



Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING
 Monday, August 1, 2022
 Zoom Teleconference
 Minutes

1. Call to Order

Meeting was called to order at 5:35 pm. Chair Galligan presided. Present: Rick Navarro, John Delaney, Linda Wolin, Nancy Bush, Henry Sanchez, and Karen Bettucchi. Absent: Mary Lund

2. New Business

A. Minutes: Rick Navarro moved to approve the minutes from November 29, 2021 meeting and Henry Sanchez seconded the motion. Motion passed unanimously.

B. Reviewed and discussed the FY'22 Community Health Investment Fund which included the:

1. The Community Grants Program
2. Healthcare Workforce Tuition Assistance Program.
3. Committee voted and approved the Discretionary Fund Events & Sponsorships

C. Community Health Investment Proposal

D. Discussed the following items related to the 2022 – 2023 Grant Cycle Grant Cycle:

1. Community Health Investment Committee Charge
2. Community Grants Program Policy
3. Funding Focus Areas
 - Healthy Aging - socialization and connectivity
 - Mental Health - prevention services and programs
 - Preventive Health – screenings and healthy living
4. Community Grants Program Budget
5. LOI process – LOI's will be submitted to grants@peninsulahealthcaredistrict.org, and screened by Management. LOI's and recommendations will be reviewed by Community Health Investment Committee at its meeting on October 3, 2022.
6. Committee Meeting Schedule & Work Plan

E. Current Committee Bios were requested for PHCD's new website.

Meeting adjourned at 6:30 pm

D. Adjournment

Respectively written and submitted by:

 Ann Evanilla-Wasson
 Director of Community Engagement

Page	Organization Name & Program Title	Requested Amount	Prior year Request	Q2 report	Focus	Program Description	Notes/Rec
5	AbilityPath Adult Day Program - Pathways to Health & Wellness	\$50,000	\$50,000	x	PH	Support to expand Adult Day Program curriculum as well as senior-specific programming to address preventive health topics.	Yes
9	AnewVista Community Services Building Tech Champions	\$50,000	0	N/A	HA	Support virtual and in-person classes for seniors on technology skills, wellbeing, physical health, independence?	? - Yes
13	Bay Area Community Health Advisory Council Community Mammogram Program	\$30,000	\$30,000	x	PH	Funds to maintain and expand Community Mammogram Program by supporting a Community Outreach Professional, fliers, educational workshops, and sponsorships at culturally relevant educational opportunities.	Yes
15	Belmont-Redwood Shores Rotary Medical Equipment Loan Program	\$15,000	0	N/A	PH	Support to clean, store and distribute durable medical equipment.	No
18	Boys & Girls Clubs of the Peninsula Mental health and athletics at San Mateo Park	\$25,000	\$25,000	x	MH & PH	Support for mental health and athletics at San Mateo Park Elementary School.	Yes
21	Breathe California of the Bay Area Breathe California	\$25,000	\$15,000	x	PH	Support to maintain COVID prevention in hi-risk population.	No - weak LOI
23	Call Primrose Food Pantry Program	\$20,000	\$15,000	x	ALL	Support to maintain grocery pantry program which provides access to free healthy food.	Yes - pick ONE focus area
25	Caminar Medication Assistance Program	\$50,000	\$50,000	x		Support to maintain medical and behavioral health services for clients, including psycho-education, wellness assessments, linkages to care, and improving protective factors.	Yes
27	CASA of San Mateo County	\$30,000	\$25,000	?	MH	To fund the screening and training of adult volunteers who monitor and advocate for the mental health needs of children in foster care or juvenile justice system.	? - Q2 general operating sup
29	Catholic Charities Adult Day Services San Mateo County	\$50,000	\$45,000	x	HA	Support for virtual and on-site adult day programming for frail seniors and adults with disabilities and/or di	Yes
31	City of Millbrae's Recreation Department Monthly Senior Birthday Luncheon Program	\$4,080	0	N/A	HA	Support birthday lunches for senior living in Millbrae.	No
35	Edgewood Center Edgewood Center's HealthyKin	\$40,000 per year for 2 years	\$35,000	x	All	Support to maintain trauma-informed, culturally responsive services, navigation and referrals for Kinship families to enable caregivers to offer permanent care to youth and keep them out of the foster care system.	Yes - pick ONE focus
33	First 5 San Mateo County Help Me Grow San Mateo County	\$60,000 each yr for 2 years	\$50,000	x	MH & PH	Support to maintain program which provides education and resources on healthy child development to health care providers, families and the community.	Yes - pick ONE focus
37	Foster City Village, Inc. Inspiring Aging	\$20,000	0	N/A	All	Support for maintain and expand 55+	? - MH most viable focus
41	Fresh Approach VeggieRx for Seniors	\$45,000	0	N/A	HA	Support to provide nutrition classes and visits to farmers markets for food insecure adults 65+ in San Mateo	Yes - partner for outcome
41	Friends for Youth Mentoring Services	\$25,000	\$25,000	x	MH	Support to maintain youth-led SEL classes and provide one-on-one adult mentoring for students in the San Mateo/Foster City School District.	Yes
50	Healthier Kids Foundation HearingFirst	\$30,000	\$30,000	x	PH	Support to maintain hearing screen and referral program for students in San Bruno Park Elementary School	Yes
52	IEP Collaborative, Inc. Special Education Advice and Counsel Program	\$44,602 per year for 2 yrs	\$26,000	x	MH	Support to maintain legal counsel for students/families eligible for special education services - Individuals with Disabilities Education Act - IEPs or 504s - to access educational supports, mental health, and other therapies.	Yes
54	Innovate Public Schools Mental Health in Education Project	\$75,000	0	N/A	MH	Support to lift up parent voices to broader access to mental health services	No - advocacy outside our
56	Jewish Family and Children's Services (JFCS) Center for Dementia Care@ JFCS' Seniors at Home	\$30,000	\$20,000	x	HA	Support to maintain direct services to individuals with dementia and provide in-home respite for family caregivers.	Yes - ? social & connectivity
58	Justice At Last, Inc. Empowerment Through Health and Wellness	\$30,000 per year for 2 years	\$24,000	x	MH	Support to provide crisis stabilization and access to mental health services for survivors of human trafficking	Yes
60	Kara Bereavement Support, Grief Education, & Crisis Response	\$25,000 annually for 2 yrs	\$20,000	x	MH	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.	Yes
62	Latino Commission on Alcohol & Drug Abuse Services of San Mateo County - Entre Familia Outpatient Services	\$20,000	\$20,000	x	MH	Support to maintain virtual counseling and group sessions on relapse prevention and healthy coping skills in San Bruno area.	Yes
64	LifeMoves BehavioralMoves	\$30,000	\$30,000	x	MH	Support to maintain behavioral health screening and on-site services at First-Step for Families shelter in San	Yes
66	Lucile Packard Foundation for Children's Health Stanford Children's Health Teen Van	\$467,439 for 2 years	\$175,000	x	All	Support to maintain two visits per month to San Mateo Union High Schools to provide medical, mental and nutrition care.	Impact Partner

69	Mission Hospice and Home Care Charitable Care at Mission House	\$175,000	\$165,000	x	HA	Support to maintain charitable hospice services to PHCD residents at RWC Hospice House and in-home services.	Impact Partner
72	National Center for Equine Facilitated Therapy Equine-Assisted Mental Health & Resilience Program	\$20,000	\$25,000	x	MH	Support to provide mental health services and resiliency skills to youth.	Yes
74	NEMS Behavioral Health Integration Program Behavioral Health Integration Program	\$60,000	0	N/A	MH	Support behavioral health services, referrals, linkages for the most vulnerable and underserved families in San Mateo County and launch new outreach activities.	? - stats too low, transportation
76	Ombudsman Services of San Mateo County, Inc Long Term Care Ombudsman Program	\$80,000	\$70,000	x	HA	Support to maintain Long Term Ombudsman Program and expand program to include Memory & Me and the Friendly Visitor Program.	Yes - adjust funding <\$60K
78	One Life Counseling Free and Low-Fee Mental Health Counseling One Step Beyond, Inc.	\$50,000	\$10K/\$50K	x	MH	Support to provide access to mental health counseling for low-income youth, families, and individuals within PHCD.	Yes
80	OSBI CA Recreation – Health and Fitness	\$10,000	0	N/A	PH	Support to maintain recreation health and fitness program for adults with intellectual disabilities.	Yes
82	Pathways Home Health & Hospice Pathways Bereavement Program	\$10,000	0	N/A	MH	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.	Yes
84	Peninsula Bridge Mental Health Wellness Program	\$35,000 per year for 2 yrs	\$35,000	X	MH	Support to maintain and expand counseling services for students and parents/caregiver workshops.	Yes
86	Peninsula Family Service Older Adult Peer Counseling Program	\$60,000	\$45,000	x	HA	Support to maintain and expand peer counseling and group support to community member 55+.	Yes
87	Peninsula Family Community Health Initiative	\$60,000 per year for 2 years	\$45,000	x	HA & PH	Support to launch community movement exercise classes in San Mateo and San Bruno as well as maintain Diabetic Prevention Program and HEAL workshops.	Yes
91	Peninsula Jewish Community Center Pink Power and Fit @ the PJCC	\$15,000	\$10,000	x	PH	Support of on-site, virtual and community-based exercise program for post-operative breast cancer survivors to improve strength and well-being.	Yes
93	Peninsula Volunteers, Inc. Adult Day Services at Rosener House	\$50,000	\$40,000	x	HA	Funds to subsidize attendance at adult day health services for seniors with low income.	No - combine w/ SI Scholarship
95	Peninsula Volunteers, Inc. Meals on Wheels for San Mateo County	\$60,000 per year for 2 years	\$75,000	x	HA	Support to maintain weekly home delivered meals for 30 home-bound seniors.	Yes
97	Rebuilding Together Peninsula Safe at Home	\$45,000 per year for 2 yrs	\$30,000	x	HA	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.	? - will fund 10 homes
99	Samaritan House Free Clinic of San Mateo San Bruno Park District	\$350,000	\$305,000	x	All	Support to maintain access to a medical home - providing diabetes care, a food pharmacy, vaccines, mental health and dental hygiene care for residents.	Impact Partner
101	San Mateo County Health Foundation Wellness Coordinator Position	\$75,000	\$75,000	x	MH&PH	Support to maintain a Wellness Coordinator who facilitates mental and preventive health activities/programming for 5 San Bruno Park School District students, staff and families.	Yes
103	San Mateo County Health Foundation Food Boxes for Food Insecure Families	\$21,455	0	N/A	PH	Expand distribution of perishable groceries by purchasing a walk-in refrigeration unit to store food boxes at the San Mateo Medical Center.	? - frig to store food boxes
105	San Mateo Police Activities League Family Support, Education & Mental Wellness Program	\$60,000 per year for 2 years	\$30,000	x	MH	Support to expand mental health curriculum and therapy services at all 3 San Mateo/Foster City High Schools	Yes
107	San Mateo Union High School District Attend Leadership Development Training	\$60,000	0	N/A	MH	Support leadership development through intensive program at the Hudson Institute for SMUHS District Health and Wellness Administrators and Special Education Administrators.	No - outside focus areas
110	Second Harvest of Silicon Valley Alleviate Hunger	\$50,000	\$50,000	x	PH	Support to provide free-of-cost nutritious food to low-income families and individuals in Burlingame, Foster City, Millbrae, San Bruno and San Mateo	Yes
112	StarVista Youth Mental Health & Substance Use Prevention Prg	\$60,000	\$25K/\$25K	x	MH	Support to maintain and ensure access to crisis intervention, suicide prevention, and substance abuse prevention/intervention for youth and for the wider community to learn about available resources.	Yes
114	Via Heart Project Villages of San Mateo County	\$55,470	0	N/A	PH	Support to purchase 9 AEDs, conduct 10 CPR/AED training classes and 1 youth heart screening.	previously
116	Healthy Seniors at Home Vista Center for the Blind and Visually Impaired	\$20,000	\$10,000	x	HA	Support for services such as safe homes, Lyft, medical alert devices for seniors with low income.	Yes
118	Vision Loss Rehabilitation Program WomenSV	\$46,284	\$30,000	x	ALL	Maintain and expand staffing for vision loss program.	No - outside focus area
120	Survivor Support Program	\$30,000 per year for 2 years	\$30,000	X	MH	Support to maintain mental health services for Survivor Support Program.	yes



Letter of Interest
Screening Criteria

1. Organization's name
2. Serves PHCD residents
3. Addresses one Focus Area
 - Healthy Aging - socialization & connectivity
 - Mental Health - prevention services & programs
 - Preventive Health – screenings & healthy living
4. Clear, strong program description and associated activities
5. Request within range - \$10-60K
6. How funds will be used
7. Total budget - involves leverage additional funding to support the program
8. Location program will take place; is office within PHCD
9. Demographics of community to be served
10. Address health disparities
11. Projected number of people to be served with this funding request
12. Percentage of the projected number reside in PHCD
13. Outcome measures
14. Q2 submitted on time