

Serve Idaho Commission Meeting Minutes

November 17, 2022

10:00 – 10:30 AM (MT)

IN PERSON

Idaho Department of Labor - 3 West Conference Room
317 W. Main St. Boise, ID 83735

CALL-IN INFORMATION

<https://us06web.zoom.us/j/83947449604?pwd=dU9waitYRm5WUzZPdGxWTU94cThGUT09>

Toll-free: 1-833-548-0276

Meeting ID: 839 4744 9604

Passcode: 677020

Staff Present: Heather Uhi, Kim Empey, ~~Micaela de Loyola-Carkin~~, Penelope Larsen, Renee Bade

Meeting called to order at 10:02 a.m.

Review and approve agenda:

- Motion to approve agenda: Char Kremer
- Second to approve agenda: Amy Little
- Approved by a unanimous vote.

In attendance:

- ~~— Alina Rahim~~
- Amanda Gardner
- Amy Little
- ~~— April Durrant~~
- Bill Langer
- Charlette Kremer
- Dan Cabrera
- ~~— Dirk Marsden~~
- ~~— Donald Lovejoy~~
- Farhana Hibbert
- ~~— Jordan Woods~~
- Karma Fitzgerald
- ~~— Katie Mathias~~
- Kevin Bailey
- Kimber Russell
- Kristi Keeler
- ~~— Kristyn Carr~~
- ~~— Mat Erpelding~~
- Rebecca Woods
- Susan Potucek

- Overview of GARP Process provided by Kim Empey.
- GARP funding recommendations and discussion provided by Kim Empey.
- Action Item: Vote on planning grant funding recommendations.
 - o Idaho Health Corps 960,582 increase of two p/t members.
- Motion to approve GARP recommendation for Idaho Health Corps funding: Karma Fitzgerald
- Second to approve agenda: Char Kremer
- Approved by a unanimous vote.

— ~~Alina Rahim~~

- Amanda Gardner yes
- Amy Little yes

— ~~April Durrant~~

- Bill Langer yes
- Charlette Kremer yes

— ~~Dirk Marsden~~

- Farhana Hibbert abstain

— ~~Jordan Woods~~

- Karma Fitzgerald yes

— ~~Katie Mathias~~

- Kimber Russell yes
- Kristi Keeler yes

— ~~Mat Erpelding~~

- Rebecca Woods yes
- Susan Potucek yes

- o Public Health AmeriCorps 1,653,120 for 82 members

- Motion to approve GARP recommendation for Public Health AmeriCorps: Amy Little
- Second to approve agenda: Char Kremer
- Approved by a unanimous vote.

— ~~Alina Rahim~~

- Amanda Gardner yes
- Amy Little yes

— ~~April Durrant~~

- Bill Langer yes
- Charlette Kremer yes

— ~~Dirk Marsden~~

- Farhana Hibbert abstain

— ~~Jordan Woods~~

- Karma Fitzgerald yes

— ~~Katie Mathias~~

- Kimber Russell yes
- Kristi Keeler yes
- ~~— Mat Erpelding~~
- Rebecca Woods yes
- Susan Potucek yes

A motion to conclude meeting made by: Karma Fitzgerald

- Motion seconded by: Rebecca Woods
- Approved by a unanimous vote.

Meeting dismissed by Chair Kimber Russell at 10:18 a.m.

Minutes respectfully submitted by Kristi Keeler