



Serve Idaho Commission Meeting Minutes

January 5, 2017

Skype Meeting

Attendees: Char Kremer, Jesse Maldonado, ~~Colleen Schowalter~~, Judy Bittick, ~~Kara Brascia~~, Doug Brown, ~~Georgia Dimick~~, Patricia Eriksen, Henry Henscheid, ~~Don Heuer~~, Mike Jensen, Kristi Keeler, Bill Langer, Dirk Marsden, ~~Camille McCashland~~, ~~Mary Jane Miles~~, Carrie Reese, Kimber Russell-Simmons, Kristen Tracy, ~~Bryan Wewers~~, ~~April Durrant~~, ~~Ken Edmunds~~, ~~Lori Hendon~~, ~~Ben Quintana~~, Renee Bade, Heather Luff, Kirstin Mann, Jade Rodgers

- Program Committee Grant Recommendations
 - Student Conservation Association
 - Requested: \$178,640 and 28 members
 - Committee Rec: \$178,640 and 28 members
 - 7th year funded
 - Henry asked about whether they would be phased out eventually
 - Palouse Clearwater Environmental Institute
 - Requested: \$165,907 and 12 full time members
 - Committee Rec: \$165,907 and 12 full time members
 - 7th year funded
 - Idaho Dept. of Labor- Future in Action AmeriCorps
 - Requested: \$276,463 and 20 members
 - Committee Rec: \$270,979 and 19.5 members
 - Committee voted to shave off the couple thousand over
 - Revised to \$260,322 and 19 members in eGrants as of 1/5/17
 - 2nd year of the program
 - Lewis Clark State College- Lewis Clark Service Corps
 - Requested: \$238,575 and 28 members (17.27 MSY)
 - Committee Rec: \$238,575 and 28 members (17.27 MSY)
 - Funded competitively before (2000-2012)
 - 2nd year of their program
 - Idaho State University- Idaho Healthcare for Children and Families
 - Requested: \$310,837 and 52 members (23.4 MSY)
 - Committee Rec: \$310,837 and 52 members (23.4 MSY)

- 2nd year of their program for this application cycle
 - No longer have the national direct due to a national problem with prohibited activities nationwide, so that should lower their risk assessment
 - Should want to help them out since they did lose their national direct
- Question and Answer
 - How national directs are monitored?
 - Directly through CNCS
- Commission Vote
 - Dirk moved to accept all applications as the committee recommended
 - Mike seconded
 - All in favor