

Memo

To: Board Members
From: Christian Wallis / Amy Abrams
Date: November 11, 2024
Subject: Community Grants & Sponsorships Committee Minutes – **October 2, 2024**

The Committee met on Wednesday, October 2, 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
John Swincinski, Movement is Life
Sonia Cervantes, Movement is Life

- A. Call to Order:** The meeting was called to order by Director Hall at 2:03 p.m.
- B. Approval of Agenda:** With the deletion of agenda item E(3)(iii), the agenda was approved as posted.
- C. Public Comment:** There was no public comment.
- D. Guest Presentations:**

1. Movement is Life

Ms. Cervantes and Mr. Swincinski from Movement is Life presented the Committee with a presentation regarding their \$50,000 grant application (Operation Change for Musculo-Skeletal Health for Low-Income Women Aged 45-80). The presentation included a history of the organization and the focus, implementation, and the impact/outcomes of the project “Operation Change.” The Committee had a chance to ask all of their questions. Movement is Life’s original grant application requested \$50,000, however, the total local cost of the program is \$65,000 and invited the Committee to grant whatever amount they saw feasible.

E. Reports/Discussion/Possible Action Items

1. FY24-25 Monthly Grant and Sponsorship Tracking Report

The current FY24-25 monthly grant and sponsorships tracking report shows \$719,300 grant funds remains available for Grants & Sponsorships and \$62,500 for Sharp Grossmont Hospital Support.

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.)*

- The Salvation Army: Kroc Fit Kids Child Obesity Prevention and Wellness Program - \$11,000 *(FY23-24 \$7,000)* **Committee Recommendation: \$7,000**
- Trauma Intervention: Crisis Intervention - \$20,000 *(FY23-24 \$20,000)* **Committee Recommendation: \$20,000**
- Community Eldercare of San Diego: PACE PT/OT Equipment for Health & Wellness - \$12,858.49 *(no prior funding)* **Committee Recommendation: \$12,858.49**
- Noah Homes: Health Safety Equipment - \$35,000 *(FY23-24 \$35,000)* **Committee Recommendation: \$25,000 for Equipment Only**
- Serving Seniors: East County Nutrition & Aging Services Program - \$30,000 *(FY23-24 \$30,000)* **Committee Recommendation: \$30,000**
- Jewish Family Service: Home-Delivered Meals - \$45,000 *(FY23-24 \$40,000)* **Committee Recommendation: \$40,000**
- ElderHelp of San Diego: Care Coordination Program - \$50,000 *(FY23-24 \$50,000)* **Committee Recommendation: \$50,000**
- Mama's Kitchen: Medically Tailored Meal Service – East County - \$40,000 *(FY23-24 \$30,000)* **Committee Recommendation: \$30,000**

- Home Start: Specialized Behavioral Health Services for District Child Victims of Trauma, Abuse, and Crime - \$38,500 (*FY23-24 \$35,000*) **Committee Recommendation: \$38,500 (Requires a 4/5 Board Vote)**

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

- Movement is Life: Operation Change for Musculo-Skeletal Health for Low-Income Women Aged 45-80 - \$50,000 (*no prior funding*)

Due to needing the percentage of women served within the District, at this time, the Committee does not feel it is within the District's best interest to recommend Movement is Life's application and has deferred it to a later date.

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.*)

- Autism Society San Diego: 2nd Annual Autism Social & Mental Health Conference 2025 - \$10,000 (*FY23-24 \$2,500*) **Committee Recommendation: \$5,000 (Requires 4/5 Board Vote)**
- TranscendANCE Youth Arts Project: Annual CREATE Performance Fundraising Event - \$10,000 (*FY23-24 \$5,000*) **Committee Recommendation: \$5,000**

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

- Noah Homes: Enchanted Night Gala - \$5,000 (*FY23-24 \$5,000*)

Due to not making the 80/20 rule, the Committee does not feel it is within the District's best interest to recommend Noah Homes' application at this time.

4. St. Madeleine Sophie's Center Request for Reallocation of Remaining Grant Award Funds (\$7,636.52 remaining from the \$25,000 grant award)

The Committee *recommends* to the full Board St. Madeleine Sophie's Center's 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

The Committee *recommends* to the full Board it adopt the FY24-25 Scholarship Policy.

6. FY23-24 Monthly Grantee Reporting Index

All grantee reports have been received this month.

F. General Information/Communications

G. Next Meeting: The next regularly scheduled meeting is on calendar for Wednesday, November 6, 2024, at 2:00 p.m.

H. Adjournment: There being no further business, the meeting adjourned at 3:52 p.m.