

JMS Commission Meeting Minutes

January 27th 2021

Via Zoom

Approved February 24th, 2021

Attendance

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

Regrets: Bernie Wrezinski

Absent:

Staff: William Bessler, Zach Fabos, Melissa Hon, and Jennifer Toney

Meeting Open

Meeting commenced at 7:00 PM

Consent Agenda

Willie motioned to approved the consent agenda. John seconded. Motion passed.

Revised Budget Approval

Sue motioned to approve the revised budget. Willie seconded.

Discussion on revised budget commenced.

John asked about the revised number.

Feli answered the budget was revised to \$872,755

Holly explained that this lowered the percentage of admin allocation with funds for grants going up.

Motion carried. Revised budget approved.

Discussion on Capital Requests

Holly reiterated importance of considering trust's mission when scoring grant applications. Next cycle it will be important to educate scorers on the original intent of the trust in order to distribute points accurately.

Holly also presented a grants portfolio including statistics of new applicants, repeat applicants, and for those extending their grants.

Colton expressed importance of accepting requests addressing dental services as there is a huge need for these services in the county

Angie left the meeting early due to other commitments. She noted having no objections to the Grant Committee's funding recommendation.

Commission reviewed capital requests. Angie and Judy abstained from discussion on Chestnut Health System's request.

Discussion on Program Requests

Colton expressed importance of accepting requests addressing dental services as there is a huge need for these services in the county.

Holly and Sue explained importance of adhering to the purpose of the Trust when considering proposal's. Although many requests were well-written and valuable causes, some did not address the Trust's goals.

Sue explained logic for not funding requests that receive Medicaid dollars/reimbursement, the population served may already have access to care.

Resolution on Funding Requests

Colton motioned to approve the Grant Committee's funding recommendation. Feli seconded. Motion passed. \$175,000 approved for capital requests and \$359,000 approved for program requests.

Action Items

Holly, Sue, John, and Dr. Swanson will be finishing their terms on the Commission in April. Potential replacements will need to be identified and submit applications.

Staff will return feedback/comments to all of the applicants after recommendations are passed by the Trust.

Meeting Adjournment

Karen motioned to adjourn. Feli seconded.

8:20 PM meeting closed.