

John M. Scott Health Care Commission October 2023 Meeting Minutes

10/24/2023 via Zoom

Attendance

Commissioners Present: Kyana Wilkinson, Angela Chasensky, Catharine Crockett, Karen Schmidt, Bradley Secord, and Karen Stipp.

Commissioners Absent: Elaine Hardy, Adam Houghton, Judith Neubrandner, and Feli Sebastian.

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 7:03PM CDT 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 Secord motioned to approve the consent agenda items as presented. Commissioner Schmidt 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, Chasensky, Crockett, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Action Items

Fiscal Year 2023 Trust Report Pending Legal Adjustments as Needed:

Chairperson Wilkinson introduced the action item and highlighted details in the report noting that over 10,000 community members were served during FY2023 with over 250,000 units of service because of Trust funds. Chairperson Wilkinson reported that the Grants Committee had discussed and approved the report at the October 17, 2023, meeting. There were no questions or further discussion from the Commission.

Chairperson Wilkinson asked for a motion to approve the Fiscal Year 2023 Trust Report Pending Legal Adjustments as Needed. Commissioner Secord motioned to approve. Secretary Crockett seconded motion. Chairperson Wilkinson asked for a roll call vote. Mr. Bessler called the roll. Ayes: Wilkinson, Chasensky, Crockett, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Second Six Month Extension for the Fiscal Year 2023 Project Oz Category II-Capital Grant Agreement: Chairperson Wilkinson introduced the action item and summarized the request from Project Oz and the unexpected delay due to the Public Hearing Site Plan Review process.

Chairperson Wilkison noted that the Grants Committee discussed and approved at the October 17, 2023, meeting.

Mr. Bessler provided an overview of the process and possible timeline which involves the City of Bloomington Planning Commission and City Council. Mr. Bessler noted staff will work internally with the Planning team and provide any updates and (or) changes in the process.

Chairperson Wilkinson asked if there were any additional questions. There were none and there was not further discussion.

Chairperson Wilkinson asked for a motion to approve the Second Six Month Extension for the Fiscal Year 2023 Project Oz Category II- Capital Grants. Commissioner Chasensky motioned to approved. Commissioner Secord seconded. Chairperson Wilkinson asked for a roll call vote. Mr. Bessler called the roll. Ayes: Wilkinson, Chasensky, Crockett, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Recommendation to Reject a Category III-Emergency Funding Request of \$100,000.00 from Mid Central Community Action (MCCA): Chairperson Wilkinson introduced the action item and reviewed the details of possible funding and timeline involved noting funds would most likely not be available until January or February of 2024. Chairperson Wilkinson stated the Grants Committee rejected the funding request and recommended staff reach out to MCCA with the upcoming FY2025 Category II-Capital Grant application information and deadline.

Mr. Bessler stated contact was made with MCCA and a Category II-Capital Grant application for the upcoming FY2025 was submitted. Mr. Bessler stated that if the Commission votes to reject the application a formal denial letter will be sent to MCCA and kept on file.

There was discussion amongst the Commission as to the request and Trust guidelines for funding. It was noted that MCCA is not currently a funded organization. The Commission discussed the damage that has occurred at the facility and possible remediation measures. The application submitted did not include many details as to the remediation measure taken and (or) cost involved.

The Commission was pleased to know that an application for the upcoming program FY2025 is on file and will be reviewed.

With no further discussion, Chairperson Wilkinson asked for a motion to reject a Category III-Emergency Funding Request of \$100,000.00 from Mid Central Community Action (MCCA). Chairperson Secord motioned to reject the funding request. Secretary Crockett seconded. Chairperson Wilkinson asked for a roll call vote. Mr. Bessler called the roll. Ayes: Chasensky, Crockett, Schmidt, Secord, and Stipp. Noes: None. Abstains: Wilkinson Presents: None. Motion passed.

Discussion Items

Fiscal Year 2025 Grant Cycle: Chairperson Wilkinson introduced the first discussion item.

Ms. Gerard provided an overview of the FY2025 Category II-Capital and Category II- Program grant applications submitted. Ms. Gerard stated scoring assignments will be in place with the scoring scheduled to end 11/12/23 in time for the upcoming Grants Committee meeting on 11/14/23.

There was discussion amongst the Commission as to the funding amount, total applications and the difference between past years. Mr. Bessler shared the approved funding and noted the volume of applications might be slightly lower than last year.

With no further discussion, Chairperson Wilkinson moved to the next discussion item.

Commissioner Resignation: Chairperson Wilkinson introduced the first discussion item noting the resignation of Commissioner Pohl. Chairperson Wilkinson asked for staff update on the application process. Mr. Bessler thanked Commissioner Pohl for her service on the Commission and to the community. Staff Administrator Bessler reviewed the nomination & application process noting staff is confirming documents on city website are up-to-date and available for completion. Mr. Bessler reviewed the next steps staff will take internally to update the active Commission roster. Mr. Bessler stated that the Executive Committee reviews the applicants and makes a recommendation to the full Commission. The full Commission would then vote to approve the recommendation and staff will send the recommendation to the City's Administration Department so a vote could be scheduled to obtain formal approval by the Trustee.

Chairperson Wilkinson encouraged nominations from the Commission and noted the desire for an oral health professional.

Executive Session

No Executive Session scheduled.

Non-Agenda Discussion Items

No non-agenda discussion items were discussed.

Adjournment

With no further agenda business, Chairperson Wilkinson asked for a motion and a second to adjourn the meeting. Chairperson Chasensky motioned to adjourn the meeting. Commissioner Secord 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, Chasensky, Crockett, Schmidt, Secord, and Stipp. Noe: None. Abstains: None. Presents: None. Motion passed. Meeting adjourned at 7:28PM.