

John M. Scott Health Care Commission July 2022 Meeting Minutes

Meeting Details: July 27, 2022 via Zoom

Attendance

Commissioners Present: Karen Stipp, Karen Schmidt, Elaine Hardy, Catharine Crockett, Judy Neubrandner, and Kyana Wilkinson.

Commissioners Absent: Angela Chasensky, Adam Houghton, Feli Sebastian, Brad Secord, and Colton Sylvester.

Staff: William Bessler (Staff Administrator).

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 Schmidt seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, and Neubrandner. Nays: None. Abstains: None. Motion carries.

Action Items

Recommendation of Carla Pohl for a Three-Year Commission Term: Chairperson Stipp introduced the action item and opened discussion amongst Commission members. The Commission members were in favor of the recommendation. Mr. Bessler stated that he would contact the City Administration Office to have the recommendation presented to City Council in August.

Commissioner Wilkinson motioned to approve the recommendation of Carla Pohl for a Three-Year Commission Term. Commissioner Crockett seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, and Neubrandner. Nays: None. Abstains: None. Motion carries.

Approval of Fiscal Year 2024 Line-Item Budget: Chairperson Stipp introduced the action item and stated that there were some changes compared to the previous fiscal year. Chairperson Stipp asked Mr. Bessler for a review of the budget presented providing a summary of the changes. Mr. Bessler shared the approach taken for FY2024 and reviewed the line-item changes made for the Stevenson Fellow and Zoom meeting costs. City staff will take over some of the responsibilities normally completed by a fellow.

Commissioners discussed the efforts by the Finance Committee and thanked staff providing a clear direction.

Commissioner Crockett motioned to approve the Fiscal Year 2024 Line-Item Budget as presented. Commissioner Schmidt seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, and Neubrandner. Nays: None. Abstains: None. Motion carries.

Discussion Items

Fiscal Year 2022 Trust Report Preview: Chairperson Stipp introduced the discussion item and asked Staff Administrator Bessler to provide an overview. Mr. Bessler stated that there are no new changes since FY2022 reporting was provided to the Commission earlier in the fiscal year. Mr. Bessler gave a process overview stating the report will appear as an action item in the August meeting.

The Commission also discussed the press release highlighting FY2022 accomplishments and an interview with WJBC on the subject. Mr. Bessler stated that the press release was not picked up by any media outlet besides WJBC. Mr. Bessler stated that staff was thinking of a way to continue market the accomplishments.

Mr. Bessler stated the Commission logo has been placed on the front page of the report which is very helpful.

Commissioner Crockett informed the Commission of her WGLT Day sponsorship and would be happy to place information promoting John M. Scott. Mr. Bessler will provide language for that sponsorship.

Category III Revision Update: Chairperson Stipp stated a partners meeting was conducted and there was discussion amongst the Commission as to how they felt the meeting went. The Commission members and staff that attended the meeting felt it was a very productive meeting that shined light on grant workshop development, logistics verification, and utilization of resources. Mr. Bessler stated that staff will develop a draft request for proposal with the feedback received at the partners meeting and will request a second feedback session.

Discussion of Non-Agenda Items

Chairperson Stipp revisited the subject of Commission meeting structure and requested any changes be tabled until the new fiscal year with a reorganization meeting in May 2023.

Chairperson Stipp indicated beginning in January that she will be unavailable on Wednesdays to conduct the Commission meeting. Therefore, a revised meeting time will need to be discussed.

Adjournment

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

Meeting adjourned at 7:02PM.