

John M Scott Health Commission
April 22, 2020
Meeting held via zoom due to social distancing guidelines

Approved May 27, 2020

Attendance: Holly Ambuehl, Jennifer Toney, Dr. John Couillard, Sue Grant, Deborah Halperin, Dr. Scott Hamilton, Dr. Colton Sylvester, Angie McLaughlin, Deb Skillrud

Absent: Bernie Wrezenski

Meeting was called to order at 5:32pm by Holly Ambuehl.

Members of the commission shared how the coronavirus has impacted their businesses. It is clear that the immediate impacts have been profound and that the future is unclear.

Dr. Hamilton moved to accept the consent agenda and Dr. Swanson seconded the motion. The motion carried. In addition to her staff report, Jennifer explained the adjusted timeline for the April invoice. Due to April being the final month of the fiscal year, the cash transfer from the JMS bank account to the City's General Fund bank account needs to occur on April 30. Jennifer requested a motion to allow the Chair to approve a staff invoice not to exceed \$1500 on April 30. Dr Hamilton moved to approve the invoice and Dr. Couillard seconded. The motion carried.

The Budget & Finance committee needs to meet. Ruth Ann is acting as the chair. Sue is recruiting a new commissioner that will be able to serve on this committee.

Category 3 reports have been submitted. Grantees in this category include Bloomington Township, Normal Township, the McLean County Health Department, and the Promise Councils. There have been some challenges in executing their plans. Reports from other grantees will be due in June.

Holly reviewed the COVID-19 powerpoint slides. Generally, the theme is "one size does not fit all." Each organization is responding to the crisis differently and the environment is always changing. Some organizations will need to submit grant revisions.

The commission has \$55,000 to support needs related to COVID-19. The United Way and the Illinois Prairie Community Foundation also have funds. The commission discussed different ways to leverage available resources to best meet the needs of the agencies. The grants committee will meet on Friday to further consider a plan.

Sue shared ideas for spending the funds designated for oral health. A written plan will be circulated to commissioners for an electronic vote.

By unanimous consent, the commission adjourned at 6:45pm.

Submitted by
Deborah Halperin
Secretary