# MINUTES April 14, 2021

A regular meeting of the Fairbanks North Star Borough Health and Social Services Commission was held via Zoom from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 12:31 p.m. by Retchenda George-Bettisworth, Chair.

### A. ROLL CALL

MEMBERS PRESENT: Enlow Walker Hollis Hall

Juanita Webb Pamela Wagaman Pete Pinney Rosita Wilburn-Bryant

Retchenda George-Bettisworth

MEMBERS ABSENT (note if excused): Joe Blackburn (excused)

OTHERS PRESENT: Eric Holland, Administrator

Sharon Wittenkeller, Recording Clerk

### **B.** MESSAGES

- Communications to the Health and Social Services Commission None.
- 2. Citizen's Comments limited to three (3) minutes None.
- Disclosure & Statement of Conflict of Interest None.

## C. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda made by Commissioner Hall and seconded by Commissioner Pinney. Carried without objection or roll call vote.

#### D. <u>MINUTES</u>

Minutes from March 20, 2021 were approved.

## **E. NEW BUSINESS**

1. Review/Finalize scores from the FY22 HSCMG scoring meeting

Commissioners received the final scores for the FY22 Health and Social Community Match Grant (HSCMG) previous to the meeting. Final scores averaged a minimum score of 79 or higher and were all above the minimum threshold score of 70 which is required for funding if funds are available. If there are additional funds available, the funds will be equally distributed among the applicants.

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**MOTION**: To ratify the scores of the FY22 Health and Social Community Match Grant (HSCMG) applications as the final scores made by Commissioner Bryant-Wilburn and seconded by Commissioner Wagaman.

ROLL CALL

Seven (7) in Favor: Hall, Walker, Webb, Pinney, Bryant-Wilburn, Wagaman, George-Bettisworth

Zero (0) Opposed:

#### **MOTION CARRIED**

Commissioners and staff discussed the potential amount of funds left over from the FY22 HSCMG allocations. There could be additional funds available based on federal relief money, which is yet to be determined.

2. Match Assistance Applications: Score Round 3 Applications

Interior AIDS Association: Interior Medication Assisted Treatment Program, Northern Hope Center: Northern Hope Center Program, North Star Council on Aging: Nutrition, Transportation and Service Program, and Thrivalaska Birth to Five Head Start: Early Head Start Program applied for the Match Assistance Grant (MAG).

The Commission determined that each of the agencies met the definition of essential human services and each application was scored. Each Commissioner provided preliminary and final scores on the application in the following categories: Project narrative, budget cost effectiveness, performance, and new or additional funding.

3. Staff report

Mr. Holland reported that the quarter 3 FY21 HSCMG reports have been coming in and that the state will evaluate and give approval.

# **F. EXCUSE FUTURE ABSENCES** – None.

# G. <u>COMMISSIONER'S COMMENTS/COMMUNICATIONS</u>

Commissioner Bryant-Wilburn commented on her appreciation for residing in a community that can offer aid to programs that serve a wide range of the citizens from those in early childhood, senior citizens, and the vulnerable population.

#### H. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:15 p.m.