

Committee:

District Programs & Activities Finance **Grants & Policy** Outreach REAL

Purpose: Grant Policies & Procedures

Meeting Date: January 7, 2014

Date and Time of Next Meeting: To be determined

Chair: Linda Strong

Board Member: Marilyn Condit, Vern Cromartie, Emmanuel Ogunleye, Eva Vera

Staff: Bobbi Palmer, CEO

Agenda Item: Review/Recommend Schedule and Funding for 2014 Summer Health Grants Program

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- March 1, 2014 - Post on website
- April 1, 2014 – Deadline to submit proposals
- June 1, 2014 – Issue Grants

Agenda Item: Review/Discuss response from Sutter Delta Medical Center regarding the Committee's request for additional information re: the final report for the Diabetes self-management classes

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Reviewed letter, dated December 19, 2013 from Sutter Delta.
- Committed to serve 100 to 200 people from April 2013 through March 2014
- Classes were not held in April; therefore, dates /time and venues to improve attendance numbers.
- Final Report deadline extended to March 14

Agenda Item: Review/Discuss response from Elaine Prendergast, Executive Director, Center for Human Development, re: the Committee's request for additional information – final report for the African American Health Empowerment Collaborative Expo

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Elaine Prendergast and Lynette Watts presented fiscal report that should have accompanied final report

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“Advancing Solutions to Health Disparities”



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