
SITKA COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES

Regular Commission Meeting

May 15, 2007 Noon

SCH Conference Room

MINUTES

Members Present: Pat Alexander, Stephen Warren, Kelly Griffin Cliff Tincher, Christy Anderson & Willow Griffin. Absent and excused: Somer Cox

Other Participants: Dave Wolff, C&B Finance Director (new member of the Grants Reform Committee)
Althea Buckingham prior commission member

REPORTS - No reports

Public Participation – Althea attended to see how the Grant Process was going.

Pat facilitated the meeting as vice-chair and welcomed Christy Anderson to the Commission. The Commission agreed to move directly to election of new chair position.

OLD BUSINESS

Report on Grant Allocation Process

- 14 proposals have been received.
- Dave Wolff was appointed to the Grant Reform Sub-Committee.
- Nicchia Leamer (AKPB) Alaska Pacific Bank and Keith Perkins USDA were contacted as possible economic development perspectives. Nicchia has a conflict with the review dates) Keith Perkins - will be appointed if he can make the work sessions on May 29, and May 30, 2007, and the teleconference with Claire Bishop. April Jensen clarified that he does not have a conflict of interest.
- Proposals will be reviewed on May 29th and 30th by sub-committee
- Linda will devise a check-list for applications to document completion of materials and forward to sub-committee
- 5% of the available grant monies will be held for emergency situations
- Pat will look into the C&B match for Claire's services

New Member Packet

- Linda forwarded information on the items to be included in the packet a few meetings ago. This will be tabled until the grant process is completed.

NEW BUSINESS

Election of new Chair

- The commission moved forward with unanimous consent to have Stephen Warren and Willow Griffin co-chair the commission.

Commission Goals and Purpose – Mission Statement

- Pat provided information for the Commission to review for the next meeting.

Sitka Comprehensive Plan Assignments

- Pat provided the adopted Comprehensive Plan with suggested action steps for each item pertaining to the Commission. The Commission will review and discuss at next meeting.
- Sitka Health Summit – Report tabled

- Pre-school Program – Early childhood Education Christy will work on this project along with meeting the committee for school nutrition.

Grant Reform Meeting

5/29/07 - Conference Room B - 8 AM to 5 PM

5/30/07 - Conference Room C - 8 AM to 5 PM

NEXT REGULAR COMMISSION MEETING - JUNE 19TH SEARHC.

ADJOURNMENT – 1:00 P.M.

Sincerely,
Linda Speerstra
Contractual Secretary