



Board of Directors

COMMUNITY HEALTH INVESTMENT COMMITTEE

October 5, 2015

District Board Room

Minutes

- 1. **Call to Order: Chair Galligan** called the meeting to order at 5:00pm.
Present: Helen Galligan, Rick Navarro, Kitty Lopez, Mary Lund, Nancy Bush, Steve Droz, Henry Sanchez (called in), Ashley McDevitt and Paul Wright. **Absent:** John Delaney
- 2. **Approval of Minutes from August 31, 2015:** Minutes were approved as written.
- 3. **LOI Presentations and Evaluations:** 32 LOI's were received and reviewed. Each Committee member was asked to evaluate 4 letters of intent using the standardized Evaluation Form. Each member presented their evaluations and recommendations for inviting the organization to submit a Full Proposal.

Recommended:

- | | |
|---|---------------------------------------|
| Acknowledge Alliance | Millbrae Elementary School District |
| Burlingame School District | Mills-Peninsula Senior Focus |
| Catholic Charities | Ombudsman |
| Community Gatepath | Pathways |
| CORA | Peninsula Family Services |
| Edgewood | Peninsula Volunteers |
| Foster City Villages | Planned Parenthood |
| Friends for Youth | Prevent Blindness Northern California |
| InnVision Shelter Network | Samaritan House |
| Jewish Family and Children's Services | San Bruno Park School District |
| Latino Commission | San-Mateo Foster City School District |
| Mental Health Association of San Mateo County | San Mateo PAL |
| Mid-Peninsula Boys and Girls Club | Second Harvest Food Bank |
| StarVista | Via Heart Project |

Dr. Henry Sanchez refrained from any discussion regarding San Bruno Park School District's request.

Due to nature of the multi-year request from San Mateo County Behavioral Health, it was determined this request should be reviewed by the full board.

- 4. **Site Visit and Interview Invitations:**
The Committee determined the following organizations will be invited to participate in an interview or receive a site visit:

Interview:

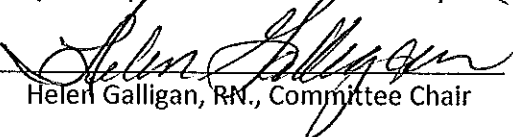
- Acknowledge Alliance
- Edgewood Children and Family Services
- Pathways
- Prevent Blindness of Northern California
- Via Heart Project

Site Visit:

- Community Gatepath
- Catholic Charities
- InnVision Shelter Network
- Latino Commission
- Mid-Peninsula Boys and Girls Club
- Samaritan House

- 5. **Adjournment:** The meeting was adjourned at 7:00pm.

Respectfully written and submitted by: Ashley McDevitt, Community Outreach Coordinator


Helen Galligan, RN., Committee Chair