

ICI Board of Directors
Meeting Minutes for February 19th 2020
At 6:00pm in the First Floor of Building

Attendance-

Chair Deveron Baxter, Vice-Chair Kevin Abourezk, Larry Wiexelman, Judy Vance, Sloan Rupp, Jeff Mohr, Kris Ross & Colette Yellow Robe

1. Roll call and Invocation – Chair Baxter call to order at 6:10pm.
2. Approval of Agenda- unanimous approval
Add the UPLIFT Program update by Larry W.
3. Approval of last Minutes for January 15th, 2019
Kevin A. moved to approve the minutes.
Larry seconded the motion.
Unanimous approval
4. Presentation from Akkase Home Health Care to the services they provide for the community.
 - a. See handout
5. St Monica's update
 - Mary Barry focus group
 - See handouts – sketch of the possible updates.
 - Upgrades and other improvements will come from Mary B's budget.
 - The org. would like to move in by October 1, 2020 to secure permits. The project should have to start.
 - As soon as the agreement is finalized and hope to start by March 1, 2020.
6. Updated information given by Larry W. about possible services from Legal Aid as well. The information was sent out to everyone as a compressed file by Director Larry W.
*Board member Rupp moved to go forward with the UPLIFT Legal Aid program.
Kevin A. seconded the motion.
Unanimous approval.
7. Building Rehab updates-
INCLUDED WITH THE ST. MONICA'S UPDATES.
8. Lied Lodge repayment agreement – see handout.

The Lied Lodge is willing to agree to a 12 moth repayment plan.

Arbor Day Foundation's proposal is for the Indian Center to:

Pay the principal balance allocated equally over the next 12 months beginning with the first payment due on March 15. The monthly payment would be \$903.51. If the monthly payment is received, the Arbor Day Foundation would adjust off the interest on the account.-If the monthly principal payment is not received, interest would be accrued at 2% per month on the outstanding balance. Twelve months from now the estimated accrued interest on the open

balance would be \$5,590.94, bringing the total balance due at that point to \$16,433.10, if no payments received.

Colette moved to approve the repayment plan with the Lied Lodge org.

Kris seconded the motion.

Unanimous approval.

9. Jessy with the Community health assessment-

Presentation from CHE. An in-depth process that looks at the community every few years. BlueStem Health and other orgs were the finished product from this type of community planning. This process focuses on the City and County. The local hospitals are joining in on this as well. Currently, the process is 3 year and 5 years. There is a lot of information to benefit of our community when public health is examined. The goal is to find solutions to some of the health disparities.

The last process had 125 partners from the community. The goal is to increase the number of partners at the table. *and this time the hospitals are involved.

The presenters are looking to get assistance with outreach in our community.

The survey is both paper and online. 7 different languages available.

At least 50 responses from this community...

Sequential spatial sampling.

Launch date August 1, 2020 through October 2020. -

10. Molly with Community Crops-

Reschedule with them for next month.

11. Coalition of Cultures meeting update- Jeff Mohr and Chair Baxter

Updates from the meeting. Chair Baxter will go to another with the Malone Center to discuss funders.

12. Update on Many Oaks housing sale- Dr. Kirk

He gave updates about the process. The recommendation is to get an attorney to assist with the process. Appointments will be made the appraisers. Audits are started.

13. Financial Updates- Judy

Report given on the financial updates. Bills update and reports given to Chair Baxter so he can share with Mary B.

Balance of \$14.00. Judy V will follow up with invoices with the Lincoln Community Foundation account. Kevin will forward the contact information to Judy.

Kevin A. will follow up with the paper company.

14. ICI grounds/ building update and concerns- Sloan

See handout.

Sarah from Comfort Foods is still examining the possibility of re-locating her business.

Only four events during January.

15. Capital Campaign update- Larry

See the list from Larry. Look at the list and see if there are any individuals to add.

Seek to get other individuals involved with the campaign. Larry gave a description of what the campaign entails. The current estimate of this campaign is at one half million.

The property is currently assessed at over \$1 million. Larry shared this campaign with Chair Baxter and Vice Chair Abourezk.

16. New Business-

Chair Baxter announced that the Indian Center is now a polling place again.

For the primary in Lincoln, the Indian Center will be a polling place.

Larry W. announced that his former business partner Mr. Rick Poor will try to engage the community with a business enterprise. He just secured the Wick Alumni contract. There is an online store idea in development.

Kris Ross would like to add the Youth Council from LPS and grass roots volunteers to the agenda for next month.

Chair Baxter- met with Melissa from MyLink (referred from Cause Collective), a video service. Report on updates from the meeting. He demonstrated the video.

17. Old Business- clarification about the services provided by St. Monica's.

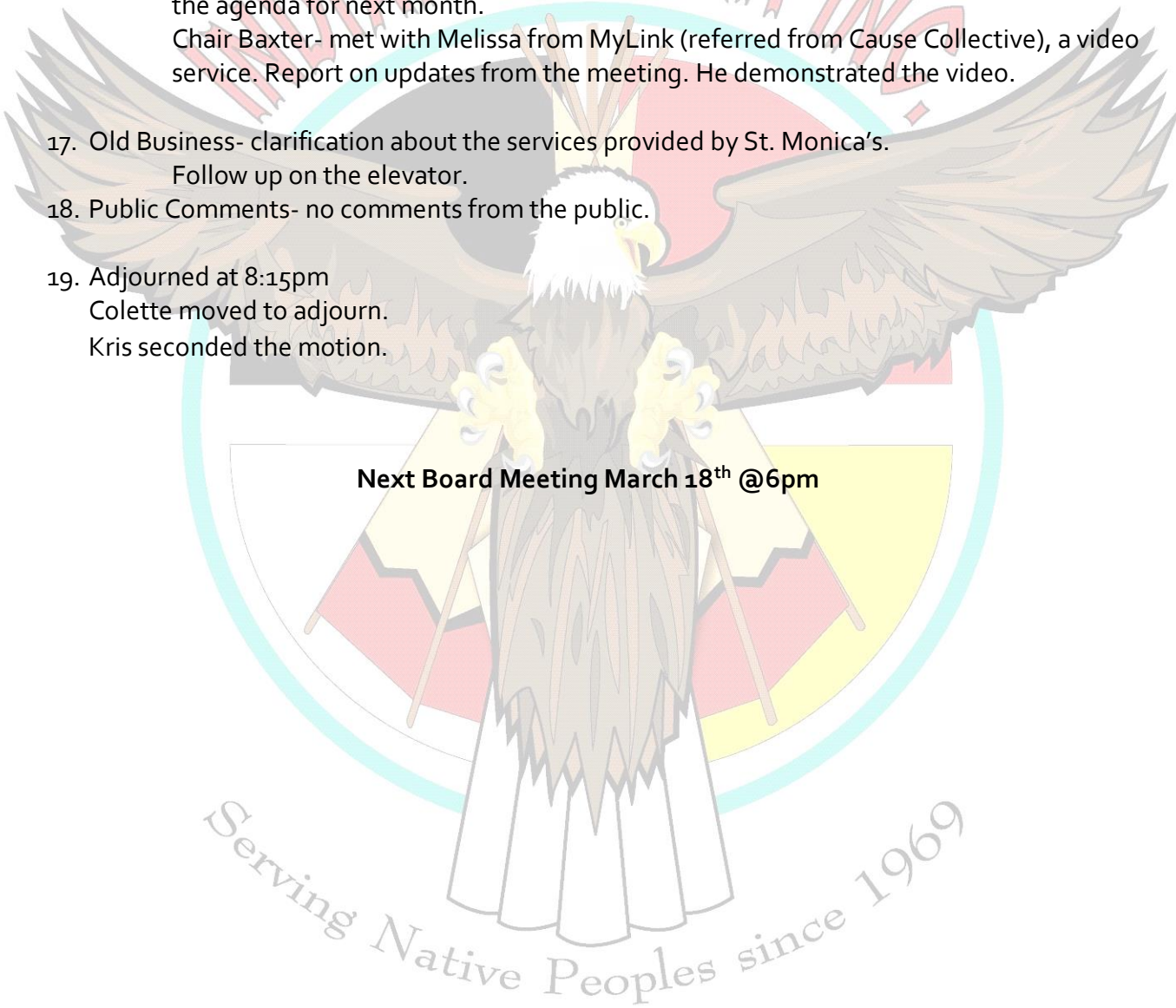
Follow up on the elevator.

18. Public Comments- no comments from the public.

19. Adjourned at 8:15pm

Colette moved to adjourn.

Kris seconded the motion.



Next Board Meeting March 18th @6pm

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