and reviewed the process for funding recommendations and voting. In total there were 18 applications funded with sixteen (16) program requests and two (2) capital requests. As shown on the agenda, Western Avenue's funding recommendation covers two grant applications. The Grants Committee decided to offer an option to Western Avenue to decide which project and/or projects is priority to them with the \$50,000.00. Staff will reach out if approved to request a response for determining how to move forward with the funding recommendation. Mr. Bessler stated the Grants Committee approved recommendations on December 19, 2023, and stated they held four meetings to finalize. Mr. Bessler thanked the Grants Committee on the hard work put into reviewing, discussing, and finalizing the funding recommendations.

Mr. Bessler reviewed the operational steps for roll call voting at tonight's meeting. When approved, staff will prepare the council memo for the City Council meeting on January 22, 2024, at which time the Council will make the final approval vote.

Chairperson Wilkinson moved to the action items and read individual items. Ms. Gerard completed roll call vote for each.

Fiscal Year 2025 Category II-Capital Funding Recommendation for the Western Avenue Community Center (10624 and/or 10640) of \$50,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the Western Avenue Community Center (10624 and/or 10640) of \$50,000.00. Commissioner Stipp motioned to approve. Treasurer Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Capital Funding Recommendation for Mid Central Community Action (10643) of \$25,000.00

Chairperson Wilkinson asked for a motion to approve funding recommendation for Mid Central Community Action (10643) of \$25,000.00. Commissioner Schmidt motioned to approve. Commissioner Stipp seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: Wilkinson. Presents: None. Motion passed.

Fiscal Year 2025 Category II- Program Funding Recommendation for Project Oz (10609) of \$41,138.91. Chairperson Wilkinson asked for a motion to approve funding recommendation for Project Oz (10609) of \$41,138.91. Treasurer Sebastian motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for OSF Healthcare System (10611) of \$18,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for OSF Healthcare System (10611) of \$18,000.00. Commissioner Secord motioned to approve. Commissioner Stipp seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the One Hope Project (10612) of \$25,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the One Hope Project (10612) of \$25,000.00. Commissioner Stipp motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: Sebastian. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for Faith In Action (10617) of \$25,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for Faith In Action (10617) of \$25,000.00. Treasurer Sebastian motioned to approve. Commissioner Hardy seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the Boys and Girls Club of Bloomington-Normal (10618) of \$32,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the Boys and Girls Club of Bloomington-Normal (10618) of \$32,000.00. Commissioner Stipp motioned to approve. Treasurer Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Secord, and Stipp. Noes: None. Abstains: Schmidt. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for Chestnut Health Systems, Inc. (10626) of \$35,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for Chestnut Health Systems, Inc. (10626) of \$35,000.00. Commissioner Schmidt motioned to approve. Treasurer Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for The Center for Youth and Family Solutions (10627) of \$37,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for The Center for Youth and Family Solutions (10627) of \$37,000.00. Commissioner Stipp motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for INtegrity Counseling, Inc. (10628) of \$28,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for INtegrity Counseling, Inc. (10628) of \$28,000.00. Commissioner Schmidt motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for Living Well United (10630) of \$10,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for Living Well United (10630) of \$10,000.00. Commissioner Schmidt motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: Sebastian. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for Lifelong Access (10631) of \$18,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for Lifelong Access (10631) of \$18,000.00. Treasurer Sebastian motioned to approve. Commissioner Hardy seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for Salvation Army (10634) of \$21,500.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for Salvation Army (10634) of \$21,500.00. Commissioner Stipp motioned to approve. Treasurer

Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the Promise Council of McLean County (10637) of \$10,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the Promise Council of McLean County (10637) of \$10,000.00. Commissioner Schmidt motioned to approve. Treasurer Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the West Bloomington Revitalization Project (10638) of \$30,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the West Bloomington Revitalization Project (10638) of \$30,000.00. Commissioner Stipp motioned to approve. Commissioner Secord seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Secord, and Stipp. Noes: None. Abstains: Schmidt. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the Bloomington-Normal YMCA (10639) of \$15,000.00.

Chairperson Wilkinson asked for a motion to approve funding recommendation for the Bloomington-Normal YMCA (10639) of \$15,000.00. Commissioner Schmidt motioned to approve. Commissioner Stipp seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for YouthBuild McLean County (10644) of \$33,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for YouthBuild McLean County (10644) of \$33,000.00. Treasurer Sebastian motioned to approve. Commissioner Stipp seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Fiscal Year 2025 Category II-Program Funding Recommendation for the Black Nurses Association of Central Illinois (10645) of \$10,000.00. Chairperson Wilkinson asked for a motion to approve funding recommendation for the Black Nurses Association of Central Illinois (10645) of \$10,000.00. Commissioner Stipp motioned to approve. Treasurer Sebastian seconded motion. Chairperson Wilkinson asked for a roll call vote. Ms. Gerard called the roll. Ayes: Wilkinson, Sebastian, Schmidt, Secord, and Stipp. Noes: None. Abstains: Hardy. Presents: None. Motion passed.

Discussion Items

There were no discussion items.

Executive Session

No Executive Session scheduled.

Non-Agenda Discussion Items

Mr. Bessler shared that staff sent out Category III draft RFP material for feedback and shared email voting will take place in January. Mr. Bessler announced this as his last meeting as Staff Administrator and that Grant Specialist Gerard would become the new staff administrator. The Commission thanked Mr. Bessler for all the work completed and assistance with the Commission.

Adjournment

With no further agenda business, Chairperson Wilkinson asked for a motion and a second to adjourn the meeting. Commissioner Stipp motioned to adjourn the meeting. Treasurer Sebastian seconded the motion. Chairperson Wilkinson called for a voice vote. In the opinion of the Presiding Officer, the Ayes had it and the motion passed. Ayes: Wilkinson, Sebastian, Hardy, Schmidt, Secord, and Stipp. Noe: None. Abstains: None. Presents: None. Motion passed. Meeting adjourned at 7:00PM.