

Minutes

ASSET & Joint Funders Meeting

January 21, 2021

5:00 pm

Due to the COVID-19 Pandemic, this was an electronic meeting.

CALL TO ORDER

WELCOME/ INTRODUCTIONS

- Amber Corrieri
- Anneke Mundel
- Ashley Thompson, Vice Chair
- Deb Schildroth, City
- David Adinyan
- Gloria Betcher
- Jane Acker
- Jean Kresse, UWSC
- Jehan Faisal
- Jenn Plagman-Galvin
- Jen Schill
- Joel Hoschstein
- John Haila
- Keith Hobson, Chair
- Kim Stephens
- Latifah Faisal
- Linda Hagedorn
- Lisa Heddens
- Linda Murken
- Lydia Youngquist
- Max Ruehle, ISU
- Nancy Brooks
- Nikki Fischer
- Pam White
- Quinn Wood
- Rachel Junck
- Sandra King, County
- Stephanie Spence
- Sue Draper
- Tim Lubinus
- Timothy Gartin
- Tori Pierce, Administrative Assistant

PUBLIC FORUM (1-2 minutes for items not included on the Agenda)

None

FUNDERS APPROVAL OF:

September 10, 2020 ASSET & Joint Funders meeting minutes were moved approval by Thompson, seconded by Junck. The motion carried.

ASSET BOARD APPROVAL OF:

Approval of December 10, 2020 ASSET minutes were moved by Hoschstein, seconded by Acker. The motion carried.

TREASURER'S REPORT

ASSET Account: \$2,615.26

REPORTS

Joint Funders

Ms. White shared that the recent UWSC campaign brought in a total of \$2.3mil which includes money outside the ASSET allocation process, some are for UWSC specific activities. About \$1.92 mil is part of the ASSET process. She also expressed that having increased data through Scorecard and Mundel has made a wonderful impact on how UWSC can give.

Ms. Heddens shared that a 5% increase was approved for County overall.

Mayor Haila thanks to everyone for their work in ASSET, collaboration is key. The city captures a 1% sales tax to fund ASSET. The City Council is 100% committed to the ASSET process, we are very proud of this collaboration in the community.

Administrative Team

Schildroth, Kresse, King are presenting on ASSET on Wed Jan 27 11am-12:30pm; talking about human services and how they can be funded.

Ms. King welcomed our new volunteer Ms. Hagedorn and said thank you to Ms. Draper who will be leaving soon but stayed for the allocations/recommendations process because she knows how extensive it is.

Volunteers

None.

Agencies

None present.

NEW BUSINESS

Recommendations for FY 22

A brief review of each panel was given by the staff representatives, and an error in the spreadsheets was caught. Hochstein moved to approve the corrected spreadsheet, and Spence seconded. The motion carried.

Consideration of Additional Joint Funder Meetings

Ms. Schildroth asked that there be some spring and summer dates added to the calendar to discuss the results of the Community Needs Survey and the impact on priorities and future funding for ASSET. Additionally, Ms. Kresse mentioned that UWSC and ASSET would like to purchase the information from a larger assessment through United Way of Iowa and UNI which intended to reflect communities during the pandemic. ASSET believes that it will complement the info we have gathered in our own needs assessment and allow for comparisons.

OLD BUSINESS

None.

ADDITIONAL ITEMS

None.

INFORMATION/ ANNOUNCEMENTS:

- a. Funding Recommendations Posted: January 22, 2021
- b. ASSET Admin Team: February 3, 2021, 12:15pm via Zoom
- c. ASSET Meeting: February 11, 2021, 5pm via Zoom
- d. Funding Letters sent: February 26, 2021
- e. ASSET Admin Team Meeting: March 3, 2021

ADJOURNMENT

Hobson, 6:07pm.