



Guam Cancer Trust Fund (GCTF)

GUAM CANCER TRUST FUND COUNCIL MEETING Minutes of October 11, 2023 Online Zoom Meeting at 3:00 PM

ATTENDANCE:

Dr. Rachael T. Leon Guerrero, Chairperson, GCTF
 Dr. Francine Naputi, Council Member
 Christopher Felix, Council Member
 Remylynn Yamanaka, Program Manager, GCTF
 Joann Paulino, Extension Assistant III, GCTF
 Rene Quintans, Council Member
 Anthony Camacho, UOG Legal Counsel

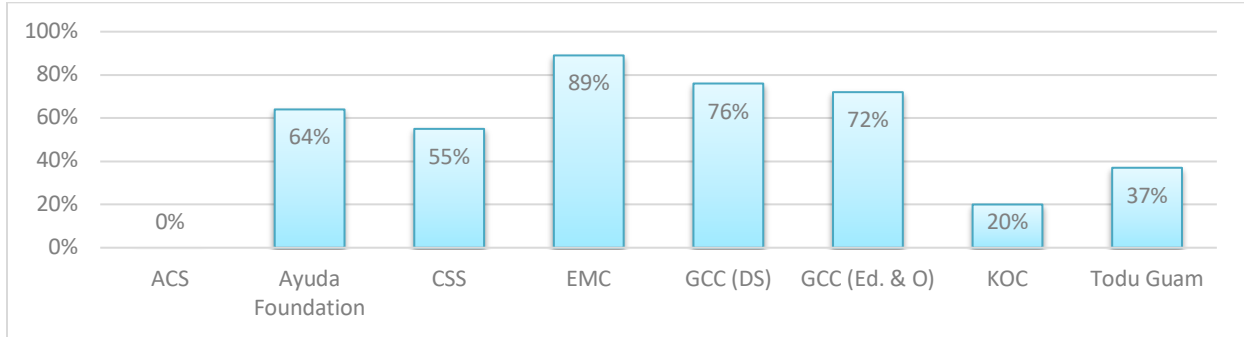
Dr. Iain Twaddle, Payless Foundation
 Marie Benito, Payless Foundation
 Marlyn Oberiano, Guam Sustainable Culture
 Dennis Rodriguez, Todu Guam
 Meliza Young, Todu Guam
 Renee Veskler, Guam Coalition, Inc.
 Dr. Genevieve Leon Guerrero, Guam Coalition, Inc.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES- *table minutes*
- III. REPORT FROM THE CHAIR
 - a. Financial Report as of 9/30/2023 — FY2023 GovGuam appropriations
 - 1. Total FY2023 appropriation = \$3,000,000
 - 2. As of 9/30/2023, received \$2,805,424 from GovGuam
 - 3. Shorted by \$194,576
 - b. Charge from the new UOG President, Dr. Anita Enriquez, regarding GCTF
- IV. REPORT FROM THE GCTF PROGRAM MANAGER- **As of 10/09/2023**

FISCAL YEAR	NAME & ORGANIZATION	ENCUMBERANCE	EXPENSE	DIFFERENCE
2023				
BC230056	AMERICAN CANCER SOCIETY	\$367,425.00	\$0	\$0
BC230058	AYUDA FOUNDATION	\$652,434.00	\$411,976.70	\$240,457.30
BC230053	CATHOLIC SOCIAL SERVICES	\$185,579.61	\$101,062.35	\$84,517.26
BC230059	EDWARD M. CALVO CANCER FOUNDATION	\$594,000.00	\$527,345.05	\$66,654.95
BC230087	GUAM CANCER CARE DS	\$905,223.41	\$682,377.03	\$222,846.38
BC230093	GUAM CANCER CARE EDUCATION AND OUTREACH	\$95,943.50	\$69,099.35	\$26,844.15
BC230110	KNIGHTS OF COLUMBUS	\$25,000.00	\$5,000.00	\$20,000.00
BC230108	TODU GUAM FOUNDATION	\$597,540.00	\$217,709.89	\$379,830.11



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V. OLD BUSINESS

1. REQUEST FOR NO-COST EXTENSION by Todu Guam

- Senator Rodriguez mentioned that their decision is to withdraw their no cost extension and just pursue their 2024 proposal.

2. Applications that were reviewed last meeting:

- i. Ayuda Foundation \$ 688,670
Motion approved: 1st by: Christopher Felix, 2nd by Dr. Francine
 - *Motion rescinded by Christopher Felix to follow through with New Business.*
- ii. Edward M. Calvo Cancer Foundation \$ 660,000
- iii. Guam Cancer Care (Direct Services) \$1,168,184
- iv. Guam Cancer Care (Education & Outreach) \$ 99,294.23
- v. Catholic Social Services \$ 391,593
- vi. Santa Teresita Catholic Church \$ 25,000

VI. NEW BUSINESS

1. REVIEW FY 2024 APPLICATIONS

1. Payless Market Community Foundation \$87,189.44

- Dr. Ian Twaddle and Ms. Marie briefly presented the background of their application and how they would like to focus, as well as be more involved, on the support system on Guam and in some of the major cancer centers throughout the U.S.
- Renee Quintans asked if this application is specific to prostate cancer.
- According to Ms. Marie, these support services are open to everyone.
- Renee also asked if those who have lost a loved one to cancer will be included in this project as well.



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- Ms. Marie mentioned that they intend to include family members and caregivers in this application.
 - Mr. Quantin asked how will the \$87,189.44 be broken down.
 - Ms. Benito mentioned that some of the funding will go towards the services by Dr. Ian and herself, as well as the help from other community members. There will also be a smaller budget towards supplies and materials to procure.
 - Dr. Francine inquired if the peer support of the program will be given an honorarium and how would the recruitment go about.
 - Dr. Ian mentioned that they will be adjusting their budget, not necessarily to add money, but to shift things around to provide compensation to those who will be providing peer support.
2. Get Healthy Guam Coalition \$32,550
- Renee Veskler and Dr. Genevieve gave a brief presentation on the background of their application and how they would like to create a short film to celebrate the activism work of a young teenager and her mother, who advocated for a safe, breathing environment in public spaces for those who are vulnerable to the effects of secondhand smoke.
 - Dr. Francine inquired how long the duration of the film will be.
 - Ms. Renee mentioned that it will be about 12 to 15 minutes.
 - Dr. Rachael mentioned that after the total in the budget to then add in the 15% admin fee.
3. Guam Sustainable Culture \$55,810
- Ms. Marlyn mentioned that their proposal is a three component.
 - One is to provide fresh produce to cancer patients.
 - Second is to provide an avenue for cancer patients to visit us at our gardens at a daily basis.
 - Lastly, would be to provide yoga sessions, cooking, and planting workshops for patients.
 - Dr. Francine inquired if the \$3,000 in the budget for gardening equipment and materials will be enough for the anticipated 200 people and the people already included in the community garden in Hagatna.
 - Ms. Oberiano mentioned that they have a lot of equipment on hand and partnered funding as well to procure more materials for our participants.
 - Mr. Renee asked if there is a similarity between your program and AmeriCorps.
 - According to Ms. Marlyn, they do have an AmeriCorps program. Although, they aren't apart of this program, but they will be there



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nonetheless to provide services to the cancer patients. We will be using our other staff, as well, to provide additional services.

4. American Cancer Society (Education & Outreach) \$185,150
 - No report from representative
 - Dr. Rachael shared some concerns about the spending strategies for this project.
 - Mr. Chris mentioned we can address further concerns during the vote.
5. American Cancer Society (Direct Services) \$230,322
 - No report from representative
6. Todu Guam (Direct Services) \$1,526,164
 - Senator Rodriguez shared the background of their association, and their proposal focus is that they want to fill in the gaps for prevention and direct services to women's health.
 - Dr. Young added that their proposal was a three-pronged approach for healing in the women program.
 - The first prevention is when we intervene before the health effects occur.
 - Secondary prevention: cervical cancer screening through pap smear with co-testing on HPV.
 - Tertiary prevention: Prevent these cancers from happening to really reduce the burden of cancer.
 - Dr. Rachael mentioned that the scope of work is beyond what Guam Cancer Trust Fund does.
 - Senator Rodriguez shared the background of what GCTF's mission is and that respectfully mentions that the proposals are within the scope of Guam Cancer Trust Fund.
 - Dr. Young clarified that the operating fee is a direct service.
 - Dr. Felix asked if there's data providing the number of deaths suffered in Guam from cervical cancer.
 - According to Dr. Young, under the Guam cancer facts and figures the number of deaths increased from 2.5 to 6.7 from 2008 to 2012. The number had increased in the last decade, but the data hasn't been published yet.

VII. OPEN DISCUSSION/INFORMATION

VIII. ADJOURNMENT

- Dr. Rachael adjourned and tabled the meeting until next week Wednesday the 18th at 3:00pm.