

Health Equity Advisory Committee (HEAC) Meeting
March 13, 2018
1777 West Conference Room
5:30 p.m. – 7:30 p.m.

COMMITTEE MEMBERS PRESENT: Laura Bellows, Catherine Bryan, Tessa Hale, Eric Harker and Carolyn Tabak

COMMITTEE MEMBERS ABSENT: Charles Bond and Heather Elkins

STAFF PRESENT: Tony Barkey, Nolin Greene and Matt Sundeen

I. Welcome

II. Sugar Sweetened Beverage Product Distribution Tax Updates

- At the February 20th City Council meeting the motion to adopt Ordinance 8236 was voted on and passed. This added an additional \$1.1 million in carryover funds from 2017 collections, and \$2.3 million for 2018.
- As discussed at the December 5th council meeting, the proposed uses for additional funds are:
 - Allocate funding to 2018 Health Equity Fund applicants that would have received some funding if additional funds became available;
 - Allocate funding to applicants that received reduced funding due to funding constraints; and
 - Carryover funds to the 2019 fund round.
- Staff are currently reaching out to stakeholder groups to determine other potential uses for any additional funding.
- Another current and ongoing activity is to profile the work of current grantees to inform the public of the type of work funded through the HEF.
- Staff continues the search for potential committee members to apply for the two current openings on the HEAC.

III. Preliminary Conversation about Health Equity

- Staff provided an overview of health equity to initiate the group discussion.
- HEAC members participated in an exercise to help identify equity gaps in Boulder, and discuss the types of projects that could address the identified gaps.

IV. NEXT STEPS

- Summer 2018 – Release for the 2019 RFP to distribute funds starting in January 2019
- July 2018 – Funded agencies submit a mid-year report on progress to date.

V. Adjourn Meeting