



Strategic Partnership Grants Committee

October 7, 2021

1:00 – 2:30 pm

Virtual Meeting

In attendance:

Committee Members: Annie Carpenter, Doug Clarke, Kevin McAbee, Kim Robinson, Liz Ward

Absent: Chuck Rosenblum, Kate Burger, Paul Tax

County Staff: Rachael Nygaard, Angelyn Johnson, Burnett Walz, Matt Baker

Other: Sunshine Request

Opening Remarks

Doug Clarke called the meeting to order. Angelyn conducted an attendance roll call.

Approval of Minutes

Doug Clarke made a motion to approve the minutes from September 2 and Liz Ward seconded the motion. The minutes were unanimously approved by roll call vote.

Old Business

- Site Visit Update:
 - All grantees are scheduled. We still have a few site visits with only one committee member signed up to attend. Staff asked committee members to notify Angelyn if they can attend any of those visits.
 - Committee members shared info from the site visits they have attended so far.
- Membership Update
 - The Board of Commissioners received five applications for the vacant position. They will be conducting interviews and it is anticipated they will appoint the new member in November.
- Revised Bylaws
 - The bylaws were revised to bring them in alignment with the Board of Commissioners policy on boards and commissions, which was adopted after the Committee's bylaws were adopted. The attendance section was updated to state committee members can not miss four consecutive meetings or miss more than 25% of meetings per year. Staff will track attendance annually, beginning with this fiscal year. The conflict of interest section was updated to match the language in the Commissioners' policy.

New Business

- Equity Data Discussion
 - Burnett presented an analysis of the equity data from this year's process and the committee discussed the data.
 - The committee would like to apply the remaining funds for technical assistance for applicants to sign up for on a voluntary basis.
 - Rachael will research the cost of technical assistance for grant applicants and will contact the committee with the information.



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Announcements:

Annie announced that there is an opening on the community engagement team at Mission. Please help spread the word!

Annie also announced that she can be a liaison if a healthcare voice is needed on boards or committees.

Next Meeting – December 2, 2021 at 1:00 pm