

Health Equity Advisory Committee Deliberations Meetings
July 19 and 20, 2017
909 Arapahoe Avenue, Boulder, CO 80306
West Senior Center, Creekside Room

COMMITTEE MEMBERS PRESENT on the 19th: Charles Bond, Catherine Bryan, Heather Elkins, Tessa Hale, Eric Harker, Laura Bellows and Carolyn Tabak

COMMITTEE MEMBERS ABSENT on the 19th: None

COMMITTEE MEMBERS PRESENT on the 20th: Charles Brown, Catherine Bryan, Heather Elkins, Tessa Hale, Eric Harker

COMMITTEE MEMBERS ABSENT on the 20th:
Laura Bellows, Carolyn Tabak

STAFF PRESENT:

Tony Barkey, Kammi Siemens, Matt Sundeen

I. Introductions

II. Welcome

III. Deliberations

A. Discussion of staff minimum eligibility screening

B. Preliminary discussion of eligible applications – to fund or not fund

C. Funding recommendation – discussion of funding amount

D. Finalizing the funding recommendation summary

FOLLOW UP ITEM – Staff will provide the committee with a summary recommendation document for their review.

IV. Committee Chair and Deputy Chair Elections

The Committee will select a chair and deputy chair following the appointment of two new committee members. FOLLOW UP ITEM – Staff will provide the committee with the press release seeking additional HEAC candidates.

V. Next Steps

A. 2017 and 2018 fund rounds

The presentation of recommendations to the City Manager was described. The next meeting will focus on a debrief of deliberations and discussion of 2018 outcome metrics.

B. Future meeting dates

FOLLOW UP ITEM - Staff will query the committee to determine when the next meeting will occur.

VI. Adjourn