

Committee:

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

Purpose: Grant Policies & Procedures

Meeting Date: March 19, 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: 3. Review request by Family, Maternal and Child Health for an amended letter of agreement for Pathways to Fatherhood

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Recommended amended letter of agreement. Requested breakdown of all expenditures be included in mid-term report.

Agenda Item: 4. Review final report for Sutter Delta Continuum of Care for Adults with Diabetes

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Reviewed Final Report from Sutter Delta.
- \$23,790 awarded (\$218/patient- 110 patients served)
- Request Sutter Delta to provide breakdown where patients served resided.
- Staff requested to identify what agencies provide Diabetes Management classes, i.e., Kaiser, PHC, Bay Point, Rotating Clinic

Agenda Item: 5. Review Summer Grant Program schedule

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Noted.

Agenda Item: 6. Review Program budget

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Recommended to allocate \$10,000 to Summer Grants Program from funds returned by the American Heart Association. Total for Program: \$31,081
- Accountant requested to review and recommend transfer of funds from another source for additional Summer Grant Program.





