A MEETING OF THE PROGRAMS/GRANT REVIEW COMMITTEE OF THE LIVING WELL FOUNDATION ON MONDAY, APRIL 27, 2026, AT 12:00 P.M. AT THE FOUNDATION OFFICE, 3711 CYPRESS STREET, SUITE 1, WEST MONROE, LA 71291

MINUTES

Members Present:

Melanie Massey Groves, Vice Chair
Dr. Bob Huffstutter
Leah Martin
Jason Pleasant
Doug Seegers

Members Absent:

None

Staff Present:

Alice M. Prophit, President/CEO
Monica Turner, Executive Assistant, Secretary/Treasurer

Others Present:

none

Mrs. Massey Groves called the meeting to order, and the presence of a quorum was verified. The invocation was given by Mrs. Martin.

Minutes – The minutes from the January 21, 2026, meeting were reviewed. There being no changes, upon motion by Dr. Huffstutter, seconded by Mr. Pleasant, the minutes were unanimously approved (5-0).

Grant Cycle Parameters and Provisions – Discussion was held on the priority and focus for the grant cycle, including sustainability and growth, with a review of qualifying criteria and budget provisions. No action was necessary on this item.

Consideration of Potential Conflicts of Interest – At this time, potential conflicts of interest for Committee members were considered.

Mrs. Massey Groves provided information pertaining to her conflict disclosures and exited the meeting.

The potential conflicts of interest for Mrs. Massey Groves were then considered regarding the following grant applicants, Children's Coalition for NELA, Food Bank of NELA, and The Center for Children and Families, as related to her leadership development business, MoCo. As all potential conflicts were related to the same leadership and mentoring work that Mrs. Massey Groves provides in contractual management relationships, the vote regarding those disclosed potential conflicts were discussed as one aggregate consideration. After discussion, upon motion by Mrs. Martin, seconded by Dr. Huffstutter, the following was unanimously approved by all members then present (4-0) to wit;

> WHEREAS, the Programs/Grant Review Committee has received and reviewed the Notice of Potential Conflict of Interest presented to the Committee by Melanie Massey Groves with respect to the grant applicants, Children's Coalition for NELA, Food Bank of NELA, and The Center for Children and Families, and has had the opportunity to propound questions to her regarding the relationships disclosed;

WHEREAS, the Programs/Grant Review Committee has discussed, without the presence of the foregoing individual, whether she has a conflict of interest with respect to the grant applications;

RESOLVED, the Programs/Grant Review Committee hereby determines that Melanie Massey Groves DOES have a conflict of interest with respect to the grant applications disclosed and may not participate in any discussion or vote relating to those matters.

At this time, Mrs. Massey Groves returned to the meeting.

Dr. Huffstutter presented information on his potential conflict of interest regarding the grant applicants, The University of Louisiana at Monroe - School of Allied Health, and Boys and Girls Club of North Louisiana, and then exited the meeting. Dr. Huffstutter's potential conflicts were considered in one vote based on the disclosed information and his roles within those relationships. After discussion, upon motion by Mr. Seegers, seconded by Mr. Pleasant, the following was unanimously approved by all members then present (4-0) to wit;

WHEREAS, the Programs/Grant Review Committee has received and reviewed the Notice of Potential Conflict of Interest presented to the Committee by Dr. Bob Huffstutter with respect to the grant applicants, The University of Louisiana at Monroe, and Boys and Girls Club of North Louisiana, and has had the opportunity to propound questions to him regarding the relationships disclosed;

WHEREAS, the Programs/Grant Review Committee has discussed, without the presence of the foregoing individual, whether he has a conflict of interest with respect to either of the grant applicants;

RESOLVED, the Programs/Grant Review Committee hereby determines that Dr. Bob Huffstutter DOES NOT have a conflict of interest with respect to either of the grant applicants disclosed and may participate in any discussion or vote relating to those matters for the applicants.

Dr. Huffstutter returned to the meeting.

Mr. Pleasant then presented information on his potential conflict of interest regarding the applicants City of West Monroe Fire Department, Responders Experiencing Support, Empowerment, & Therapy (RESET) Foundation, and Ouachita Outreach, and thereafter exited the meeting. The considerations for Mr. Pleasant, in his capacity as Chief of Police for the City of West Monroe, were all taken as one vote after the discussion on his role and relationships with these organizations. After discussion, upon motion by Mr. Seegers, seconded by Mrs. Martin, the following was unanimously approved by all members then present (4-0) to wit;

WHEREAS, the Programs/Grant Review Committee has received and reviewed the Notice of Potential Conflict of Interest presented to the Committee by Chief Jason Pleasant with respect to the grant applicants, City of West Monroe Fire Department, Responders Experiencing Support, Empowerment, & Therapy (RESET) Foundation, and Ouachita Outreach, and has had the opportunity to propound questions to him regarding the relationships disclosed;

WHEREAS, the Programs/Grant Review Committee has discussed, without the presence of the foregoing individual, whether he has a conflict of interest with respect to the grant applications;

RESOLVED, the Programs/Grant Review Committee hereby determines that Chief Jason Pleasant DOES NOT have a conflict of interest with respect to the grant applications disclosed and may participate in any discussion or vote relating to those matters.

Mr. Pleasant returned to the meeting.

After providing further information regarding his conflict disclosures, Mr. Seegers exited the meeting.

The Committee then considered a potential conflict of interest for Mr. Seegers regarding the grant applicants, City of West Monroe and Ouachita Outreach. Based on Mr. Seegers relationships with each of the organizations as described, the determination of conflicts of interest were considered in one vote.

After discussion, upon motion by Mrs. Massey Groves, seconded by Mr. Pleasant, the following was unanimously approved by all members then present (4-0) to wit;

> WHEREAS, the Programs/Grant Review Committee has received and reviewed the Notice of Potential Conflict of Interest presented to the Committee by Doug Seegers with respect to the grant applicants, City of West Monroe, and Ouachita Outreach, and has had the opportunity to propound questions to him regarding the relationships disclosed;
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> WHEREAS, the Programs/Grant Review Committee has discussed, without the presence of the foregoing individual, whether he has a conflict of interest with respect to the two grant applications;
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> RESOLVED, the Programs/Grant Review Committee hereby determines that Doug Seegers DOES NOT have a conflict of interest with respect to either of the grant applications disclosed and may participate in any discussion or vote relating to those matters.

Mr. Seegers then rejoined the meeting.

The considerations for all notices of conflict of interest as presented to the Committee were determined to be completed. All disclosure statements and notices will be presented to the Board of Directors at its next meeting for conflict determinations prior to any grant considerations.

Grant Cycle 2026 Applications – The overall process for review of grant requests was discussed, and it was noted that there were 39 grant applications, including 10 first-time applicants, at a total request of $1,876,625 to be considered within the total grants and initiatives budget of $1,185,000, as previously approved by the Board, without amendment at this time by the Finance/Investment Committee at its meeting on April 22, 2026. Within that budget, an allocation of $950,000, based on the grants budget line item with funds available from an expected decrease in funds needed for school-based health centers, was provided for this grant cycle. It was noted that the previous special funding projects at $10,000 each for Food Bank of NELA and Salvation Army of Monroe for the January 2026 ice storm disaster recovery must be included within this grant cycle budget.

The Committee expressed appreciation to the staff for the details and tools provided on the grants for an efficient and thorough review, and recognized Dr. Gibson's input as a Board Advisor.

Discussion was then held on each grant applicant, including detailed reviews and follow up information, and it was noted that all applications were impressive and with merit. The evaluation scores by the external evaluator, Dr. Francesca Armmer, were presented, as well as other extensive and enlightening data from the 2024 Behavioral Risk Factor Surveillance System in Louisiana report from the LSU Public Policy Research Lab. Grant applications for this cycle were considered within categories, including Initiative Focused Projects, Hospital/Medical, Other Medical/Mental Health, Food Insecurity/Community Shelters, Other Non-Profit Agency, Education Settings, and Government Agency – Not Education Setting.

Committee members with determined conflicts of interest were reminded to exit the meeting at the appropriate times during the discussions.

Category of Initiative Focused Projects:

Mrs. Massey Groves then exited the meeting due to her determined conflict pertaining to the applicant to be considered.

Children's Coalition for NELA – **"Signs of Suicide"** – requested $173,000 of $215,270 total project, for expansion of evidence-based programming and add elementary schools to the training focus; reinforce existing presence within the schools; requesting continued coverage of the mental health coordinator, program director, education subcontractors, and some supplies. Upon motion by Mrs. Martin, seconded by Dr. Huffstutter, recommendation to PARTIALLY fund the request at $120,000 for the professional and clinical staff was unanimously approved by all members then present (4-0), to wit;

> RESOLVED, the Programs/Grant Review Committee hereby determines that as Mrs. Massey Groves did have a potential conflict of interest with respect to the grant application or the grant applicant, she has refrained from participation in the discussion and the vote relating to those matters, and it is not appropriate under the circumstances to appoint a disinterested person or committee to investigate alternatives.
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> RESOVLED, the Programs/Grant Review Committee hereby determines that (a) the Foundation cannot obtain a more advantageous arrangement with reasonable efforts from another person or entity that would give rise to a conflict of interest, (b) the proposed grant application is in the Foundation's best interest and for its own benefit, and (c) the proposed grant application is fair and reasonable to the Foundation.
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> RESOLVED, the Programs/Grant Review Committee, having evaluated the proposed grant application in light of the Foundation's grant selection factors, staff reports, and Committee's considerations, hereby approves the application for a partially funded grant award of $120,000, subject to the negotiation and execution of a formal written grant agreement and subject to the approval of Board of Commissioners of the Hospital Service District No. 1 of the Parish of Ouachita.

Mrs. Massey Groves rejoined the meeting.

Ouachita Council on Aging – "Alzheimer's Initiatives Training & Education" – requested $30,000 of $30,000 total project, to provide supportive tools and education for families caring for dementia patients; collaborate with Alzheimer's Association and ULM School of Allied Health Dementia Project; and purchase additional van for transport services. Upon motion by Dr. Huffstutter, seconded by Mrs. Martin, recommendation to PARTIALLY fund the request at $17,000 for the van purchase was unanimously approved (5-0).

ULM – School of Allied Health – "Dementia Compassion Project Part 4" – requested $27,400 of $63,654 total project, for continuing the dementia/Alzheimer's education and simulation work with clinicians and medical residents at local hospitals and VCOM, and follow up next phase education for those who have attended the simulation through past sessions. Funding is requested for the specialist's travel and intensive education sessions. Upon motion by Mr. Pleasant, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $25,000 for the professional fees and travel expenses was unanimously approved (5-0).

Category of Hospital/Medical:

Citizens Medical Center – "Fortifying IV Safety" – requested $114,800 of $114,800 total project, to purchase IV infusion pumps and medical equipment as additional funding to a state grant. Upon motion by Mrs. Martin, seconded by Dr. Huffstutter, the recommendation to PARTIALLY fund the request at $65,000 for the medical equipment was unanimously approved (5-0).

HSD #1B, Richland Parish, dba Richardson Medical Center– "Innovative Hysteroscopy Equipment" – requested $61,321of $61,321 total project, to purchase specialized surgery equipment for ob-gyn use. It was noted that there were several hospitals and specialists within close proximity to this hospital, and that META funding was being focused to government settings in Richland Parish at this time. Upon motion by Mr. Seegers, seconded by Mr. Pleasant, the recommendation to NOT fund the request at this time was unanimously approved (5-0).

Morehouse General Hospital – "Rural Acute Care Stabilization & Patient Safety Initiative" – requested $45,000 of $90,000 total project, to acquire equipment, expand the patient safety improvement program, ensure appropriate clinical education, all to support clinical care and rebuild services for compliance to the state initiative. Upon motion by Mr. Pleasant, seconded by Mr. Seegers, recommendation to FULLY fund the request at $45,000 was unanimously approved (5-0).

Pinnacle Family Health – "EMDR Training" – requested $10,344 of $10,344 total project, to provide online training/certification for 4 behavioral health clinicians; expand access to evidence-based trauma care; and to serve more patients in the behavioral health program. Upon motion by Mrs. Martin, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $5,000 for training/certification of 2 behavioral health clinicians was unanimously approved (5-0).

Reeves Memorial Medical Center Foundation – "Reeves Community Table Initiative" – requested $25,730 of $37,511 total project, to start a pilot program for fresh vegetable markets on campus; provide nutrition education; and purchase outdoor equipment. It was noted that there are programs for food insecurity through LSU Ag-Center programs, and multiple farmers markets in the area. Upon motion by Mr. Seegers, seconded by Dr. Huffstutter, the recommendation to NOT fund the request at this time was unanimously approved (5-0).

Union General Hospital – "Adult Memory Care Program" – requested $112,294 of $215,573 total project, to develop a new program; train staff in dementia care at new rural health care clinic; and modifications to therapy space. Upon motion by Mrs. Martin, seconded by Dr. Huffstutter, recommendation to PARTIALLY fund the request at $10,000 for the modifications in clinic space was unanimously approved (5-0).

Category of Other Medical/Mental Health:

Louisiana Emergency Response Network (LERN) – "Regional Fall Prevention Initiative" – requested $14,405 of $27,471 total project, for healthcare clinical personnel and first responders' education in assessing fall risk, intervention, and prevention of falls and injury. After discussion, upon motion by Mr. Seegers, seconded by Dr. Huffstutter, recommendation to FULLY fund the request at $14,405 was unanimously approved (5-0).

Mary Bird Perkins Cancer Center– "Closing the Gap: Rural Cervical Cancer Early Detection" – requested $7,500 of $31,716 total project, to pilot a cervical cancer screening program in NELA thru mobile access; and provide community education and improve awareness. Upon motion by Dr. Huffstutter, seconded by Mrs. Martin, recommendation to FULLY fund the request at $7,500 was unanimously approved (5-0).

Responders Experiencing Support, Empowerment, & Therapy (RESET) Foundation – "RESET Foundation Service Expansion" – requested $38,850 of $60,510 total project, to provide mental health services for first responders in an anonymous safe environment; and a conference with a nationally recognized speaker. Upon motion by Mrs. Martin, seconded by Mrs. Massey Groves, recommendation to PARTIALLY fund the request at $33,600 for certification training and professional services was unanimously approved (5-0).

Friends of Chennault Aviation & Military Museum of LA – "Warrior Wellness" – as first-time applicant, requested $8,712 of $15,702 total project, to expand mental health services between Ruston & Monroe for veterans using licensed professional counselors & evidence-based programming. Upon motion by Mr. Seegers, seconded by Mrs. Martin, recommendation to FULLY fund the request at $8,712 was unanimously approved (5-0).

Jackson Parish Ambulance Service District – "CARE360" – as first-time applicant, requested $80,000 of $118,000 total project, for preventative health and safety education for first responders, program supplies, teaching materials, kits, fall prevention tools, and outreach materials as well as partial coverage of medical oversight. Upon motion by Dr. Huffstutter, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $50,000 for equipment and supplies was unanimously approved (5-0).

Lazarus Health Services – "Mobile Unit Expansion" – as first-time applicant, requested $16,000 of $22,500 total project, to provide supportive clinical services to under-served populations; and to modify a donated van for mobile medical services after hours and weekends by clinical professionals as volunteers. It was noted that there are minimal free services on a regular basis for access to healthcare by those who cannot afford copays, who are underinsured, and who may not access regular care intervention. Recommendation was made to fund the total project, including all other projected costs outside of the requested funding. Upon motion by Dr. Huffstutter, seconded by Mrs. Martin, recommendation to fund the project at the full projected cost at $22,500 was unanimously approved (5-0).

LA Cancer Foundation of Research & Education – "Healthy Futures Cancer Screening" – as first-time applicant, requested $50,000 of $61,699 total project, for expanding free cancer screenings for uninsured by increasing numbers and types of screenings; expansion of outreach for awareness; and follow up on additional diagnostic services. It was noted that there was a large budget proposed for advertising and media coverage, and that the Foundation could provide input on other methods of building awareness if funded. Upon motion by Mr. Seegers, seconded by Mrs. Martin, recommendation to PARTIALLY fund the request at $23,000 for screening costs only was unanimously approved (5-0).

Category of Food Insecurity/Community Shelters:

Mrs. Massey Groves then exited the meeting due to her determined conflict pertaining to the next applicant.

Food Bank of NELA – "Produce on the Geaux" – requested $25,000 of $150,000 total project, to purchase produce to assist in food distributions throughout NELA. Upon motion by Mr. Seegers, seconded by Mrs. Martin, recommendation to FULLY fund the request at $25,000 was unanimously approved by all members then present(4-0), to wit;

> RESOLVED, the Programs/Grant Review Committee hereby determines that as Melanie Massey Groves did have a potential conflict of interest with respect to the grant application or the grant applicant, she has refrained from participation in the discussion and the vote relating to those matters, and it is not appropriate under the circumstances to appoint a disinterested person or committee to investigate alternatives.
>
> RESOVLED, the Programs/Grant Review Committee hereby determines that (a) the Foundation cannot obtain a more advantageous arrangement with reasonable efforts from another person or entity that would give rise to a conflict of interest, (b) the proposed grant application is in the Foundation's best interest and for its own benefit, and (c) the proposed grant application is fair and reasonable to the Foundation.
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> RESOLVED, the Programs/Grant Review Committee, having evaluated the proposed grant application in light of the Foundation's grant selection factors, staff reports, and Committee's considerations, hereby approves the application for a fully funded grant award of $25,000 subject to the negotiation and execution of a formal written grant agreement and subject to the approval of Board of Commissioners of the Hospital Service District No. 1 of the Parish of Ouachita.

Mrs. Massey Groves then rejoined the meeting.

Salvation Army – "Pathways to Wellness and Stability Project" – requested $55,000 of $55,000 total project, for expansion in community food access; offer career and workforce education; replace mattresses; and facility upgrades; and implement a community garden. Upon motion by Mr. Seegers, seconded by Mr. Pleasant, recommendation to PARTIALLY fund the request for $45,000 for upgrades, career/workforce needs, and equipment was unanimously approved (5-0).

Zion Helping Hands – "Food Access Initiative" – requested $26,100 of $43,204 total project, to provide expansion in food distribution; purchase additional food; outfit an additional building; and support a school backpack program. Upon motion by Dr. Huffstutter, seconded by Mr. Pleasant, recommendation to PARTIALLY fund the request at $17,500 for building and food expenses was unanimously approved (5-0).

5 Loaves: 2 Fish Ministry – "Feed the Hungry" – as first-time applicant, requested $29,075 of $61,075 total project, for funding a modified van for meal distribution and needed equipment and supplies. Upon motion by Dr. Huffstutter, seconded by Mr. Pleasant, recommendation to PARTIALLY fund the request at $17,000 for the van conversion and supplies was unanimously approved (5-0).

The Renewal Center of NELA – "Securing a Better Future for the Homeless, Addicted, and Unemployed" – as a first-time applicant, requested $25,485 of $25,485 total project, for securing a safe environment at the new setting, including land clearing and fencing. Upon motion by Mr. Pleasant, seconded by Mrs. Massey Groves, recommendation to PARTIALLY fund the request at $20,000 was unanimously approved (5-0).

Category of Other Non-Profit Agency:

Boys and Girls Club of North LA – "Capacity Building, Strategic Expansion, and Strengthening of Youth Service Sites" – requested $50,000 of $150,000 total project, to add NELA club development director; expand number of youth mentors; provide food/snacks. Upon motion by Mrs. Martin, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $20,000 for the new club development director position for NELA was unanimously approved (5-0).

Broaden Horizons – "Broaden Horizons East Ouachita" – requested $30,000 of $97,050 total project, for the expansion of 2 new school sites within Monroe City Schools for after school programming. After discussion, upon motion by Mrs. Martin, seconded by Mrs. Massey Groves, recommendation to FULLY fund the request at $30,000 was unanimously approved (5-0).

NELA Youth, Inc. – "Community Wellness & Youth Stabilization Expansion" – requested $20,000 of $27,000 total project, to assist in providing mentoring and activities with at-risk children and funding for food/snacks, sports equipment, games, and fees to outings. It was noted that organizations such as NELA Youth are typically requesting funds to offset operational expenses related to various activities for children and youth as an after school and summer program and may involve art projects, field trips, games, sports, and other activities in a safe supportive setting. It was also reported that references and support for the work by NELA Youth are recognized locally and with high regard. Upon motion by Mrs. Massey Groves, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $5,000 was unanimously approved (5-0).

Mrs. Massey Groves then exited the meeting for the next two applications due to her determined conflict regarding the applicant.

Children's Coalition for NELA – "The Pretend Play Project" – a new request for this program within Children's Coalition, requested $100,000 of $123,000 total project, for training teachers; play kits; life skills training; and to adhere to state requirements as academically approved childcare centers. Upon motion by Mrs. Martin, seconded by Mr. Seegers, recommendation to PARTIALLY fund the request at $10,000 was unanimously approved by all members then present (4-0) to wit;

RESOLVED, the Programs/Grant Review Committee hereby determines that as Melanie Massey Groves did have a potential conflict of interest with respect to the grant application or the grant applicant, she has refrained from participation in the discussion and the vote relating to those matters, and it is not appropriate under the circumstances to appoint a disinterested person or committee to investigate alternatives.

RESOVLED, the Programs/Grant Review Committee hereby determines that (a) the Foundation cannot obtain a more advantageous arrangement with reasonable efforts from another person or entity that would give rise to a conflict of interest, (b) the proposed grant application is in the Foundation's best interest and for its own benefit, and (c) the proposed grant application is fair and reasonable to the Foundation.

RESOLVED, the Programs/Grant Review Committee, having evaluated the proposed grant application in light of the Foundation's grant selection factors, staff reports, and Committee's considerations, hereby approves the application for a partially funded grant award of $10,000 subject to the negotiation and execution of a formal written grant agreement and subject to the approval of Board of Commissioners of the Hospital Service District No. 1 of the Parish of Ouachita.

Children's Coalition for NELA – "Stronger Together: A Truancy Reduction Program" – a new request for this program within the Children's Coalition; requested $90,000 of $122,910 total project, for implementation of training series with families; work with schools and teachers for family engagement; and work with court-ordered programs related to truancy and youth graduation goals. Upon motion by Mrs. Martin, seconded by Mr. Pleasant, recommendation to PARTIALLY fund the request at $20,000 was unanimously approved by all members then present (4-0) to wit;

RESOLVED, the Programs/Grant Review Committee hereby determines that as Melanie Massey Groves did have a potential conflict of interest with respect to the grant application or the grant applicant, she has refrained from participation in the discussion and the vote relating to those matters, and it is not appropriate under the circumstances to appoint a disinterested person or committee to investigate alternatives.

RESOVLED, the Programs/Grant Review Committee hereby determines that (a) the Foundation cannot obtain a more advantageous arrangement with reasonable efforts from another person or entity that would give rise to a conflict of interest, (b) the proposed grant application is in the Foundation's best interest and for its own benefit, and (c) the proposed grant application is fair and reasonable to the Foundation.

RESOLVED, the Programs/Grant Review Committee, having evaluated the proposed grant application in light of the Foundation's grant selection factors, staff reports, and Committee's considerations, hereby approves the application for a partially funded grant award of $20,000 subject to the negotiation and execution of a formal written grant agreement and subject to the approval of Board of Commissioners of the Hospital Service District No. 1 of the Parish of Ouachita.

Mrs. Massey Groves rejoined the meeting at this time.

The NELA Children's Museum – "Teacher Professional Development and Student STEM Programming in NELA" – requested $40,000 of $91,000 total project, to provide free STEM education; assist teachers going onsite to schools/communities to provide education; and training in STEM education for teachers. Upon motion by Mrs. Martin, seconded by Dr. Huffstutter, recommendation to PARTIALLY fund the request at $10,000 for the proposed position was unanimously approved (5-0).

Southern Center for Children & Families dba The Center for Children and Families, Inc. – "Training & Education"- requested $100,000 of $225,000 total project, to provide training and education focused on child trauma intervention and care; train professionals in areas related to child trauma; and to teach children to recognize unsafe situations. Upon motion by Mrs. Martin, seconded by Dr. Huffstutter, recommendation to PARTIALLY fund the request at $50,000 was unanimously approved (5-0).

At this time, due to time constraints and prior commitments, the Committee agreed that the remainder of the applicants would be considered at the next scheduled meeting on April 29, 2026, to complete the reviews and recommendations for grant awards. It was noted that the recommended funding sub-total for these 28 considered requests is $716,217, and that there were 11 additional requests to be considered.

Upon completion of the considerations of funding at the next Committee meeting on April 29, 2026, as scheduled, all grant applications and recommendations for funding will then be presented to the Board of Directors at its next meeting, May 6, 2026, and dependent upon determined conflicts of interest as applicable, thereafter to the HSD #1 Board of Commissioners.

As a final recap of the meeting, the Committee is looking forward to seeing how the grants can have a positive impact on our community while improving the health and well-being within the service area.

Other Comments – No other discussion at this time.

There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.

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Vice-Chair

_____
Secretary