

Health Equity Advisory Committee Deliberations Meetings
October 18 and 19, 2017
2160 Spruce Street, Boulder CO 80302
Sunlight Room

COMMITTEE MEMBERS PRESENT on the 18th 19th: Charles Bond, Catherine Bryan, Heather Elkins, Tessa Hale, Eric Harker and Laura Bellows

COMMITTEE MEMBERS ABSENT on the 18th and 19th: Carolyn Tabak

STAFF PRESENT: Tony Barkey, Kammi Siemens, Matt Sundeen

I. Welcome

II. Ground rules and process

- The scoring and interview process were debriefed and staff outlined the structure for deliberations.

III. Deliberations

- Committee impressions of 2018 applications.
- Discussion about funding priorities.
- Overall funding and impact review.
- Finalize recommendations for City Manager review.
- The committee recommended \$1,299,135 in total funding.

IV. Next steps

- Pending City Manager approval, notification will be sent to agencies.
- Dec. 2017 - City Council Agenda Memorandum.
- Jan. 2018 - Contracts between the city and funded agencies negotiated and executed.

V. Adjourn Meeting