



Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE
October 1, 2018
District Board Room
Minutes

1. **Call to Order:** Chair Galligan called the meeting to order at 5:10 PM.
Present: Helen Galligan, Rick Navarro, Karen Bettucchi, Mary Lund, Linda Wolin, Henry Sanchez and Ashley McDevitt.
Unable to attend: John Delaney, Nancy Bush, and Cheryl Fama
- 2A. **LOI Presentations and Evaluations:** 55 Letters of Intent were distributed to committee members for review and scoring prior to the meeting. Each member reported on their assessments and recommendation. After a robust discussion, 46 were recommended to be invited to submit a Full Proposal, nine were not.

Recommending for a Full Proposal:

Acknowledge Alliance	Peninsula Bridge Program
Breathe California	Pathways Home Health and Hospice
Burlingame School District- Mental Health Program	Peninsula Conflict Resolution Center
Caminar	Peninsula Family Service
CASA of San Mateo County	Peninsula Family YMCA
Catholic Charities	Peninsula Jewish Community Center
CORA	Peninsula Volunteers- Meals on Wheels
Edgewood	Peninsula Volunteers- Rosener House
Foster City Villages	Planned Parenthood Mar Monte
Freedom House	Rebuilding Together Peninsula
Friends for Youth	Samaritan House
Fresh Approach	San Bruno Park School District
Healthier Kids Foundation	San Mateo Adult School
Jewish Family and Children's Services	San Mateo County Health Foundation
Kids and Art	San Mateo County Sheriff's League
Latino Commission	San Mateo Foster City School District
LifeMoves	San Mateo Police Activities League
Lucile Packard Children's Foundation	Second Harvest Food Bank
Mid-Peninsula Boys and Girls Club	SF Hep B Free Expansion
Mission Hospice and Home Care	StarVista
North East Medical Center	The Heal Project
One Life Counseling- Free/Low Cost Mental Health Svc.	Via Heart Project
	Villages of San Mateo County

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 recommending for a Full Proposal: Burlingame School District Extending PE Education and The Cooking Courtyard programs, Community Gatepath, Millbrae School District, Mills-Peninsula Senior Focus, One Life Counseling- Music and Memory program, SafeSpace, San Mateo County Office of Education Health Equity Student Leadership Fellow and Inclusion and Resiliency in SMC Schools.

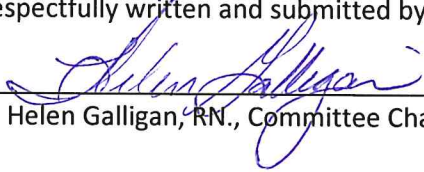
2B. The Committee is inviting the following organizations to present to the Committee at the November meeting: Kids and Art Foundation, North East Medical Services, One Life Counseling, and Peninsula Bridge.

The Committee will schedule phone interviews with the following organizations: Burlingame School District, Foster City Villages, Freedom House, Fresh Approach, and Healthier Kids Foundation.

The committee will be scheduling a site visit at the following organizations: Caminar, LifeMoves, Catholic Charities, Mission Hospice, and San Bruno Park School District.

3. Adjournment: The meeting was adjourned at 7:30 PM.

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



Helen Galligan, RN., Committee Chair