

Guam Cancer Trust Fund (GCTF)

Guam Cancer Trust Fund Council Meeting Minutes of April 28, 2022 Online Zoom Meeting at 4:00 pm

ATTENDANCE:

Rachael T. Leon Guerrero, Chair, GCTF Christopher Felix, Council Member, GCTF Rene Quintans, Council Member, GCTF Remylynn Yamanaka, Program Manager, GCTF Joann Paulino, Extension Assistant III, GCTF Anthony Camacho, Legal Counsel, UOG Lincoln Budasi, Office of Senator Therese Terlaje Representative, Office of Senator Amanda Shelton

I. CALL TO ORDER

- Meeting called to order at 4:03 pm

II. APPROVAL OF MINUTES- MARCH 17, 2022

-Motion Approved: 1st by Christopher Felix, 2nd by Rene Quintans

III. REPORT FROM THE CHAIR

- 1. Financial Report as of 3/31/2022
 - a. FY2022 Gov Guam appropriations so far is \$874,925
 - Total appropriation is \$3,000,000..... translates to allotment of \$250,000 per month
 - ii. As of 3/31/2022, GCTF should have received \$1.5 million from Gov Guam
 - iii. So far, we have only received \$874,925, which is short by \$625,075
 - iv. Allotment for FY2022 thus far:
 - 1. Oct 2021 \$ 36,924
 - 2. Nov 2021 \$154,300
 - 3. Dec 2021 \$117,376
 - 4. Jan 2022 \$290,870
 - 5. Feb 2022 \$191,740
 - 6. Mar 2022 \$ 60,639
 - b. Allocated funds \$2,913,941 (allocated towards the different projects)
 - c. Total cash in account -\$ 875,834

IV. REPORT FROM GCTF PROGRAM MANAGER

- a. FY2021 Awardees carried over
 - i. Catholic Social Services (\$313,409.00)
 - ii. American cancer Society (\$127,890.00)
- b. FY2022 Awardees
 - i. Ayuda Foundation (\$679,223.00)
 - ii. EM Calvo Cancer Foundation (\$660,000.00)
 - iii. Guam Cancer Care "direct" (\$905,223.00)



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iv. Guam Cancer Care "education" (\$95,943.50)

v. OLD BUSINESS — None

VI. NEW BUSINESS

- a. FY2021 Annual Report completed
 - i. Annual Reports were delivered to the 36th Guam Legislature, non-profit organizations, and medical clinics.

b. Revised Rules & Regulations sent to Speaker Therese Terlaje's Office

- i. Program Manager, Remylynn Yamanaka stated that the GCTF revised rules and regulations were hand delivered to the Office of Speaker Therese Terlaje on March 29, 2022. She had also mentioned, Natasha Charfauros from Office of Speaker Therese Terlaje emailed her about comments made from the Committee on Rules pertaining to the revised GCTF rules and regulations. The comments stated that the submitted proposed rules and regulations by the GCTF does not comply with the GCA requirements. UOG Legal Counsel, Mr. Anthony Camacho had asked Remylynn Yamanaka to forward the email message from Natasha Charfauros- Office of Speaker Therese Terlaje, so he can take a look at it.
- ii. Dr. Rachael Leon Guerrero mentioned that the informational webinar is tentatively set for July 25, 2022 and is open to the public. The informational webinar is a presentation about the Guam Cancer Trust Fund and the application guidelines/ requirements that is needed when submitting the application. The first FY2023 Funding Opportunity Announcement will be advertised on July 18, 2022.

VII. OPEN DISCUSSION/INFORMATION- No discussion

VIII. ADJOURMENT

Dr. Rachael Leon Guerrero at 4:23 pm 1st by Christopher Felix, 2nd by Rene Quintans Meeting adjourned by