

Health Equity Advisory Committee Meeting (HEAC)
July 12, 2018
Spruce Sunlight Conference Room
2160 Spruce Street, Boulder, CO 80302

COMMITTEE MEMBERS PRESENT: Laura Bellows, Charles Bond, Gisela Hernandez, Tessa Hale and Carolyn Tabak

COMMITTEE MEMBERS ABSENT: Catherine Bryan, Eric Harker, Heather Elkins

STAFF PRESENT: Matt Sundeen, Elizabeth Crowe

I. Introductions

The meeting began at 5:35 p.m. Committee members welcomed Gisela Hernandez, who was appointed to the HEAC in May 2018. We also welcomed guests Frank Alexander, Daphne McCabe and Alison Brisnehan from Boulder County Housing and Human Services (HHS).

II. Off-Cycle Funding Request

Boulder County HHS summarized a request for \$325,000 in funding from the city for the Boulder County Child Care Assistance Program (CCAP). Funding would be used to move 25 City of Boulder children from the CCAP waitlist into quality childcare programs. Priority will be given to children ages 0-5 whose families are at 125% or higher Federal Poverty Level. Following discussion, HEAC recommended \$325,000 for CCAP, through the Health Equity Fund.

Follow-up: staff will provide the recommendation to CMO. If approved, staff will execute contract with HHS.

III. Health Equity Fund (HEF) 2019 Fund Round Updates

Staff provided an update on the fund round application process, applicant outreach and communications, HEAC member orientation to prepare for application review, and key upcoming meeting dates.

Follow-up: staff will contact HEAC members to set an orientation meeting and with updates to the HEAC Policy and Procedures manual.

IV. Adjourn