

A



Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING
 Monday, October 3, 2022
 Zoom Teleconference
 Minutes

1. Call to Order

Meeting was called to order at 5:40 pm. Chair Galligan presided. Present: Karen Bettucchi, Nancy Bush, John Delaney, Mary Lund, Rick Navarro, Henry Sanchez, Linda Wolin. Mary joined at 5:58 pm and Linda at 6:06 pm. Absent: Nancy Bush

2. Business

A. Minutes: Henry Sanchez moved to approve the minutes from the August 1, 2022 meeting. Roll call was taken and the minutes were approved.

B. Staff provided an update on the Impact Partnership Program. A Policy and Procedure document was developed and approved by the Board. Three organizations have been approved to be Impact Partners.

C. Fifty-one Letters of Interest were submitted.

- Three LOI's (Lucile Packard Foundation for Children's Health-Stanford Children's Health Teen Van, Mission Hospice and Home Care-Charitable Care at Mission House and Samaritan House-Free Clinic of San Mateo) were moved to the Impact Partnership Program.

Forty-eight LOI's were reviewed. It was determined:

- One LOI (Peninsula Volunteers, Inc.-Adult Day Services at Rosener House) was recommended for the Special Initiative Program.
- Four organizations were not invited to submit full proposals (Belmont-Redwood Shores Rotary-Medical Equipment Loan Program, City of Millbrae's Recreation Department-Monthly Senior Birthday Luncheon Program, Innovate Public Schools-Mental Health in Education Project and San Mateo Union High School District-Leadership Development Training.)

Forty-three organizations were approved to submit full grant applications.

D. Next meeting: Monday, November 21, 2022. Meeting will be virtual and start at 5:00 pm.

3. Adjournment - Meeting adjourned at 6:59 pm.

Respectively written and submitted by:

Ann Evanilla-Wasson
 Director of Community Engagement

B



COMMUNITY HEALTH INVESTMENT COMMITTEE
BUDGET FOR ALL COMMUNITY HEALTH INVESTMENT PROGRAMS
2023

FY '23 for Community Health Investments:

Community Health Investment Committee Total Budget	\$2,000,000
Discretionary Events & Grants <\$10K	75,000
Healthcare Workforce Assistance	50,000
Impact Partnerships	<u>975,000</u>
Subtotal	\$1,100,000
<u>Community Grants Budget</u>	\$900,000
Grants approved in '22 for '23	
• Lucile Packard Teen Health Van	- 175,000
• San Bruno Student Health Clinic	<u>- 75,000</u>
Total Available for 2023 Grants	\$650,000

Reviewer	Organization Name	Request	Prior Year	Rec Amount	Fund Request Overview
Helen	Bay Area Community Health Advisory Council Community Mammogram Program	\$0,000	\$0,000		Funds to maintain Community Mammogram Program by supporting a Community Outreach Professional, fliers, educational workshops, and sponsorships at culturally relevant educational opportunities.
Helen	Fresh Approach VeggieRx for Seniors	\$5,000	0		Support to provide nutrition classes and visits to farmers markets for food insecure adults 65+ in San Mateo and San Bruno.
Helen	Pathways Home Health & Hospice Pathways Bereavement Program	\$10,000	0		Support to maintain and existing bereavement services to individuals coping with the loss of a loved one, inc. screening for depression, isolation, anxiety and other behavioral health concerns.
Helen	San Mateo County Health Foundation Food Boxes for Food Insecure Families	\$21,455	0		Support to expand food distribution by increasing San Mateo Medical Center's capacity to store perishable food in a walk-in refrigeration unit.
Helen	Via Heart Project	\$35,000	0		Support to conduct to CPR/AED training classes and 1 youth heart screening.
Helen	Villages of San Mateo County Healthy Seniors at Home	\$20,000	\$10,000		Support for services such as safe homes, Lyft, medical alert devices for seniors with low income.
Henry	Boys & Girls Clubs of the Peninsula Mental health and athletics at San Mateo Park	\$25,000	\$25,000		Support physical activity and sports at San Mateo Park Elementary School.
Henry	CORA Family Centered Mental Health Program	\$45,000	\$45,000		Support mental health clinician to provide free, trauma-informed, evidence-based, client-centered, bilingual mental health services.
Henry	Friends for Youth Mentoring Servies	\$25,000	\$25,000		Support to maintain youth-led SEL classes and provide one-on-one adult mentoring for students in the San Mateo/Foster City School District.
Henry	Jewish Family and Children's Services (JFCS) Center for Dementia Care@ JFCS' Seniors at Home	\$30,000	\$20,000		Support to maintain direct services to individuals with dementia and provide in-home respite for family caregivers.
Henry	Peninsula Bridge Mental Health Wellness Program	\$35,000	\$35,000		Support to maintain and expand counseling services for students and parents/caregiver workshops.
Henry	Peninsula Family Service Older Adult Peer Counseling Program	\$60,000	\$45,000		Support to maintain and expand peer counseling and group support to community member 55+.
John	AnewVista Community Services Building Tech Champions	\$50,000	0		Support virtual and in-person classes for seniors on technology skills, wellbeing, physical health, independence.
John	CASA of San Mateo	\$30,000	\$25,000		Support to screen and train adult volunteers who monitor and advocate for the mental health needs of children in foster care or juvenile justice system.
John	Kara Bereavement Support, Grief Education & Crisis Rsp	\$25,000	\$20,000		Support to maintain mental health of bereaved community through crisis response to schools, peer-based support groups and grief-related therapy for families and/or individuals.
John	LifeMoves Behavioral Moves	\$30,000	\$30,000		Support to maintain behavioral health screening and on-site services at First-Step for Families shelter in San Mateo.
John	Youth Mental Health & Substance Use Prevention Prg	\$60,000	\$25K/\$25K		Support to maintain and ensure access to crisis intervention, suicide prevention, and substance abuse prevention/intervention for youth and for community to learn about available resources.
Karen	Call Primrose Food Pantry Program	\$20,000	\$15,000		Support to maintain grocery pantry program which provides access to free healthy food.
Karen	First 5 San Mateo County Help Me Grow San Mateo County	\$60,000	\$50,000		Support to maintain program which provides education and resources on healthy child development to health care providers, families and the community.
Karen	One Life Counseling Free and Low-Fee Mental Health Counseling	\$50,000	\$10K/\$50K		Support to provide access to mental health counseling for low-income youth, families, and individuals within PHCD.
Karen	Family Support, Education & Mental Wellness Program	\$60,000	\$30,000		Support to expand mental health curriculum and therapy services at all 3 San Mateo/Foster City High Schools
Karen	WomensV Survivor Support Program	\$30,000	\$30,000		Support to maintain a mental health services for Survivor Support Program.
Linda	Services, San Mateo County - Entre Familia Outpatient Services	\$20,000	\$20,000		Support to maintain virtual counseling and group sessions on relapse prevention and healthy coping skills in San Bruno area.
Linda	NEMS Behavioral Health Integration Program Behavioral Health Integration Program	\$60,000	0		Support behavioral health services, referrals, linkages for the most vulnerable and underserved families in San Mateo County and launch new outreach activities.
Linda	Peninsula Volunteers, Inc. Meals on Wheels for San Mateo County	\$60,000	\$75,000		Support to maintain weekly home delivered meals for 30 home-bound seniors.
Linda	Peninsula Family YMCA Community Health Initiative	\$60,000	\$45,000		Support to launch community movement exercise classes in San Mateo and San Bruno as well as maintain Diabetic Prevention Program and HEAL workshops.
Linda	Second Harvest of Silicon Valley Alleviate Hunger	\$50,000	\$50,000		Support to provide free-of-cost nutritious food to low-income families and individuals in Burlingame, Foster City, Millbrae, San Bruno and San Mateo
Linda	Vista Center for the Blind and Visually Impaired Vision Loss Rehabilitation Program	\$46,284	\$30,000		Maintain and expand staffing for vision loss program.
Mary	Adult Day Program - Pathways to Health & Wellness	\$50,000	\$50,000		Support to expand Adult Day Program curriculum as well as senior-specific programing to address preventive health topics.
Mary	Edgewood Center Edgewood Center's HealthyKin	\$40,000	\$35,000		Support to maintain trauma-informed, culturally responsive services and referrals to enable for Kinship families to provide permanent care to youth and keep them out of the foster care system.
Mary	Foster City Village, Inc. WE CARE	\$20,000	0		Support to expand socialization, connectivity and wellness programing for Seniors age 55+ in Foster City
Mary	Justice At Last, Inc. Empowerment Through Health and Wellness	\$30,000	\$24,000		Support to provide crisis stabilization and access to mental health services for survivors of human trafficking.
Mary	San Bruno Park School District Wellness Coordinator Position	\$75,000	\$75,000		Support to maintain a Wellness Coordinator who facilitates mental and preventive health activities and programing for students, staff and families at 5 San Bruno Park School District sites.
Nancy	Breathe California of the Bay Area Breathe California	\$25,000	\$15,000		Support for community lung- health education programs.
Nancy	Healthier Kids Foundation HearingFirst	\$30,000	\$30,000		Support to maintain hearing screen and referral program for students in San Bruno Park Elementary Schools.
Nancy	IEP Collaborative, Inc. Special Education Advice and Counsel Program	\$44,602	\$26,000		Support to maintain legal counsel for students/families eligible for special education services - Individuals with Disabilities Education Act - IEPs & 504s - to access educational supports and other therapies.
Nancy	Ombudsman Services of San Mateo County, Inc. Long Term Care Ombudsman Program	\$55,000	\$70,000		Support to maintain Long Term Ombudsman Program and expand program to include Memory & Me and the Friendly Visitor Program.
Nancy	Peninsula Jewish Community Center Pink Power and Fit @ the PJCC	\$15,000	\$10,000		Support of on-site, virtual and community-based exercise program for post-operative breast cancer survivors to improve strength and well-being.
Rick	Caminar Medication Assistance Program	\$50,000	\$50,000		Support to maintain medical and behavioral health services for clients, including psycho-education, wellness assessments, linkages to care, and improving protective factors.
Rick	Catholic Charities Adult Day Services San Mateo County	\$50,000	\$5,000		Support for virtual and on-site adult day programming for frail seniors and adults with disabilities and/or dementia.
Rick	Equine-Assisted Mental Health & Resilience Program	\$20,000	\$25,000		Support to provide mental health services and resiliency skills to youth.
Rick	One Step Beyond, Inc. OSBI CA Recreation - Health and Fitness	\$10,000	0		Support to maintain recreation health and fitness program for adults with intellectual disabilities.
Rick	Rebuilding Together Peninsula Safe at Home	\$45,000	\$30,000		Support to expand home safety/health repairs for low income homeowners, majority are elderly, persons of color and/or people with disabilities who wish to safely age in place.
43 Apps	TOTAL	1,652,341			

NOTES
 Community Grant FY'23 Budget \$650,000
 * see budget attachment in meeting packet

Actions Requested:
 1. Approval of FY' 2023 grant recipients and recommendations as presented
 2. Approval of requests for FY' 2024