



Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE
October 3, 2016
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, Cheryl Fama, and Ashley McDevitt. **Unable to attend due to vacation:** John Delaney
2. **Approval of Minutes from August 29, 2016:** Minutes were approved as written.
3. **Update from September 22nd Board Meeting:** Chair Galligan reported. At the August 25th Board meeting, 2-year funding was approved to support the Oral Health Coalition's launch of its new strategic plan. As it was not clear at that meeting where the Board wanted to take the funds, she put it on the September Board meeting agenda at it was determined the \$50,000 for each year will not come out of the budgeted grant funds. The CHIC now has a total of \$1.45M for this year.
4. **Review Discretionary Fund activity FY' 16:** The Quick Books detail on the use of the funds in fiscal year 2016 was reviewed by the Committee and uses were found to be appropriate to the purpose of that fund.
5. **Update on interim reports from FY' 16:** Ms. McDevitt reported on her follow up to questions related to the interim reports reviewed at the October 3rd meeting.
6. **LOI Presentations and Evaluations:** 37 LOI's were distributed to committee members for review and scoring prior to the meeting and then reported on their assessments to the Committee. After much discussion 34 were recommended to go forward to Full Proposal, three will not, eight will be invited to next CHIC meeting for interviews.

Recommended:

Breathe California	Latino Commission
California Dental Association Foundation	LifeMoves
Caminar	Mental Health Association of San Mateo County
CASA of San Mateo County	Mid-Peninsula Boys and Girls Club
Catholic Charities	Mills-Peninsula Senior Focus
Community Gatepath	Mission Hospice and Home Care
CORA	Ombudsman
Edgewood	
Fresh Approach	
Friends for Youth	
Jewish Family and Children's Services	
Joylife Club	
Kids and Arts Foundation	

Let the minutes document that Dr. Henry Sanchez recused himself from any discussion regarding San Bruno Park School District's request and Dr. Rick Navarro recused himself from any discussion regarding Community Gatepath.

Not recommended : Burlingame School District, Millbrae School District, and San Mateo County Health Foundation.

Interviews:

Breathe California

California Dental Association Foundation

Caminar

CASA of San Mateo County

Fresh Approach

Mid-Peninsula Boys and Girls Club

The Peninsula Conflict Resolution

San Mateo County Office of Education

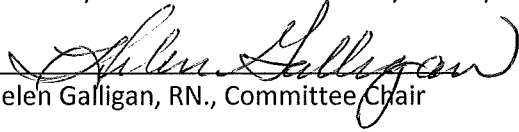
Site Visits:

San Bruno Park School District-Student Health Center

San Mateo County Mental Health Association

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

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



Helen Galligan, RN., Committee Chair