

John M. Scott Health Care Commission

Meeting Minutes

November 18th, 2020

Via Zoom

Approved January 27th, 2021

Attendance: Holly Ambuehl, Angie Chasensky, John Couillard, Sue Grant, Willie Halbert, Feli Sebastian, Jim Swanson, Colton Sylvester, and Karen Stipp

Staff Administrator(s): Zach Fabos and Jennifer Toney

Regrets: Judy Neubrandner, Bernie Wrezinski

Absent:

Welcome and Meeting Opening

Meeting commenced at 7:05

Consent Agenda

Willie motioned to approve the October meeting minutes and staff invoice. Sue seconded the motion. Motion passed.

Chair Report

Holly explained reasoning to revisit the FY22 Budget Proposal. A demonstration was given by Holly of her proposed budget. Since the trust's resources fluctuate a restricted 10% cap on the administrative budget may not always be possible.

Discussion on Proposed FY22 Budget

Karen motioned to approve Holly's revised FY22 Budget. Seconded by Sue. Motion passed.

Staff Administrator Report

Zach reported his completion of 17 check-ins with the FY20/21 JMS Health Grant recipients. He explained the list of questions asked of recipients to the commission. Information received from the

check-ins was used to inform the creation of the new online application. Information from the check-ins will also be utilized for Zach's Capstone project. 3 more check-ins will be completed in December.

Jennifer explained that the Category II application is now live. The FY20 Court Report will not be approved until the next City Council Meeting. Discussion on changes to the By-Laws attendance policy will be moved to the January Commission Meeting. Zach has been added as an administrator on the grant's application software, Neighborly. Only a partial payment for five and a half months is required.

Report on Community Meeting

Video of the community meeting will be posted on the JMS page of the City's website. Holly thanked the commissioners that contributed and attended. She also suggested sharing the video and presentation slides to any interested organizations.

Next Steps

The commission decided to postpone the next meeting until January 27th.

Grant committee meeting will be planned in January

Adjournment

Karen motioned to adjourn, Feli seconded. Motion passed.

8:02 meeting adjourned