



Board of Directors

COMMUNITY HEALTH INVESTMENT COMMITTEE

August 27, 2018 5-6:30 pm

District Office-Classroom

1819 Trousdale Drive

Minutes

1. **Call to order:** Chair Galligan called the meeting to order at 5:00pm.
Present: Helen Galligan, Rick Navarro, Nancy Bush, Henry Sanchez, John Delaney, Mary Lund, Cheryl Fama, and Ashley McDevitt. **Absent:** Karen Bettucchi

2. **Business:**
 - A. Minutes from December 6, 2017 were approved as written.

 - B. Review Community Health Investment Programs:
 1. RN Loan Tuition Forgiveness Program: Ms. McDevitt reported the ability to find, train, and retain school nurses has become a crisis for the K-8 school Districts. PHCD has received multiple requests from the school leadership asking for help in addressing the issue. After extensive research, it was brought to the PHCD Board to consider allocating funding to this program for the upcoming year. Requirements include: candidates must meet the State of California Commission on Teacher Credentialing, be nominated for this funding by a School Superintendent within PHCD and work a minimum of 2 years post credential in that School District. The Board approved \$20K of PHCD's Community Health Investment budget for FY 2019.
 2. MD Recruitment Program: Ms. McDevitt noted the program was initially launched in partnership with Mills Peninsula Health Services to recruit new MDs to the area by providing a low-interest loan to establish a private practice or purchase a home. That gap no longer exists and therefore it is recommended that the program continue to be suspended indefinitely.
 3. Community Support Fund: Ms. McDevitt referenced the Quick Books detail on the use of the fund. The Committee reviewed the document and found uses to be appropriate.
 4. Community Grants Program- Ms. McDevitt referenced the Quick Books detail on the approved grants from FY 18. The Committee reviewed the document and had no questions or comments.

 - C. Review Community Health Priorities and District Programs: Ms. McDevitt presented on the District's health priorities, new programs, special projects, and strategic plan update. There was a robust discussion relative to measurable impact and size/scope of grants PHCD awards through the Grants Program. The Committee discussed the possibility of creating a second tranche of grants through a RFP process for a specific health priority, ex: type 2 diabetes. There was consensus that to "move the needle" and improve outcomes, the District should consider a more concentrated effort over a longer



period of time. Ms. McDevitt reported she will bring the feedback back to the Board for the strategic plan update.

D. Review Previous Grant Reports:

1. CY 2017 Grant Recipient Report Summary was distributed at the meeting. The Committee reviewed the document and agreed based on the reports, all organizations used funds appropriately.
2. Review 1st Quarter and Mid-Year Reports for 2018: Ms. McDevitt distributed a summary for 1st quarter and mid-year reports. She reported that all the organizations that submitted are on target to meet their stated objectives. She noted she will follow up with Via Heart project as no report has been received to date and will report back to the Committee at the next meeting.

- E. Review Schedule and Budget: Ms. McDevitt reviewed the meeting schedule and workplan included in the meeting materials. She pointed out the Full Proposals will be due before the Committee conducts interviews of potential grantees. The meeting schedule is October 1, November 5, December 3. Letters of Intent are due September 14 and the Committee can expect they will receive Letters of Intent to review by September 17.

3. **Adjournment:** The meeting was adjourned at 6:30 PM.

Respectfully written and submitted by: Ashley McDevitt, Community Benefits Manager



Helen Galligan, R.N., Committee Chair