



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE**

November 28, 2016

District Class Room

**Minutes**

1. **Call to Order:** Chair Galligan called the meeting to order at 5:00pm.  
**Present:** Helen Galligan, Rick Navarro, Henry Sanchez, Mary Lund, Nancy Bush, Steve Droz and staff Cheryl Fama and Ashley McDevitt. **Absent:** John Delaney, Kitty Lopez
2. **New Business**
  - A. Presentation and discussion of Full Proposal Summaries: Each Committee Member reported on the proposals and summaries they prepared. Each review included: amount requested, description of program, intended use of grant, District priority addressed, number of District residents served, and the stability of organization. After a robust discussion, the Committee reached unanimous agreement on its recommendations to the Board.
    1. See attached summary for details.
    2. Approval of San Bruno Park School District request for FY 2018
    3. Approval to commit \$2,000 to Kids and Art from the Discretionary Fund.
    4. Approval to transfer \$11,974 of the remaining Grants budget to the Discretionary fund for FY 2017.
  - B. Input into Community Partner Event Plans: The Committee was asked for input in deciding who the District would honor, the location of the event and the program layout. The Committee agreed the event should be held at the Poplar Creek Golf Course and to keep the program within a reasonable amount of time, grantees will not be asked to speak. Instead, we will prepare a presentation that outlines the organization and the program the grant funds will be used for.
3. **Adjournment:** The meeting was adjourned at 7:20 PM.

Respectfully written and submitted by:

Ashley McDevitt, Community Outreach Coordinator

Approved by:

A handwritten signature in black ink, appearing to read "Helen C. Galligan".

Helen C. Galligan, Committee Chair