



Guam Cancer Trust Fund (GCTF)

GUAM CANCER TRUST FUND COUNCIL MEETING

Minutes of March 17, 2022

Online Zoom Meeting at 4:00 PM

ATTENDANCE:

Dr. Rachael T. Leon Guerrero, Chairperson, GCTF
 Christopher Felix, Council Member
 Dr. Francine Naputi, Council Member
 Rene Quintans, Council Member

Dr. Suzanne Kaneshiro, Council Member
 Remylynn Yamanaka, Program Manager, GCTF
 Joann Paulino, Extension Assistant III, GCTF
 Anthony Camacho, UOG Legal Counsel

I. CALL TO ORDER

- Meeting called to order at 4:04 p.m.

II. APPROVAL OF MINUTES

- Postpone the reading of the minutes until the next monthly meeting.

III. REPORT FROM THE CHAIR (Dr. Rachael Leon Guerrero)

1. Financial Report as of 02/28/2022

a. FY2022 GovGuam appropriations so far is \$814,286

- i. Total appropriation is \$3,000,000..... translates to allotment of \$250,000 per month
- ii. So far, we have only received \$814,286, which is short by \$435,714
- iii. 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

b. Allocated funds \$2,983,920 (allocated towards the different projects)

c. Total cash in account **-\$ 912,817**

2. Update of GCTF Rules & Regulations

The revised Guam Cancer Trust Fund rules and regulations was a long project that the previous council members have been working on and spent a lot of hours revising and updating the rules and regulations. After the council members have finished revising the rules and regulations, a public



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hearing was held last year. After the public hearing, the revised rules and regulations packet was sent to the UOG legal counsel. The legal counsel will review the packet and send to the legislature.

IV. REPORT FROM THE PROGRAM MANAGER (Remylynn B. Yamanaka)

1. FY 2022 Awardees
 - i. Ayuda Foundation = \$ 679,223.00 (Direct Services)
 - ii. Edward M. Cancer Foundation= \$660,000.00 (Direct Services)

 - iii. Guam Cancer Care= \$905,233.41 (Direct Services)
= \$95,943.50 (Education and Outreach)

2. FY 2021 Awardees (Approved-No Cost Extension)
 - i. Catholic Social Services =\$313,409.00 (Direct Services)
 - ii. American Cancer Society= \$127,890.00 (Direct Services)

V. OLD BUSINESS

1. Review of Guam Cancer care applications
2. Review of Get Healthy Guam Coalition, Inc. application

VI. NEW BUSINESS

1. Welcoming of New Council Members- Introduction
 - i. Dr. Rachael Leon Guerrero: GCTF Chair, Vice Provost of Research and Sponsored Programs at the University of Guam.
 - ii. Mr. Christopher Felix: Real estate agent and owner of Century 21, previous board of regent for the University of Guam, involved with the cancer work on island because of his wife.
 - iii. Anthony Camacho: Legal Counsel for the University of Guam and attends meeting to assist the trust fund in any way that's needed.
 - iv. Dr. Francine Naputi: Assistant Professor at the University of Guam-School of Health, experience with grants and recently came from the Lt. Governor's office with the Guam State Clearing house and Commissioning water. She has lost her mother to cancer. She appreciates all the work that's done and glad to be part of the GCTF.
 - v. Mr. Rene Quintans: Elaborated more on the importance on why he is serving as a council member for the Guam Cancer Trust Fund. He is serving as a council member for GCTF because of his wife. His wife had passed way because of cancer and he wants to know more and help inform people about cancer and also help families that are caretakers that



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are left behind. Mr. Quintans is truly humbled to be part of the GCTF.

- vi. Remylynn Yamanaka: GCTF Program Manager.
- vii. Dr. Suzanne Kaneshiro: Retired (30 years), worked for the Department of Public Health and Social Services and was the Chief Public Health Officer for ten years, currently working in private practice as the associate dentist at Harmon Dental.
 - a. Orientation to GCTF goals & purpose- presented by Dr. Rachael Leon Guerrero.
 - b. Calendar for the next 12 months- presented by Dr. Rachael Leon Guerrero

VII. OPEN DISCUSSION/INFORMATION

- None

VIII. ADJOURNMENT

- Meeting was adjourned at 4:31 p.m. *Motion approved: 1st by Mr. Christopher Felix, 2nd by Dr. Suzanne Kaneshiro- Council Members all in favor to adjourn meeting.*