

John M. Scott Health Care Commission June 2022 Meeting Minutes

Meeting Details: June 22, 2022 via Zoom

Attendance

Commissioners Present: Karen Stipp, Karen Schmidt, Elaine Hardy, Angela Chasensky, Catharine Crockett, Adam Houghton, Judy Neubrandner, Feli Sebastian, and Brad Secord.

Commissioners Absent: Kyana Wilkinson and Colton Sylvester.

Staff: William Bessler (Staff Administrator) and Michael Sinnet (Community Enhancement Division Manager)

Call to Order

Presiding Officer Karen Stipp called the meeting to order at 6:35PM and requested a roll call of Commissioners. Staff Administrator Bessler called the roll. Quorum present.

Consent Agenda

Commissioner Crockett motioned to approve the consent agenda as presented. Commissioner Secord seconded the motion. Ayes: Stipp, Schmidt, Hardy, Chasensky, Crockett, Houghton, Neubrandner, Sebastian, and Secord. Nays: None. Abstains: None. Motion carries.

Action Items

Approval of Fiscal Year 2023 Grant Agreement Amendment for the West Bloomington Revitalization Project: Staff Administrator Bessler discussed this action item and the next action item as they are related. Mr. Bessler stated he reached out to WBRP because they had un-used funding from FY2022. In that conversation WBRP wanted to discuss changing the scope of work for the FY2023 agreement to expand their geographic outreach from West Bloomington to all of Bloomington with JMS funded activities. Since this would require a grant agreement amendment due to the scope of work change this was brought before the Commission. Commissioners discussed the proposed change to the geographic target area. No concerns were expressed. Treasurer Schmidt stated that due to a conflict of interest, she will abstain from both action items.

Commissioner Secord motioned to approve the Fiscal Year 2023 Grant Agreement Amendment for the West Bloomington Revitalization Project as presented. Commissioner Neubrandner seconded the motion. Ayes: Stipp, Hardy, Chasensky, Crockett, Houghton, Neubrandner, Sebastian, and Secord. Nays: None. Abstains: Schmidt. Motion carries.

Approval of Fiscal Year 2022 Grant Agreement Amendment for the West Bloomington Revitalization Project: Mr. Bessler stated this action item would provide WBRP an extension of six (6) months past the original agreement end date to spend the remaining FY2022 grant funds. He stated that this is in line with other extensions provided previously. Commissioners discussed the agreement amendment and had no concerns.

Commissioner Secord motioned to approve the Fiscal Year 2022 Grant Agreement Amendment for the West Bloomington Revitalization Project as presented. Commissioner Crockett seconded the motion. Ayes: Stipp, Hardy, Chasensky, Crockett, Houghton, Neubrandner, Sebastian, and Secord. Nays: None. Abstains: Schmidt. Motion carries.

Discussion Items

Fiscal Year 2022 Grantee Reporting: Staff Administrator Bessler discussed the FY2022 reporting results that were included in the meeting packet. Overall, most grantees have spent all funds within the prescribed timeframe. Over eight thousand (>8,000) community members were served with John M. Scott Trust grant funds during the fiscal year. Over three hundred thousand (>300,000) units of service were provided to these community members. All grantees with unspent funds had time remaining on their grant agreement or were provided extensions. Commissioners discussed the incredible amount of work accomplished by the grantees. The Commission also discussed a potential press release to highlight these accomplishments. Mr. Bessler stated that staff was already thinking of a way to market the accomplishments and that a press release would be an effective tool for that purpose.

Fiscal Year 2024 Grant Cycle: Mr. Bessler briefly covered the draft FY2024 grant cycle timeline. The draft timeline is similar to the FY2023 timeline, but FY2024 is moved up to bring the schedule closer to the original intent. Mr. Bessler stated that this would likely be the attempted schedule as it fits well with the City's other grants. Commissioners discussed how the draft timeline would operate compared to the previous cycle. Additionally, Commissioners asked staff to create a tracking tool for Commissioners to add information on potential application scorers. Staff confirmed that this could be built via OneDrive so Commissioners could use the built tracker directly.

Commission Vacancy Update: Staff Administrator Bessler shared that no applications for the Commission vacancy have been submitted. However, several promising leads have come to the Executive Committee. The hope is to have someone approved in the July 2022 Commission meeting. Commissioners discussed potential community members that they have contacted or will contact regarding the vacancy.

Category III Revision Update: Chairperson Stipp provided an update on the progress of the Category III program revision. There is a feedback meeting scheduled with local stakeholders in July. After that meeting staff and the Grants Committee will work to incorporate the feedback into the revised proposal.

Return to In-Person Meetings: Community Enhancement Division Manager Michael Sinnet talked with the Commission about the possibility of returning to in-person meetings. The Commission and Mr. Sinnet engaged in a robust discussion of the benefits and challenges to meeting in person.

Discussion of Non-Agenda Items

None.

Adjournment

With no further discussion, Chairperson Stipp asked for a motion to adjourn the meeting. Commissioner Secord motioned to adjourn the meeting. Treasurer Schmidt seconded the motion. Ayes: Stipp, Schmidt, Hardy, Chasensky, Crockett, Houghton, Neubrandner, Sebastian, and Secord. Nays: None. Abstains: None. Motion carries.

Meeting adjourned at 7:35PM.