



Q-Life Special Board Meeting - April 18, 2025

Minutes

Wasco County

4/18/2025 9:30 AMPDT

@ meet.google.com/ked-ojww-vdx

Attendance

Present:

Members: John Amery, Scott Hege, Matthew Klebes, Roger Kline, Liz Lance, Shayla Maki, Rod Runyon, Tyler Stone, Lee Weinstein, Nancy Werner

Absent:

Members: Kristen Campbell, Andrew Danies, Greg Johnson, Mike Middleton

I. Call to Order

Meeting called to order at 9:33am by President Weinstein.

II. Approval of Agenda

Motion:

Motion moved by Scott Hege and motion seconded by Roger Kline. Motion passed unanimously.

III. Consent Agenda

- April 3 minutes approval will be in our April 24 meeting.

IV. Action Items (Presenters: Liz Lance)

- Resolution 25-04 USDA Community Connect AAR

Dr. Lance spoke about the rigidity of the USDA grant portal and who can apply, which requires the AAR attached. Dr. Lance has brought forward a resolution that will allow her to access Q-Life in the USDA grant portal. This is the Community Connect grant. Mr. Kline raised a question about the finance team's capability to manage federal grant reporting requirements. Ms. Maki to work with Dr. Lance in managing the grant and reporting requirements.

 [USDA Telecommunications Program Resolution 25-04 Memo.pdf](#)

 [Resolution 25-04 USDA Community Connect Rep-Sign-Cert.pdf](#)

 [USDA Community Connect AAR.pdf](#)

Motion:

Motion to apply Resolution 25-04 and authorize the Executive Director to pursue the USDA Community Connect Grant in the noted area.

Motion moved by Roger Kline and motion seconded by Tyler Stone. Motion Passed Unanimously.

V. Finance (Presenters: Shayla Maki)

A. Budget Committee Reminder

Dr. Lance shared a reminder to the board that the budget appointments are happening at the April 24th meeting. There are currently seats open. Mr. Middleton is the budget officer for QLife. Mr. Stone suggested speaking with Mr. Middleton about having the County budget committee also act as the budget committee for Q-Life. Dr. Lance will follow-up with Mr. Middleton.

VI. Meeting Adjournement

The meeting was adjourned at 9:41am.