

Serve Idaho Commission Meeting Minutes

November 17, 2023

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/82932239666?pwd=5Xx6pEwQuE1pfeeSs12mkqacw6eWL8.1>

Call-In: 1-689-278-1000

Meeting ID: 829 3223 9666

Passcode: 883441

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

Meeting called to order at 10:35 am by Kimber Russell

In attendance:

- Alina Rahim - PRESENT
- Amanda Gardner - PRESENT
- ~~— Amy Busch~~
- ~~— Amy Ridenour Little~~
- April Durrant - PRESENT
- Becky Martin- PRESENT
- Cara Nielsen - PRESENT
- ~~— Charlette Kremer~~
- Chelsea Weeks - PRESENT
- Destinie Hart - PRESENT
- ~~— Eric Anderson~~
- Farhana Hibbert - PRESENT
- Jani Revier (Ex Officio) - PRESENT
- ~~— Jennifer Hensley~~
- Julia Hopper - PRESENT
- Karma Metzler Fitzgerald- PRESENT
- Katie Mathias - PRESENT
- Kevin Bailey (Ex Officio)
- Kimber Russell - PRESENT
- Kristi Keeler (Kimber served as proxy) Y - PRESENT
- Mat Erpelding - PRESENT
- ~~— Mike Wilkinson~~
- ~~— Rebecca Woods~~
- ~~— Stephanie Taylor-Thompson~~
- ~~— Susan Potucek~~

Review and approve agenda:

- Motion to approve agenda: *Motion made by Mat Erpelding*
- Second to approve agenda: *Second by Farhana Hibbert*
- Approved by a unanimous vote.

Overview of GARP Process provided by Kim Empey.

GARP funding recommendations and discussion provided by Kim Empey.

Action Item: Vote on Competitive Grant Funding Recommendations:

- o Motion to approve GARP Committee Recommendations: *Motion made by Mat Erpelding*
- o Second to approve GARP Committee Recommendations: *Motion made by Karma Fitzgerald*
- Alina Rahim YES
- Amanda Gardner YES
- ~~Amy Busch~~
- ~~Amy Ridenour Little~~
- April Durrant YES
- Becky Martin NO RESPONSE
- Cara Nielsen YES
- ~~Charlette Kremer~~
- Chelsea Weeks YES
- Destinie Hart YES
- ~~Eric Anderson~~
- Farhana Hibbert YES
- ~~Jennifer Hensley~~
- Julia Hopper YES
- Karma Metzler Fitzgerald YES
- Katie Mathias YES
- Kimber Russell YES
- Kristi Keeler (Kimber served as proxy) Y YES
- Mat Erpelding YES
- ~~Mike Wilkinson~~
- ~~Rebecca Woods~~
- ~~Stephanie Taylor Thompson~~
- ~~Susan Potucek~~

Action Item: Vote on Public Health AmeriCorps Grant Funding Recommendations:

- o Motion to approve GARP Committee Recommendations: *Mat Erpelding*
- o Second to approve GARP Committee Recommendations: *April Durrant*
- Alina Rahim YES
- Amanda Gardner YES
- ~~Amy Ridenour Little~~
- April Durrant YES

- Becky Martin No Response
- Cara Nielsen YES
- ~~—Charlette Kremer~~
- Chelsea Weeks YES
- Destinie Hart YES
- ~~—Eric Anderson~~
- Farhana Hibbert YES
- ~~—Jennifer Hensley~~
- Julia Hopper YES
- Karma Metzler Fitzgerald YES
- Katie Mathias YES
- Kimber Russell YES
- Kristi Keeler (Kimber served as proxy) Y YES
- Mat Erpelding YES
- ~~—Mike Wilkinson~~
- ~~—Rebecca Woods~~
- ~~—Stephanie Taylor-Thompson~~
- ~~—Susan Potucek~~

A motion to conclude meeting made by: *Farhana Hibbert*

- Motion seconded by: *Karma Metzler Fitzgerald*
- Approved by a unanimous vote

Meeting dismissed by Chair Kimber Russell at *10:59am*

Minutes respectfully submitted by *Katie Mathias*.