

John M. Scott Health Care Commission March 2023 Meeting Minutes

03/23/2023 via Zoom

Attendance

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

Commissioners Absent: Angela Chasensky, Adam Houghton, and Feli Sebastian.

Staff Present: William Bessler (Staff Administrator and Community Enhancement Division Grants Coordinator) and Michael Sinnet (Community Enhancement Division Manager).

Call to Order

Chairperson Stipp called the meeting to order at 7:01PM CDT and asked Staff Administrator Bessler for a roll call. Mr. Bessler called the roll. Quorum present.

Consent Agenda

Chairperson Stipp asked for a motion to approve the consent agenda. Treasurer Schmidt motioned to approve the consent agenda as presented. Commissioner Crockett seconded the motion. Chairperson Stipp called for a voice vote after there was no discussion regarding the consent agenda. In the opinion of the Presiding Officer, the Ayes had it and the motion passes. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, Neubrandner, Pohl, and Secord. Noes: None. Abstains: None. Presents: None. Motion passed.

Action Items

Approval of Fiscal Year 2024 Unencumbered Funding Option Two: Chairperson Stipp introduced the action item and reviewed the process that led to this action item. The Commission in previous meetings indicated support for providing additional funds to organizations already awarded in FY2024. The Grants Committee further debated two options developed by staff. Option One would fund FY2024 grantees with high performance in previous grant periods. Option Two would fund grantees that are providing mental health or other services to children in an attempt to reach the same target population as the withdrawing grantee. The Grants Committee voted to approve Option Two.

Mr. Bessler did inform the Commission that late edit was made to the action item language. The word two was added to provide further clarification on what option the Grants Committee approved. Staff Administrator Bessler updated the Commission on the timeline for FY2024 grant

awards being disbursed. He also informed the Commission that staff would need to have the Trustee approve an amended resolution authorizing the grants for FY2024.

Commissioner Secord motioned to approve the action item as amended by staff prior to the meeting. Treasurer Schmidt seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, Neubrandner, Pohl, and Secord. Noes: None. Abstains: None. Presents: None. Motion passed.

Approval of Draft Fiscal Year 2024 Grant Agreement Language: Chairperson Stipp introduced the action item and pointed out some of the improvements made to the grant agreement language. Chairperson Stipp then asked staff to review the draft grant agreement template and scope of work language for each grantee.

Staff Administrator stated scope of work language was tightened to better help ensure expenses are in alignment with Trust objectives. These changes will not include a line-item budget, but it will help grantees with spending Trust funds. Additionally, smaller formatting changes were made to the template grant agreement. Mr. Bessler also covered the special condition clause for grantees receiving additional funds due to the unencumbered funds available.

Commissioner Secord motioned to approve the action item as presented. Vice-Chairperson Wilkinson seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, Neubrandner, Pohl, and Secord. Noes: None. Abstains: None. Presents: None. Motion passed.

Approval of Fiscal Year 2023 Project Oz Grant Agreement Extension: Chairperson Stipp introduced the action item and provided a background on why the extension was requested. Commissioner Secord asked to have the motion language clarified. Mr. Bessler stated that the motion would read as presented on the agenda because the extension time is a mandated six-months by the grant agreement.

Commissioner Secord motioned to approve the action item as presented. Treasurer Schmidt seconded the motion. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, Neubrandner, Pohl, and Secord. Noes: None. Abstains: None. Presents: None. Motion passed.

Discussion Items

Category III-Emergent Need Applications and Timeline: Chairperson Stipp introduced the discussion item and outlined the steps the Grants Committee will take to review the applications. Mr. Bessler clarified that the FY2024 budget was mentioned as \$50,000.00 during the last Grants Committee meeting. However, this was an error and the Category III budget for FY2024 is \$25,000.00. The request from Category III-Emergent Need applications was \$60,000.00. Mr. Bessler also briefly provided information on the scoring results and the breakdown of Category III funds between Emergent and Emergency Needs. Vice-Chairperson Wilkinson discussed the importance of the revised Category III program and stated she was looking forward to future discussions. There was no further discussion on the matter.

End of Fiscal Year 2023 and Beginning of Fiscal Year 2024 Timeline: Chairperson Stipp reviewed upcoming meetings. Staff Administrator Bessler reminded the Commission that no

committee meetings would be held from April 30th through the Commission re-organization meeting in May. Mr. Bessler also asked Commissioners that would desire a shift in committee assignment or have an interest in an executive officer position to reach out to staff with the request. Treasurer Schmidt asked if there was a need to recruit additional members to fill any vacancies. Staff reported that all Commissioners with expiring terms are pursuing an additional term. There will be one vacancy on the Finance Committee due to Ad Hoc Member Fraker stepping down at the end of the fiscal year. Chairperson Stipp asked Commissioner Pohl to describe her work in the oral health care field. Commissioner Pohl detailed her background in that area. Some Commissioners expressed they were not receiving emails from staff. Mr. Bessler stated he would investigate the technical issue and work to find a solution.

Boys and Girls Club of Bloomington-Normal Site Visit Update: Chairperson Stipp and Commissioner Crockett described the site visit noting that spaces for private counseling were recently added. Treasurer Schmidt mentioned that revised counseling services from another provider would likely begin soon for the organization.

Non-Agenda Discussion Items

Chairperson Stipp provided a quick update on the Chestnut Health Systems Fiscal Year 2022 extension request was provided. The Grants Committee and Commission will review the request in future meetings.

Mr. Bessler stated that the Grant Specialist position was filled, and the new staff member would start in early April. Mr. Bessler noted that they will not likely be as involved with the Commission due to other needs within the Community Enhancement Division.

Adjournment

Commissioner Secord motioned to adjourn the meeting. Commissioner Crockett seconded the motion. Chairperson Stipp called for a voice vote after there was no discussion regarding the consent agenda. In the opinion of the Presiding Officer, the Ayes had it and the motion passes. Ayes: Stipp, Wilkinson, Schmidt, Hardy, Crockett, Neubrandner, Pohl, and Secord. Noes: None. Abstains: None. Presents: None. Motion passed.

The meeting adjourned at 7:30PM CDT.