

John Scott Health Care Commission Meeting
Wednesday, October 23, 2019
Illinois Prairie Community Foundation @ The Foundry
915 E. Washington Street, Bloomington IL

APPROVED 11-13-19

The meeting was called to order at 5:35pm by Chair, Holly Ambuehl.

Attendance: Holly Ambuehl, Deborah Halperin, Dr. Scott Hamilton, Dr. Jim Swanson, Sue Grant, Angie McLaughlin, Dr. John Couillard, Deb Skillrud, Brandi Sweeney, Jennifer Toney (staff administrator)

Absent: Colton Sylvester, Bernie Wrezinski

Dr. Swanson moved to accept the consent agenda (minutes, staff invoice, and revised 2020 meeting dates), Angie seconded. Motion approved.

Staff Report

Jennifer is working on the court report so it will be ready by the November commission meeting. The slate of grants goes to City Council on Monday (10/28) as part of the consent agenda. All bios will be uploaded with the next website update.

Chair Report

Holly, Sue, and Jennifer had a good meeting with members of the city staff including Tim Gleason, City Manager. The memo sent to Mr. Gleason that outlines grant making for this round was shared with all commissioners. The city and the commission will consider a new staffing model to cover the responsibility for managing commission responsibilities. The commission will need to decide the budget for administrative expenses.

All organizations that applied for funding will receive an email on Thursday (10/24) at 5pm making them aware of the commission-approved grant awards. Holly asked the commission to attend the council meeting on Monday (10/28) at 6pm. The press release will go out on Monday night (if the slate is approved).

Holly shared the draft of an RFP for a program evaluator. The commission will need to vote in December on whether to hire a researcher for the grant program. Commissioners gave input on the scope of the research.

The grants committee issued a follow up survey to all grant applicants and reviewers, which has received over 25 responses.

Finance and Investment

The committee is drafting a budget. The by-laws will have to be updated to reflect the combination of budget and finance committees. The Commission Treasurer will be the chair of the combined committee. Ruth Ann Fraker will continue to serve on the committee. Bernie is reviewing the investment policy. There will be a fund transfer before the end of this year and the next transfer in May.

Next meeting date – November 13, 2019 from 5:30-6:30pm.

Dr. Hamilton moved to adjourn the meeting, Angie seconded the motion. The motion passed. The meeting was adjourned at 6:25pm.

Respectfully Submitted,

Deborah Halperin
Secretary