

John M. Scott Health Care Commission September 2023 Meeting Minutes

09/26/2023 via Zoom

Attendance

Commissioners Present: Kyana Wilkinson, Angela Chasensky, Feli Sebastian, Catharine Crockett, Elaine Hardy, Adam Houghton, Karen Schmidt, Brad Secord, and Karen Stipp.

Commissioners Absent: Carla Pohl, and Judy Neubrandner.

Staff Present: William Bessler (Staff Administrator and Community Enhancement Division Grants Coordinator) and Joni Gerard (Grants Specialist).

Call to Order

Presiding Officer Kyana Wilkinson called the meeting to order at 7:02PM 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. Commissioner Secord motioned to approve the consent agenda as presented. Treasurer Sebastian seconded the motion. Chairperson Wilkinson called for a voice vote. Ayes: Wilkinson, Chasensky, Sebastian, Crockett, Hardy, Houghton, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed.

Action Items

Approval of Fiscal Year 2025 Budget:

Chairperson Wilkinson reviewed the action item highlighting the path to the budget approval through the Finance and Grants Committee. Chairperson Wilkinson noted that revenue target for FY2025 is slightly below the target used for FY2024. However, it will essentially equal the same level of grant funding available due to some changes in the administration portion of the budget.

Chairperson Wilkinson reviewed the timeline and next steps staff will take once approved. Chairperson Wilkinson asked for staff update. Mr. Bessler provided an update to the Commission noting the path taken to provide budget recommendation. Additionally, staff noted that the budget can be amended by the Commission.

There was no further discussion.

Commissioner Secord motioned to approve Action Item A as presented. Commissioner Houghton seconded the motion. Chairperson Wilkinson called for a roll call vote. Mr. Bessler called the roll. Ayes: Wilkinson, Chasensky, Sebastian, Crockett, Hardy, Houghton, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passes.

Discussion Items

Chestnut Dental Clinic Update:

Chairperson Wilkinson introduced the first discussion item. Chairperson Wilkinson noted the Grants Committee had a lengthy discussion and concluded that a site visit would be warranted. Commissioner Hardy stated during a call with Chestnut it was shared that the project is moving forward and progressing with obtaining dental staff. Commissioner Stipp shared that the same message from Chestnut resonated at a Community Breakfast she attended.

Mr. Bessler stated that based on project timeline a site visit would most likely occur early December. Commissioner Chasensky encouraged staff to consider a site visit in early 2024 based off the construction timeline. Mr. Bessler will review options and contact those interested in a site visit.

Chairperson Wilkinson asked Commission members interested in a site visit to contact staff.

Federal Poverty Level Income Limit:

Chairperson Wilkinson introduced the second discussion item and stated that the Grants Committee had a lengthy discussion at their monthly meeting. The Commission discussed the need to gather more information to determine the process for changing the limit and what that policy may look like. The Commission noted the need to evaluate a tier option with an uninsured component. Chairperson Wilkinson asked for staff report. Mr. Bessler shared that staff would create a survey to send to already funded agencies and report back to the Commission.

Chairperson Wilkinson concluded that there will be continued discussion in the upcoming months.

Fiscal Year 2025 Application Evaluation: Chairperson Wilkinson introduced the third discussion item and provided the Commission with the timeline of notification and the upcoming deadlines.

Mr. Bessler shared with the Commission that staff will have a clear picture of applications and scoring needs once all have been submitted by the October 13, 2023, deadline.

Chairperson Wilkinson encouraged Commission members to email staff any potential scorers.

Fiscal Year 2023 Trust Report:

Chairperson Wilkinson introduced the fourth discussion item and asked for a staff review. Mr. Bessler provided a brief update on the timeline of the FY2023 Trust Report.

Non-Agenda Discussion Items

Commissioner Schmidt congratulated Chairperson Wilkinson's nomination to the *Pantagraph's* "20 Under 40" program. Commission and staff offered congratulations to Chairperson Wilkinson.

Chairperson Wilkinson asked if there were any non-agenda items. Commissioner Secord reported the dental needs of a student in McLean County Unit District No.5. Commissioner Secord inquired as to possible services or entities to contact.

There was discussion amongst the Commission as to the agencies that provide dental services and additional services to those in the Community. The Commission members shared agency and program contact information.

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. Commissioner Secord seconded the motion. Chairperson Wilkinson called for a voice vote after there was no discussion regarding the motion. In the opinion of the Presiding Officer, the Ayes had it and the motion passed. Ayes: Wilkinson, Chasensky, Sebastian, Crockett, Hardy, Houghton, Schmidt, Secord, and Stipp. Noes: None. Abstains: None. Presents: None. Motion passed. Meeting adjourned at 7:27PM.