

MEETING NOTICE

Community Grants & Sponsorships Committee

A meeting of the Community Grants & Sponsorships Committee of the Grossmont Healthcare District will be held Wednesday, October 2, 2024, at 2:00 p.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 889 2091 9332
Passcode: 019511

**If you wish to join by audio only from your phone,
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Meeting ID: 889 2091 9332
Passcode: 019511

AGENDA

October 2, 2024 – 2:00 p.m.

- A. Call to Order:** Chair Virginia Hall
- B. Approval of Agenda:** Member Gloria Chadwick
- C. Public Comment**
- D. Guest Presentations**
 - 1. Movement is Life
- E. Reports/Discussion/Possible Action Items**
 - 1. [FY24-25 Monthly Grant and Sponsorship Tracking Report](#)

2. Grant Requests*

i. Deferred Requests

- a. [Movement is Life: Operation Change for Musculo-Skeletal Health for Low-Income Women Aged 45-80 - \\$50,000](#) *(no prior funding)*
- b. [The Salvation Army: Kroc Fit Kids Child Obesity Prevention and Wellness Program - \\$11,000](#) *(FY23-24 \$7,000) (Would require a 4/5 Board majority vote)*

ii. New Requests

- a. [Jewish Family Service: Home-Delivered Meals - \\$45,000](#) *(FY23-24 \$40,000) (Would require a 4/5 Board majority vote)*
- b. [**ElderHelp of San Diego: Care Coordination Program - \\$50,000](#) *(FY23-24 \$50,000)*
- c. [Trauma Intervention: Crisis Intervention - \\$20,000](#) *(FY23-24 \$20,000)*
- d. [Community Eldercare of San Diego: PACE PT/OT Equipment for Health & Wellness - \\$12,858.49](#) *(no prior funding)*
- e. [**Noah Homes: Health Safety Equipment - \\$35,000](#) *(FY23-24 \$35,000)*
- f. [Mama's Kitchen: Medically Tailored Meal Service – East County - \\$40,000](#) *(FY23-24 \$30,000) (Would require a 4/5 Board majority vote)*
- g. [**Serving Seniors: East County Nutrition & Aging Services Program - \\$30,000](#) *(FY23-24 \$30,000)*
- h. [**Home Start: Specialized Behavioral Health Services for District Child Victims of Trauma, Abuse, and Crime - \\$38,500](#) *(FY23-24 \$35,000) (Would require a 4/5 Board majority vote)*

3. Sponsorship Requests*

- i. [Noah Homes: Enchanted Night Gala - \\$5,000](#) *(FY23-24 \$5,000)*
- ii. [Autism Society San Diego: 2nd Annual Autism Social & Mental Health Conference 2025 - \\$10,000](#) *(FY23-24 \$2,500)*
- iii. [YMCA of San Diego County/East County Family YMCAs: Safari Soiree Gala - \\$5,000](#) *(FY23-24 \$2,500) (Would require a 4/5 Board majority vote)*

- iv. [TranscenDANCE Youth Arts Project: Annual CREATE Performance Fundraising Event - \\$10,000 \(FY23-24 \\$5,000\) \(Would require a 4/5 Board majority vote\)](#)
4. [St. Madeleine Sophie's Center Request for Reallocation of Remaining Grant Award Funds](#) (\$7,636.52 remaining from the \$25,000 grant award)
5. [FY24-25 Scholarship Policy Further Review](#)
6. [FY23-24 Monthly Grantee Reporting Index](#)

F. General Information/Communications

G. Next Meeting – *Wednesday, November 6, 2024, at 2:00 p.m.*

H. Adjournment

*Per the FY24-25 Grants and Sponsorships Policy Addendum B: “The Committee is able to review up to 8 grant requests and 3 sponsorships monthly. During months when a higher volume is received, applications will be reviewed in the order received, with the review of additional applications moved to a subsequent meeting. Grants that are urgent in nature due to unforeseen circumstances will also be prioritized accordingly.” Additionally, pursuant to Page 1 (Funding Focus/Priority Areas), “The District Board, at its discretion, may place a more significant emphasis on the award of grant projects involved in direct, hands-on-care, new grantees, and those organizations who have not been awarded every year for the last five years.” Prior funding shown in parenthesis. Those organizations with two asterisks (**) have been awarded every year for the past 5 years (within their respective category).

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker