

Health Equity Advisory Committee Deliberations Meetings
July 31, 2017
909 Arapahoe Avenue, Boulder, CO 80306
West Senior Center, Creekside Room

COMMITTEE MEMBERS PRESENT on the 31st: Charles Bond, Catherine Bryan, Heather Elkins, Tessa Hale, Eric Harker

STAFF PRESENT:

Tony Barkey, Kammi Siemens, Matt Sundeen

I. Introductions

II. Welcome

III. Previous Business

- Update on status of funding recommendations and discussion of the timing for the city's approval process.
- Committee members were reminded to share the press release for two openings on the HEAC with the member's respective networks.
- Member questions from previous meetings requiring staff research were discussed.

IV. Debrief 2017 RFP Process

- Committee members discussed the successes and potential areas of improvement for the 2017 RFP.
- FOLLOW-UP ITEM – Staff will incorporate committee feedback into the 2018 RFP process.

V. 2018 RFP Planning

A. Outcomes and metrics discussion

- Overview of how the 2018 RFP process will be different from 2017 process including expanded use of the Grants Management System.
- Group discussion of potential areas of measurement for individual programs and community level outcomes and outputs.

VI. Next Steps

A. Key meeting dates

- Potential meeting dates were discussed with the committee.
- FOLLOW UP ITEM - Staff will query the committee to finalize future meeting logistics.

VII. Adjourn