



Board Policy

Community Support Discretionary Fund

Purpose: Each fiscal year at the discretion of the Board, \$25,000 will be budgeted for the “discretionary fund” to be used by the Chief Executive Officer for program, services and events requests of \$10,000 or less. Such requests are separate from the grants process as published on the website.

The Chief Executive Officer will have the authority and funds to respond in a timely manner, to requests for support from organizations whose work is consistent with the mission, values and strategic objectives of the District Board. This fund/operational tool will assist the Chief Executive Officer in carrying out the Board’s strategic objectives to support a wider range of activities, broaden its impact throughout the District, and increase its visibility in the community.

Procedure:

1. Requesting organizations must serve the residents of the District.
2. The services provided by the requesting organization must address the health priorities of the PHCD committees.
3. The requesting organization must have a sound track record within the community for delivering quality services.
4. Priority will be given to organization’s not currently receiving grand funding from the District.
5. Priority will be given to requests that provide the District leadership with meaningful outreach and community visibility opportunities.
6. Requests that exceed \$5,000 that are deemed worthy of consideration by the Chief Executive Officer will require the approval of the Board Chair or Chair of the Community Health Investment Committee.
7. Use of this fund will be reported to the Community Health Investment Committee chair quarterly and reported to the Board at its regular meeting as part of the Community Health Investment Committee Report.

Approved: 05-29-08

Updated and Approved by the Board: 10/24/24