

Memo

To: Board Members
From: Christian Wallis / Amy Abrams
Date: August 21, 2024
Subject: Community Grants & Sponsorships Committee Minutes – **August 7, 2024**

The Committee met on Wednesday, August 7, 2024, at 2:00 p.m. Members of the public were able to participate by telephone, Zoom, or in-person at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa Street, La Mesa, California. In some cases, discussion of items may have taken place out of sequence during the meeting. Any mis-labeled items on the agenda have been corrected in these minutes.

Attendees: Director Virginia Hall, Chair
President Gloria Chadwick, Member
Christian Wallis, Chief Executive Officer
Amy Abrams, Chief Community Health Officer

A. Call to Order: The meeting was called to order by Director Hall at 2:03 p.m.

B. Approval of Agenda: The agenda was approved as posted.

C. Public Comment: There was no public comment.

D. Guest Presentations: There were no guest presentations.

E. Reports/Discussion/Possible Action Items

1. FY24-25 Monthly Grant and Sponsorship Tracking Report

This form will be the standard form the Committee sees to show the current standing of funds with regard to sponsorships and grants for FY24-25.

2. Grant Requests

Recommended for Funding: The Committee reviewed and discussed the following requests and recommends to the Board the amounts indicated, based on each program's assistance in addressing the unmet healthcare needs of District residents, including an identified prioritized health need, a direct patient care benefit, and/or a strong healthcare nexus. *(Prior year's funding by the District is*

shown in parentheses.)

- YMCA of San Diego County / East County Family YMCA's: LIVESTRONG at the YMCA - \$48,195 (FY23-24 \$2,500 Sponsorship) **Committee recommendation - \$17,500**
- Volunteers in Medicine: Free Medical Clinic for the Uninsured - \$150,000 (FY23-24 \$150,000) **Committee recommendation - \$150,000**
- Saddles In Service: Healing for Frontline Nurses and Medical Staff - \$25,000 (FY23-24 \$3,000 – Sponsorship; FY22-23 \$20,000 - Grant) **Committee recommendation - \$25,000 to be used for phases 1-4 only of the 7-phase program (Needs a 4/5 majority Board vote)**
- EP Save A Life: Screen Your Teen - \$13,200 (FY23-24 \$13,200) **Committee recommendation - \$13,200**
- Vista Hill Foundation: Vista Hill ParentCare Dual Diagnosis - \$30,000 (FY23-24 \$30,000) **Committee recommendation - \$30,000**

Not Recommended for Funding: The Committee reviewed and discussed the following requests and recommends to the Board no funding be awarded, as indicated. *(Prior year's funding by the District is shown in parenthesis.)*

- Barrio Logan College Institute: BLCI Academic & Workforce Development - \$25,000 *(No Prior Funding)*

Due primarily to the insufficient nexus to healthcare, the Committee does not feel it is within the District's best interest to recommend this grant application at this time.

- Girls Rising: Mentorship Program - \$15,000 *(No Prior Funding)*

Due to the lack of direct healthcare program services and the current District priorities, the Committee does not feel it is within the District's best interest to recommend this grant application at this time.

Deferred: The Committee deferred consideration of the following request to a subsequent meeting.

- Christie’s Place: Mental Health & Wellness for Women Living with HIV - \$25,000 *(FY23-24 \$5,000 Sponsorship)*

Due to having multiple questions after the review of its application, the Committee is deferring Christie’s Place’s grant request in order to allow for them to attend the next Committee meeting to discuss the project.

3. Sponsorship Requests

Recommended for Funding: The Committee reviewed and discussed the following requests and recommends to the Board the amounts indicated. *(Prior year’s funding by the District is shown in parentheses.)*

- Saddles In Service: 4th Annual Love for Heroes Gala - \$5,000 *(FY23-24 \$5,000) Committee recommendation - \$5,000*
- San Diego County Medical Society Foundation: Casino Night – Viva Las Vegas! - \$7,500 *(No prior funding) Committee recommendation - \$7,500*
- ElderHelp of San Diego: Annual Essence of Life Awards & Charity Auction - \$10,000 *(FY23-24 \$10,000) Committee recommendation - \$10,000*

4. FY24-25 Scholarship Policy Review

The Committee continued the review of the draft FY24-25 Scholarship Policy. The Committee suggested the additional changes:

- Page 2; Paragraph 6: Change sentence to read “... to the District by their advisor/counselor no later than the first Friday in February.”
- Pages 2; Paragraph 7: Change 3rd sentence to read “... the student’s assertion that they intend to pursue....”
- Page 5; Paragraph 20: Change sentence to read “... held at a meeting of the Board of Directors.”
- The Committee approved the addition of Addendum F.

Brief discussion regarding the Healthcare Workforce program.

5. FY23-24 Monthly Grantee Reporting Index

(Not discussed, however, the District is current with all grantee reports this month.)

F. General Information/Communications

G. Next Meeting: The next regularly scheduled meeting is on calendar for Wednesday, September 4, 2024, at 2:00 p.m.

H. Adjournment: There being no further business, the meeting adjourned at 3:15 p.m.