

John Scott Health Care Commission Meeting  
 Wednesday, May 22, 2019  
 Illinois Prairie Community Foundation @ The Foundry  
 915 E. Washington Street, Bloomington

*Approved July 26, 2019*

Present: Holly Ambuehl, Deb Halperin, Dr. Scott Hamilton, Deb Skillrud, Dr. Jim Swanson, Sue Grant, Angie McLaughlin, Dr. John Couillard  
 Staff Administrator: Jennifer Toney  
 Absent: Brandi Sweeney

I. Commission Chair, Holly Ambuehl, called the meeting to order at 5:35pm.

II. The April minutes and the staff invoice were presented to the commission. Dr. Swanson motioned to approved and seconded by Dr. Hamilton. The motion passed unanimously.

III. Jennifer Toney reviewed the staff administrators report. Jennifer was present at the recent city council committee of the whole where information was shared about the commission. This was well-received.

IV. Commissioners & Committees

A. All Commissioners should serve on a committee. Sue Grant (Chair), Holly Ambuehl , Deb Halperin, and Deb Skillrud are all currently members of the Grants Committee. Brandi Sweeney serves on the Investment Committee. The Finance & Budget committee will be Brandi Sweeney, Holly Ambuehl, and Angie McLaughlin. Drs. Swanson and Hamilton will join the Grants Committee. The grants committee will meet in the mornings (before work).

B. Sue Grant recommends Dr. Sylvester, a local dentist, for the Commission. The next step is for Jennifer to receive his written application for consideration.

C. John Conklin has resigned from the Investment Committee. A replacement is needed to serve with Brandi and Ruth Ann Fraker. Sue is meeting with Bernie Wreszinski to discuss the commission.

V. The Grants Committee met on May 21. Holly explained the timeline and allocations for FY20 funds.

App opens	Aug 1
App due	Aug 31
Scores due	Sept 25
Council consideration	Oct 14
Agreements sent and returned	Oct 23
Checks approved	Oct 28
Funds can be spent	Nov 1

FY	20	21	22
Cat 1	225	225	225
Cat 2, plan A	213,500		

Cat 2, Plan B	213,500	106,750	
Cat 3			

Jennifer Toney will clarify how much money (floor and ceiling) should be spent from the trust to be in compliance with policies and laws regarding the trust.

VI. The trust is currently held with the City of Bloomington. Holly requested that city staff make a recommendation to the commission on how to protect the trust. This includes signatures and the process for transactions that move money from the trust.

VII. Next meeting date – June 26, 2019

VIII. Dr. Hamilton moved to adjourn the meeting. Seconded by Sue Grant. Motion passed.

Respectfully Submitted,  
Deborah Halperin  
Secretary