

MEETING NOTICE

Community Grants & Sponsorships Committee

A meeting of the Community Grants & Sponsorships Committee of the Grossmont Healthcare District will be held Wednesday, February 7, 2024, at 2:30 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

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Meeting ID: 889 2091 9332
Passcode: 019511

AGENDA

February 7, 2024 – 2:30 p.m.

- A. Call to Order: Chair Director Virginia Hall**
- B. Approval of Agenda: Member President Gloria Chadwick**
- C. Public Comment**
- D. Guest Presentations - *None***
- E. Reports/Discussion/Possible Action Items**
 - 1. [Community Reinvestment \(CoRe\) Grant Proposal](#)
 - 2. [FY23-24 Monthly Grant and Sponsorship Tracking Report](#)
 - 3. [FY22-23 Monthly Grantee Reporting Index](#)

4. [FY23-24 Monthly Grantee Reporting Index](#)

5. Grant Requests *(Prior funding shown in parenthesis)*

i. Applications Submitted Before December 31, 2023 or Invited to Apply During January 2024 Committee Meeting

- [SD State University Research Foundation – SDSU Center for Excellence in Aging & Longevity \(CEAL\): Brain Fitness – Empowering Cognitive Health in East County](#) - \$25,000 *(No prior funding)*
- [McAlister Institute for Treatment & Education Inc.: Substance Use Disorder Services Call Center \(SUDSCC\)](#) - \$15,261.50 *(No prior funding)*
- [Majdal: Arab Community Center of San Diego: Community Health Program](#) - \$20,254 *(No prior funding)*
- [Chaldean Community Council: Acculturation Support for Seniors](#) - \$25,000 *(No prior funding)*
- [SD County Medical Society Foundation dba Champions for Health: Emphasis on East County – Working with Clinic Partners to Increase Access to Specialty Services via Project](#) - \$25,000 *(FY20-21 \$25,000)*

ii. Applications Submitted After December 31, 2023

- [Oncology And Kids: Pediatric Cancer Day Camp and Reading Program](#) - \$20,000 *(FY22-23 \$20,000) *Would require 4/5 vote*

6. Sponsorship Requests *(Prior funding shown in parenthesis)*

i. Applications Submitted Before December 31, 2023

- None

ii. Applications Submitted After December 31, 2023

- [La Mesa Lions Club: 75th Anniversary Dinner](#) - \$5,000 *(FY22-23 \$5,000) *Would require 4/5 vote*

7. Letters of Intent *(Prior funding shown in parenthesis)*

i. [Barrio Logan College Institute](#) *(No prior funding)*

8. [Noah Homes' FY23-24 Reallocation of Funds Request](#)
9. [Sharp Grossmont "Hospital Support" Grant – 2024 Sharp Regatta](#)
10. Recap of Agenda Items F(5) – F(9)
11. Grant Management Software – Request for Quotes
 - i. [Submittable](#)
 - ii. [AmpliFund](#)
 - iii. [Blackbaud](#)
12. [Options for Modifying the Grants/Sponsorships Process](#)
13. [High School and Post-Secondary Scholarships Awards Ceremony](#)
14. Expansion of Advanced Practice Clinician Scholarship to Include APRNs

F. General Information/Communications

G. Next Meeting – *None*

H. Adjournment

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