



# AGENDA REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Tuesday, May 16, 2022 – 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR  
VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 929 5508 7287#. No participant code. Just press #.**

To watch the meeting, please visit:

[ECHD Meeting Link](#)

Please note that the livestream is for **meeting viewing only** and, there is a slight delay; to provide public comment, please use the  
phone number listed above.

MISSION: Dedicated to improving the health and well-being of the people in our community.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1	<b>CALL TO ORDER/ROLL CALL</b>	Julia Miller, Board Chair	Information	<b>5:30 – 5:31pm</b>
2	<b>AB 2449 – REMOTE PARTICIPATION</b>	Julia Miller, Board Chair	Possible Motion <i>public comment</i>	<b>5:31 – 5:32</b>
3	<b>SALUTE TO THE FLAG</b>	Dan Woods, CEO	Information	<b>5:31 – 5:34</b>
4	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair	Information	<b>5:34 – 5:35</b>
5	<b>PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Julia Miller, Board Chair	Information	<b>5:35 – 5:38</b>
6	<b>CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. <a href="#">Minutes of the Open Session of the District Board Meeting (03/28/2023)</a> b. <a href="#">Response to Santa Clara County Civil Grand Jury Request</a> c. <a href="#">Community Benefits Mid-Year Update</a> d. <a href="#">Media Guidelines Update</a>  <b>Information</b> e. <a href="#">FY23 Pacing Plan</a> f. <a href="#">Proposed FY24 Calendar</a> g. <a href="#">Proposed FY24 Pacing Plan</a> h. <a href="#">Community Benefits Sponsorship Report</a> i. <a href="#">Amended Resolution 2022-08 – Ad Hoc Committee</a> j. <a href="#">Minutes of the Ad Hoc Committee on Appointment and Re-Appointment Meeting (12/05/2022)</a> k. <a href="#">Minutes of the Ad Hoc Committee on Appointment and Re-Appointment Meeting (12/19/2022)</a>	Julia Miller, Board Chair	Motion Required <i>public comment</i>	<b>5:38 – 5:48</b>
7	<b><u>ECHD DISTRICT GOALS</u></b>	Dan Woods, CEO Jonathan Cowan, Senior Director, Relations and Community Partnerships	Discussion	<b>5:48 – 6:08</b>
8	<b><u>FY24 COMMUNITY BENEFIT PLAN</u></b>	Jonathan Cowan, Senior Director, Relations and Community Partnerships	Discussion	<b>6:08 – 6:28</b>

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-8254 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
9	<a href="#"><u>ECHD FY23 FINANCIALS</u></a>	Carlos Bohorquez, Chief Financial Officer	Discussion	6:28 – 6:40
10	<a href="#"><u>REVIEW PROCESS FOR BOARD OFFICER ELECTION</u></a>	Julia Miller, Board Chair	Possible Motion <i>public comment</i>	6:40 – 6:45
11	<a href="#"><u>EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE</u></a> Resolution 2023-03	Julia Miller, Board Chair	Motion Required <i>public comment</i>	6:45 – 6:55
12	<b>EL CAMINO HEALTH DISTRICT ECHB DIRECTOR RECRUITMENT AD HOC COMMITTEE UPDATE</b>	George Ting, Ad Hoc Committee Chair	Information	6:55 – 7:05
13	<b>DIRECTOR ZOGLIN REQUEST FOR DISCUSSION RE: DIRECTOR MILLER VIOLATION OF #6 OF STANDARDS OF CONDUCT AND COMPLETED CORRECTIVE ACTIONS</b>	Alison Bassett, Partner BBK Law	Discussion	7:05 – 7:15
14	<b>ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Chair	Motion Required <i>public comment</i>	7:15 – 7:16
15	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair	Information	7:16 – 7:17
16	<b>CLOSED CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> Gov't Code Section 54957.2: <a href="#"><u>Minutes of the Closed Session of the District Board Meeting (03/28/2023)</u></a>	Julia Miller, Board Chair	Motion Required	7:17 – 7:20
17	<i>Health &amp; Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> <a href="#"><u>DISTRICT REAL ESTATE STRATEGY</u></a>	Ken King, Chief Administrative Services Officer	Discussion	7:20 – 7:45
18	<b>ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Chair	Motion Required	7:45 – 7:46
19	<b>RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair	Information	7:46 – 7:47
20	<b>BOARD COMMENTS</b>	Julia Miller, Board Chair	Discussion	7:47 – 7:57
21	<b>ADJOURNMENT</b>	Julia Miller, Board Chair	Motion Required <i>public comment</i>	7:57 – 7:58 pm

[ECHD Meeting Appendix](#)

**Next Meeting:** June 20, 2023



**Minutes of the Open Session of the  
El Camino Healthcare District Board of Directors  
Tuesday, March 28, 2023**

El Camino Hospital | Sobrato Boardroom 1  
2500 Grant Road, Mountain View, CA 94040

**Board Members Present**

**Peter C. Fung, MD** Vice-Chair  
**Julia E. Miller**, Chair  
**Carol A. Somersille, MD**  
Secretary/Treasurer  
(joined at 5:31pm)  
**John Zoglin**

**Board Members Absent**

**George O. Ting, MD**

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Meenesh Bhimani**, COO  
**Jon Cowan**, Senior Director,  
Government Relations and  
Community Partnerships  
**Deb Muro**, CIO\*  
**Mary Rotunno**, General Counsel \*  
**Andreu Reall**, VP, Strategy

**Others Present (cont.)**

**Tracy Fowler**, Director,  
Governance Services  
**Stephanie Iljin**, Manager,  
Administration  
**Brian Richards**, Information  
Technology

*\*via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Somersille and Ting were absent at the roll call, and a quorum was present. Director Somersille joined at 5:31 pm.	<b>Call to Order at 5:30 pm.</b>
<b>2. CONSIDER AB 2449 REQUESTS</b>	Chair Miller asked the Board for declarations of AB2449 request for approval. None were noted.	
<b>3. SALUTE TO THE FLAG</b>	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Miller asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>5. PUBLIC COMMUNICATION</b>	Chair Miller asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
<b>6. CONSENT CALENDAR</b>	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar—item 6c. - Media Guidelines Updates removed.</p> <p><b>Motion:</b> To approve the consent calendar items 6a and 6b.</p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the District Board Meeting (02/08/2023)</li> <li>b. Minutes of the Open Session of the District Board Special Meeting (02/14/2023)</li> </ul> <p><b>Movant:</b> Somersille <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None</p>	<p><b>The consent calendar was approved, excluding Media Guidelines Updates.</b></p> <p>Action: Include specific district goals (slide 3) in the 02/08/2023 Open Session minutes.</p> <p>Revisit Media Guidelines with comments from the board and</p>

		bring back to next meeting.
<b>7. WRAP-UP OF COMMUNITY TESTING PROGRAM FOR COVID-19</b>	<p>Meenesh Bhimani, COO, presented a summary of the El Camino Healthcare District Community COVID-19 Testing and Vaccination program and plans to end it by April 15, 2023.</p> <p><b>Motion:</b> To authorize the end of the ECHD Community COVID-19 Testing and Vaccination program.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Zoglin  <b>Ayes:</b> Fung, Miller, Somersille, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Ting  <b>Recused:</b> None</p>	<b><i>The motion to authorize the end of the ECHD Community COVID-19 Testing and Vaccination was approved.</i></b>
<b>8. COMMUNITY BENEFITS SPOTLIGHT RESOLUTION 2023-02: CHINESE HEALTH INITIATIVE</b>	<p>Jon Cowan introduced guest presenter Jean Yu, Manager of Chinese Health Initiative, who presented an overview of the program, including awareness and education, a 10-year snapshot, highlights, demographics, and health equity. The board acknowledged the contributions of the Chinese Health Initiative and presented them with a resolution of recognition.</p> <p><b>Motion:</b> To approve Resolution 2023-02: formally and unanimously paying tribute to the Chinese Health Initiative.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Miller  <b>Ayes:</b> Fung, Miller, Somersille, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Ting  <b>Recused:</b> None</p>	<b><i>Resolution 2023-02 was approved.</i></b>
<b>9. EL CAMINO HEALTHCARE DISTRICT GOALS</b>	<p>Dan Woods, CEO, and Jon Cowan, Senior Director, Government Relations and Community Partnerships, facilitated a follow-up discussion about goals for the El Camino Healthcare District.</p> <p>The goals discussed were:</p> <ol style="list-style-type: none"> <li>1. Through a comprehensive approach, stimulate innovation, collaboration, impact, and connections to improve the health &amp; wellness of those in the healthcare district (health promotion, disease prevention, healthy lifestyle)</li> <li>2. Provide expertise, leadership, and resources to help improve the health of vulnerable individuals in the healthcare district</li> <li>3. Support clinicians who are delivering healthcare services, including opportunities to have the workforce reflect the community that it serves</li> <li>4. Increase brand awareness of the healthcare district, its achievements, and its impact</li> </ol>	Action: Staff was asked to refine the goals with comments from board and bring back to next meeting.



	<p>5. Support transparency and integrity through the healthcare district's work.</p> <p>The board gave valuable feedback on the goals as presented and suggested that the goals needed to be further refined with measurable actions. However, it was agreed that the number of goals was adequate.</p> <p>Management captured all inputs and agreed to bring back refined goals based on the feedback received.</p>	
<b>10. ECHD FY23 FINANCIALS</b>	<p>Carlos Bohorquez, CFO, presented a summary of FY23 Period 8 Financials to the Board of Directors and asked for approval.</p> <p><b>Motion:</b> To approve the FY23 Period 8 Financials</p> <p><b>Movant:</b> Zoglin <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None</p>	<b><i>FY23 Period 8 Financials were approved.</i></b>
<b>11. EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION</b>	<p>Chair Miller asked Ms. Fowler, Director of Governance Services, to confirm the process of the Health and Safety Code. The code allows for an annual increase of 5% to the board of directors.</p> <p><b>Motion:</b> To direct staff to work with District counsel to initiate the process for board member compensation increase.</p> <p><b>Movant:</b> Somersille <b>Second:</b> Miller <b>Ayes:</b> Miller, Somersille <b>Noes:</b> Zoglin <b>Abstentions:</b> Fung <b>Absent:</b> Ting <b>Recused:</b> None</p>	<b><i>The motion to direct staff to initiate the process for board member compensation increase was approved.</i></b>
<b>12. ADJOURN TO CLOSED TO SESSION</b>	<p><b>Motion:</b> To adjourn to closed session at 7:08 pm.</p> <p><b>Movant:</b> Fung <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<b><i>Adjourned to closed session at 7:08 pm.</i></b>
<b>13. AGENDA ITEM 16: RECONVENE TO OPEN SESSION</b>	<p>The open session of the El Camino Healthcare District Board of Directors reconvened at 7:13 pm. Agenda items 13-15 were addressed in the closed session.</p> <p>During the closed session, the Board approved the closed session minutes of February 8, 2023, El Camino Healthcare District Board of Directors and the closed session minutes of February 14, 2023, Special Meeting of the El Camino</p>	<b><i>Open Session reconvened at 7:13 pm.</i></b>

	Healthcare District Board of Directors by all Board Members present. (Directors Fung, Miller, Somersille, and Zoglin).	
<b>14. AGENDA ITEM 17: BOARD COMMENTS</b>	None were noted.	
<b>15. AGENDA ITEM 18: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:28 pm. <b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille <b>Noes:</b> Zoglin <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b><i>Adjourned at 7:28 pm.</i></b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

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Carol Somersille, MD  
Secretary/Treasurer, ECHD Board

Prepared by: Stephanie Iljin, Manager, Administration  
Reviewed by: Tracy Fowler, Director, Governance Services



2500 Grant Road Mountain View, CA 94040  
Phone: 650-940-7300  
www.elcaminohealthcaredistrict.org

**BOARD OF DIRECTORS:** Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

May 16, 2023

Santa Clara County Civil Grand Jury and  
The Honorable Beth McGowen, Presiding Judge

Superior Court of California, County of Santa Clara  
191 North First Street  
San Jose, CA 95113

Re: El Camino Healthcare District Response to Santa Clara County Civil Grand Jury  
Report:  
*"If You Only Read the Ballot, You're Being Duped"*

Dear Members of the Santa Clara Civil Grand Jury and Honorable Judge McGowen:

The Board of Directors of the El Camino Healthcare District ("District") has reviewed and considered the issues and concerns raised in the 2022 findings of the Santa Clara County Civil Grand Jury Final Report titled: *"If You Only Read the Ballot, You're Being Duped"* ("Report"). This letter constitutes the District Board's response to the Report, pursuant to California Penal Code sections 933 and 933.05, which it approved at its May 16, 2023 regular meeting.

Let us first say that the District agrees with the Report's emphasis on the need for voters to fully review and understand all matters on the ballot before voting. The District and its Board have always strived to provide clear information to voters about measures placed on the ballot and will continue to do so. While the District may not intend to implement the Report's recommendations, it will continue its efforts to prepare ballot labels/questions which are clear and comply with the law, while also providing voters with impartial information to give them the tools to make a fully informed decision when voting.

Report Finding 1:

*The Civil Grand Jury finds that in the current environment, which is unregulated at the local level, it is easy for the author of a ballot measure question to write the question in a way that is confusing or misleading to voters.*

Board Response to Finding 1:

*Dedicated to improving the health and well-being of the people in our community.*



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www.elcaminohealthcaredistrict.org

**BOARD OF DIRECTORS:** Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

The District disagrees with this finding. As a preliminary matter, the District does not agree with the premise of this finding – i.e., that the preparation of ballot labels/questions<sup>1</sup> are “unregulated at the local level” and it is therefore “easy for the author of a ballot measure question to write the question in a way that is confusing or misleading to voters.”

This finding disregards Elections Code section 13119 which governs the wording of ballot questions for measures. It requires the ballot question to be “a true and impartial synopsis of the purpose of the proposed measure, and shall be in language that is neither argumentative nor likely to create prejudice for or against the measure.” The District, its consultants and attorneys take this requirement very seriously. Failure to comply with this requirement would be grounds for legal challenge to the ballot question. (See Elections Code section 13314)

Under the Elections Code, ballot questions are limited to 75 words and many of these words are needed to comply with mandatory disclosures under section 13119. For tax measures, the ballot question must include the tax rate, its duration and the amount of money to be raised annually by the measure. Bond measures are subject to other requirements, including disclosure of the principal amount, maximum interest rate and the purpose for which the bond proceeds may be used.

Within this limited word count and given the foregoing requirements, it is difficult to provide all of the context and detail in a ballot question that the Civil Grand Jury might find useful to voters. This is why election materials include not only an impartial analysis prepared by the County Counsel, but the measure’s full text and arguments for and against the measure submitted by local voters to provide additional details to better inform their fellow voters.

Voters are encouraged to read the full text of the measure, the impartial legal analysis and the arguments submitted for and against the measure, all of which are included in the Voter Information Guide that goes to all voters before an election. Voters should not just rely on the ballot question, which is only a 75-word summary, to fully inform them about the measure.

#### Report Recommendation 1b:

*Governing entities within Santa Clara County should voluntarily submit their ballot questions to the County Counsel for review prior to submission to the Registrar of Voters, unless and until Recommendation 1d is implemented.*

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<sup>1</sup> The terms “ballot label” and “ballot question” are used synonymously in election parlance.



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### Board Response to Recommendation 1b:

Recommendation 1b will not be implemented because it is not warranted and is not reasonable.

The District will not be implementing Recommendation 1b because the law and voters have entrusted the proposal of ballot questions to the elected Board of Directors. Proposed ballot measures and their ballot questions are already vetted by various parties who are knowledgeable about the District's needs and the various legal requirements specific to election and healthcare district law. This includes District legal counsel review of proposed ballot questions to ensure compliance with Elections Code section 13119, referenced above. Additionally, by law, the Board of Directors must place measures on the ballot at a public meeting. This gives the public an opportunity to provide input, comment and even criticism of a ballot question *before* the measure is placed on the ballot. Further, the law referenced above already provides interested parties with an opportunity to legally challenge ballot questions in court for being false, misleading or for otherwise violating the Elections Code.

This additional step proposed by the Grand Jury may create timing challenges for the District, as ballot measures already must be submitted at least 88 and sometimes as many as 90 days prior to the date of the election. Factoring in the time required for an already busy County Counsel to approve the ballot question may require the District to determine the language before all of the necessary data for drafting the measure is even available. For the reasons above, this additional step would be burdensome and unwarranted.

### Report Recommendation 1c:

*Governing entities within Santa Clara County should, by March 31, 2023, adopt their own resolution or ordinance to require submission of their ballot questions to the County Counsel for review prior to submission to the Registrar of Voters, unless and until Recommendations 1d and 1e are implemented.*

### Board Response to Recommendation 1c:

Recommendation 1c will not be implemented because it is not warranted and is not reasonable.

As discussed in our response to Recommendation 1b above, submitting ballot questions to County Counsel for review is not warranted and is not reasonable. Therefore, the District will not adopt a resolution or ordinance to require submission to County Counsel prior to submission to the Registrar of Voters.

*Dedicated to improving the health and well-being of the people in our community.*



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**BOARD OF DIRECTORS:** *Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin*

**Report Recommendation 1e:**

*Governing entities within Santa Clara County should submit their ballot questions for review by the Good Governance in Ballots Commission pursuant to Recommendation 1d.*

**Board Response to Recommendation 1e:**

Recommendation 1e will not be implemented because it is not warranted and is not reasonable.

Recommendation 1e is problematic because the “Good Governance in Ballots Commission” does not currently exist, and the Report does not give any indication that a proposed “Good Governance in Ballots Commission” would be comprised of individuals knowledgeable about healthcare or election law.

The proposed Commission would have the power to review and to reject language that it finds to be “false”, “misleading”, “biased” or “partial”. Under California law, that is a power reserved to the courts. In addition, individuals on such a Commission lacking expertise in these matters could easily disagree on proposed ballot measure language, and a consensus could be difficult to reach. This would further impact the election timeline and impede the District’s ability to place a measure on the ballot. As noted above, the law entrusts the elected Board of Directors to prepare ballot questions which comply with the Elections Code and it intends to continue doing so.

Please feel free to contact us if you seek additional information or have any questions regarding this response.

Sincerely,

Carol A. Somersille, MD  
Secretary/Treasurer, El Camino Healthcare District



**To:** Pamela Elliott  
**Subject:** RE: If You Only Read the Ballot, You're Being Duped: Findings and Recommendations due: January 5, 2023

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**From:** Pamela Elliott  
**Sent:** Friday, February 10, 2023 10:53 AM  
**To:** [master\\_web@elcaminohospital.org](mailto:master_web@elcaminohospital.org) <[master\\_web@elcaminohospital.org](mailto:master_web@elcaminohospital.org)>  
**Subject:** If You Only Read the Ballot, You're Being Duped: Findings and Recommendations due: January 5, 2023

El Camino Healthcare

c/o Carol A. Somersille, MD, Secretary of the El Camino Healthcare District Board

2500 Grant Road, Mail Stop 1C31

Mountain View, CA 94040

Sent via email: [master\\_web@elcaminohospital.org](mailto:master_web@elcaminohospital.org)

Dear Dr. Somersille:

I am contacting you regarding the 2022 Civil Grand Jury report, If You Only Read the Ballot, You're Being Duped. The Agency responses to the following Findings and Recommendations were due on 1/5/2023.

**Recommendation 1b**

Governing entities<sup>2</sup> within Santa Clara County should voluntarily submit their ballot questions to the County Counsel for review prior to submission to the Registrar of Voters, unless and until *Recommendation 1d* is implemented.

**Recommendation 1c**

Governing entities<sup>3</sup> within Santa Clara County should, by March 31, 2023, adopt their own resolution or ordinance to require submission of their ballot questions to the County Counsel for review prior to submission to the Registrar of Voters, unless and until *Recommendations 1d* and *1e* are implemented.

**Recommendation 1e**

Governing entities<sup>4</sup> within Santa Clara County should submit their ballot questions for review by the Good Governance in Ballots Commission pursuant to *Recommendation 1d*.

**For reference, *Recommendation 1d***

The County should create an independent, citizen-led oversight commission like the recommended Good Governance in Ballots Commission as described in the "Solutions" section of this report. The Commission should be implemented by August 1, 2024.

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<sup>2</sup> There are approximately 50 governing entities within Santa Clara County. The Civil Grand Jury has elected to address these recommendations to the County, cities, and a select number of special districts and school districts that have

historically the most measures on the ballot for response. The Civil Grand Jury encourages all governing entities to adopt these recommendations.

<sup>3</sup> *Id*

<sup>4</sup> *Id.*

Please respond to this email as soon as possible to avoid further communication from the Court. You may contact Britney J. Huelbig at 408-882-2721, if you have any questions.

Thank you.

Pamela Elliott

Pamela Elliott (pronouns she/her)

2023 Civil Grand Jury |

Superior Court of California, County of Santa Clara

191 N. First Street, San Jose, CA 95113

Office 408-882-2721 | Cell 408-219-0256

[pelliott.cgi@scscourt.org](mailto:pelliott.cgi@scscourt.org) | [www.scscourt.org](http://www.scscourt.org)

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## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Jon Cowan, Senior Director Government Relations and Community Partnerships  
**Date:** May 16, 2023  
**Subject:** FY23 El Camino Healthcare District Midyear Grant Performance and Community Benefit Update

### **Purpose:**

To provide information regarding midyear grant performance and Community Benefit updates.

### **Summary:**

1. **Situation:** At the midpoint of each fiscal year, Community Partnerships staff review midyear grant reports to assess metric and budget performance against targets as well as review qualitative information on program successes, challenges and trends. Staff prepares a summary (below) midyear dashboard and grant performance appendix (Attachments 1 and 2).
2. **Authority:** The report is prepared by the Community Partnerships staff and approved by the Senior Director of Government Relations and Community Partnerships prior to presentation to the District Board.

3. **Background:**

In FY23, El Camino Healthcare District (ECHD) invested \$7,640,000 in Community Benefit grants to address unmet local health needs. The framework for the grant funding priorities is the most recent El Camino Hospital Community Health Needs Assessment (CHNA), which is conducted every three years, as required by state and federal regulations.

**A. Grants Overview:** \$7,640,000 for 57 grants:

- 15 Healthcare Access & Delivery grants at \$3,880,000
- 21 Behavioral Health grants at \$1,880,500
- 10 Diabetes & Obesity grants at \$1,089,500
- 5 Chronic Conditions (other than diabetes and obesity) grants at \$393,000
- 6 Economic Stability grants at \$397,000

**B. Acknowledgement of Funds:** FY23 grant agreements include guidelines for acknowledging ECHD funds through a variety of channels, including building signage for grants  $\geq$  \$200K and mobile van signage for grants  $\geq$  \$50K.

- Grant partners were required to report on their acknowledgements in midyear reports, and will do so again in their yearend reports.

**C. Staff Innovation Grant:**

- **Post Discharge Navigator-** This program was introduced in FY23, designed to stabilize vulnerable patients in the community post-discharge. The navigator was hired in December 2022, and she is focusing on low-income and under-resourced patients in ECH's Care Coordination department. She

had several weeks of training and began making independent phone calls in mid-January 2023.

- **Behavioral Health Navigator-** Originally intended to provide navigation support to ECH substance use patients, this grant was no longer needed as state funding was secured from the California Bridge Program.

4. Assessment:

A. **Grants Performance:** Reflected in the yearend dashboard (Attachment 2)

- Community Health Themes
  - The end of several COVID-related assistance benefits is creating additional demand for services for our community partners. The end of the eviction moratorium has led to more requests for assistance with housing and utilities, and the upcoming end to emergency allotment SNAP/CalFresh benefits have led to an increased demand for food resources.
  - Youth mental health continues to be an increasingly concerning issue. Partners have noted strategies to address overdoses, and to treat substance use, anxiety, depression, and eating disorders amongst youth.
  - Our school and clinical partners have cited the “tripledemic” (flu, RSV, and COVID-19) and continued staffing shortages as challenges this fiscal year.
- All Programs:
  - 61% of grants met or exceeded 90% across all of their metrics (FY22 = 70%)
  - Over 24,004 community members served (FY22: 28,988 served)
- Largest grant programs (\$100k+):
  - 24 grants = \$6,114,000 (80% of total grants approved)
  - 67% of grants met or exceeded 90% across all of their metrics (FY22=81%)
  - Over 15,348 community members served (FY22: 18,337 served)

B. **Acknowledgement of Funds:** Staff has worked with grant partners to implement greater acknowledgement of ECHD funds, with the following results to-date:

- 100% of programs with mobile vans have implemented ECHD signs on vans (3 of 3 agencies).
- 79% of eligible agencies have implemented email signatures for positions funded at 0.75 FTE or more (11 of 14 agencies).
- 64% of eligible agencies have implemented building signs acknowledging ECHD (9 of 14 agencies with grants >\$200,000).
- 54% of agencies have listed ECHD as a funder on their website (27 of 50 agencies).
- 24% of agencies have tagged ECHD on social media (12 of 50 agencies).

C. **SIG Performance:**

- **Post Discharge Navigator:** This program got off to a slower than expected start due to the time it took for the navigator to be hired. The navigator started in mid-December. The first day of making independent phone calls was just after the mid-year reports were due. The navigator made 375 phone

calls between January, February, and March. About 20% of the patients wanted referrals to community resources and information was provided to them.

5. Outcomes: See attachments

**List of Attachments:**

1. FY23 El Camino Healthcare District Midyear Dashboard
2. Appendix A: FY23 Midyear Grant Performance Summary


**Suggested Committee Discussion Questions:** N/A- This is an informational item.






## Community Benefit FY23 Midyear Grant Metrics Dashboard


- This Dashboard reflects FY23 midyear and two prior years' grant performance
- Grants are organized by five priority areas: Healthcare Access & Delivery, Behavioral Health, Diabetes & Obesity, Chronic Conditions, and Economic Stability; Support Grants ( $\leq$ \$30k) are in the second section)
- FY23 Metric Data: Columns X – AA
- Historical performance: Columns D – W





Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																												
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>				
<div></div> <div>Healthcare Access and Delivery (Including Oral Health)</div>	Cupertino Union School District - <i>School Nurse Program</i>  FY23 Approved: \$100,000 FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY21 Approved: \$100,000 FY21 Spent: \$100,000	Individuals served	800	746	<span>●</span>	94%	<span>●</span>	1,550	1,454	<span>●</span>	99%	<span>●</span>	350	386	<span>●</span>	100%	<span>●</span>	700	1,124	<span>●</span>	98%	<span>●</span>	115	223	<span>●</span>	53%	<span>●</span>				
		Services provided	-	-					-	-					-			-					-	-					210	223	<span>●</span>
		Number of individuals receiving health screenings	-	-					-	-					-			-					-	-					115	0	<span>●</span>
		Students out of compliance with required immunizations who become compliant	25%	57%	<span>●</span>				50%	87%			<span>●</span>		35%			79%	<span>●</span>				50%	82%	<span>●</span>				50%	33%	<span>●</span>
		Students with a failed a health screening who saw a healthcare provider	-	-					-	-					25%			27%	<span>●</span>				35%	33%	<span>●</span>				50%	0%	<span>●</span>
	El Camino Health - <i>Post Discharge Navigator</i>  FY23 Approved: \$150,000	Individuals served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		150	0	<span>●</span>	0%	<span>●</span>				
		Services provided	-	-				-	-				-	-				-	-				300	0	<span>●</span>						
		Number of patients enrolled in a clinical/community service based on needs identified by the navigator	-	-				-	-				-	-				-	-				75	0	<span>●</span>						
		Number of patients who report positive support from the clinical/community resource	-	-				-	-				-	-				-	-				50	0	<span>●</span>						
	Health Library Resource Center - <i>Mountain View</i>  FY23 Approved: \$175,000 FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY21 Approved: \$210,000 FY21 Spent: \$211,853	Individuals served	4,000	5,876	<span>●</span>	85%	<span>●</span>	8,000	10,321	<span>●</span>	87%	<span>●</span>	3,000	5,237	<span>●</span>	100%	<span>●</span>	6,000	9,710	<span>●</span>	100%	<span>●</span>	3,000	3,315	<span>●</span>	100%	<span>●</span>				
		Health consultations provided	43	17	<span>●</span>				86	41			<span>●</span>		25			37	<span>●</span>				50	75	<span>●</span>				3,000	3,315	<span>●</span>
		Community members who strongly agree or agree that library services have been valuable in helping to manage their health or that of a friend or family member	65%	95%	<span>●</span>				65%	77%			<span>●</span>		65%			96%	<span>●</span>				65%	78%	<span>●</span>				65%	100%	<span>●</span>
		Community members who strongly agree or agree that library information is appropriate for my needs	80%	98%	<span>●</span>				80%	97%			<span>●</span>		80%			96%	<span>●</span>				80%	97%	<span>●</span>				80%	100%	<span>●</span>
	Law Foundation of Silicon Valley  FY23 Approved: \$60,000 FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY21 Approved: \$60,000 FY21 Spent: \$60,000	Individuals served	90	65	<span>●</span>	85%	<span>●</span>	140	123	<span>●</span>	89%	<span>●</span>	82	59	<span>●</span>	79%	<span>●</span>	165	284	<span>●</span>	100%	<span>●</span>	82	121	<span>●</span>	91%	<span>●</span>				
		Services provided	-	-					-	-					-			-					-	-					40	121	<span>●</span>
		Patients referred to a clinical and/or community service based on needs identified by the navigator	-	-					-	-					-			-					-	-					55%	29%	<span>●</span>
		Providers receiving training who increase their understanding of their patients' rights to medical benefits and other forms of public assistance	90%	100%	<span>●</span>				90%	100%			<span>●</span>		N/A			N/A					90%	90%	<span>●</span>				90%	90%	<span>●</span>
		Clients receiving extensive representation services for benefits issues who successfully access or maintain health benefits or other safety-net benefits	85%	97%	<span>●</span>				85%	69%			<span>●</span>		90%			100%	<span>●</span>				90%	90%	<span>●</span>				90%	90%	<span>●</span>
	LifeMoves  FY23 Approved: \$160,000 FY22 Approved: \$160,000 FY22 Spent: \$160,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		75	82	<span>●</span>	98%	<span>●</span>	160	185	<span>●</span>	95%	<span>●</span>	125	99	<span>●</span>	82%	<span>●</span>				
		Services provided	-	-				-	-				365	346	<span>●</span>				820	862			<span>●</span>		365			323	<span>●</span>		
		Number of individuals receiving health screening(s)	-	-				-	-				-	-					-	-					125			99	<span>●</span>		
		BH clients report improved mood & function	-	-				-	-				N/A	N/A					85%	79%			<span>●</span>		N/A			N/A			
		LVN clients will report feeling improved health due to medication management and other support with health care services	-	-				-	-				N/A	N/A					75%	64%			<span>●</span>		N/A			N/A			
	Lucile Packard Foundation for Children's Health  FY23 Approved: \$98,000 FY22 Approved: \$98,000 FY22 Spent: \$98,000 FY21 Approved: \$97,000 FY21 Spent: \$97,000	Individuals served	52	110	<span>●</span>	99%	<span>●</span>	104	106	<span>●</span>	97%	<span>●</span>	50	141	<span>●</span>	97%	<span>●</span>	100	153	<span>●</span>	100%	<span>●</span>	65	95	<span>●</span>	100%	<span>●</span>				
		Services provided	225	217	<span>●</span>				450	537			<span>●</span>		200			181	<span>●</span>				400	395	<span>●</span>				200	221	<span>●</span>
		Number of health screenings	-	-					-	-					-			-					-	-					65	101	<span>●</span>
		Patients receiving catch up vaccinations to be able to enroll in school	-	-					-	-					35%			33%	<span>●</span>				75%	77%	<span>●</span>				35%	36%	<span>●</span>
		Patients who receive recommended vaccines (including influenza and HPV)	30%	32%	<span>●</span>				75%	75%			<span>●</span>		30%			30%	<span>●</span>				60%	61%	<span>●</span>				30%	38%	<span>●</span>
		Patients who receive social worker consultation, treatment by the medical team, including a psychiatrist, and/or medications, after screening positive for depression	-	-					-	-					90%			90%	<span>●</span>				90%	90%	<span>●</span>				90%	91%	<span>●</span>


Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																								
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<div><div></div></div>	FY21 6-month Metrics Met <i>Column G</i>	<div><div></div></div>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<div><div></div></div>	FY21 Annual Metrics Met <i>Column L</i>	<div><div></div></div>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<div><div></div></div>	FY22 6-month Metrics Met <i>Column Q</i>	<div><div></div></div>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<div><div></div></div>	FY22 Annual Metrics Met <i>Column V</i>	<div><div></div></div>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<div><div></div></div>	FY23 6-month Metrics Met <i>Column AA</i>	<div><div></div></div>
<div></div> <div>Healthcare Access and Delivery (Including Oral Health)</div>	Mountain View Whisman School District - <i>School Nurse Program</i>  FY23 Approved: \$290,000 FY22 Approved: \$280,000 FY22 Spent: \$280,000 FY21 Approved: \$275,000 FY21 Spent: \$275,000	Individuals served	1,985	1,811	<div><div></div></div>	97%	<div><div></div></div>	3,970	3,622	<div><div></div></div>	65%	<div><div></div></div>	1,800	1,762	<div><div></div></div>	98%	<div><div></div></div>	3,600	3,617	<div><div></div></div>	65%	<div><div></div></div>	1,950	1,905	<div><div></div></div>	99%	<div><div></div></div>
		Services provided	-	-				-	-				-	-				5,500	8,349	<div><div></div></div>							
		Number of health screenings	-	-				-	-				-	-				4,000	4,094	<div><div></div></div>							
		Students out of compliance with required immunizations who become compliant	-	-				-	-				-	-				90%	95%	<div><div></div></div>							
		Students with a failed health screening who saw a healthcare provider	N/A	N/A				45%	0%	<div><div></div></div>		N/A	N/A				45%	22%	<div><div></div></div>	N/A		N/A					
	On-Site Dental  FY23 Approved: \$200,000 FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY21 Approved: \$90,000 FY21 Spent: \$90,000	Individuals served	60	110	<div><div></div></div>	100%	<div><div></div></div>	120	190	<div><div></div></div>	100%	<div><div></div></div>	137	193	<div><div></div></div>	95%	<div><div></div></div>	275	298	<div><div></div></div>	97%	<div><div></div></div>	175	231	<div><div></div></div>	97%	<div><div></div></div>
		Services Provided	300	320	<div><div></div></div>			625	729	<div><div></div></div>			687	552	<div><div></div></div>			1,375	1,182	<div><div></div></div>			575	559	<div><div></div></div>		
		Number of patients reporting improved oral health after service	-	-				-	-				-	-				-	-				120	150	<div><div></div></div>		
		Patients who are retained in care and continue to come to regular checkups and cleanings	-	-				-	-				-	-				-	-				50%	57%	<div><div></div></div>		
		Treatment completion rate	-	-				-	-				-	-				-	-				50%	45%	<div><div></div></div>		
	Pathways  FY23 Approved: \$60,000 FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY21 Approved: \$60,000 FY21 Spent: \$60,000	Individuals served	30	35	<div><div></div></div>	98%	<div><div></div></div>	45	87	<div><div></div></div>	97%	<div><div></div></div>	30	43	<div><div></div></div>	100%	<div><div></div></div>	45	43	<div><div></div></div>	99%	<div><div></div></div>	30	33	<div><div></div></div>	95%	<div><div></div></div>
		Services provided	225	586	<div><div></div></div>			340	1,312	<div><div></div></div>			300	563	<div><div></div></div>			450	563	<div><div></div></div>			300	281	<div><div></div></div>		
		Home Health 60-day re-hospilaization rate* <i>*Lower percentage desired</i>	-	-				-	-				14% Lower percentage desired	14% Lower percentage desired	<div><div></div></div>			14% Lower percentage desired	11% Lower percentage desired	<div><div></div></div>			14%	17%	<div><div></div></div>		
		Hospice patients who got as much help with pain as needed	75%	82%	<div><div></div></div>			75%	83%	<div><div></div></div>			72%	85%	<div><div></div></div>			75%	84%	<div><div></div></div>			75%	86%	<div><div></div></div>		
		Hospice family caregivers likely to recommend this hospice to friends and family	-	-				-	-				-	-				-	-				85%	90%	<div><div></div></div>		
	Peninsula Healthcare Connection - <i>New Directions</i>  FY23 Approved: \$220,000 FY22 Approved: \$220,000 FY22 Spent: \$220,000 FY21 Approved: \$220,000 FY21 Spent: \$220,000	Individuals served	30	24	<div><div></div></div>	88%	<div><div></div></div>	44	47	<div><div></div></div>	93%	<div><div></div></div>	50	95	<div><div></div></div>	94%	<div><div></div></div>	79	146	<div><div></div></div>	97%	<div><div></div></div>	72	87	<div><div></div></div>	100%	<div><div></div></div>
		Services provided	1,000	772	<div><div></div></div>			1,400	1,256	<div><div></div></div>			1,060	798	<div><div></div></div>			1,700	1,883	<div><div></div></div>			800	1,006	<div><div></div></div>		
		Patients referred to a clinical and/or community service based on needs identified by the navigator	60%	67%	<div><div></div></div>			75%	62%	<div><div></div></div>			70%	71%	<div><div></div></div>			75%	64%	<div><div></div></div>			60%	89%	<div><div></div></div>		
		Enrolled clients will be connected to and establish services with a minimum of one basic needs benefits program	75%	71%	<div><div></div></div>			90%	85%	<div><div></div></div>			75%	93%	<div><div></div></div>			95%	96%	<div><div></div></div>			80%	91%	<div><div></div></div>		
		Enrolled patients will be screened for depression utilizing the PHQ-9	-	-				-	-				-	-				-	-				60%	66%	<div><div></div></div>		
	Planned Parenthood Mar Monte - <i>Mountain View Health Center</i>  FY23 Approved: \$225,000 FY22 Approved: \$225,000 FY22 Spent: \$225,000 FY21 Approved: \$225,000 FY21 Spent: \$225,000	Individuals served	150	198	<div><div></div></div>	96%	<div><div></div></div>	350	370	<div><div></div></div>	100%	<div><div></div></div>	175	158	<div><div></div></div>	79%	<div><div></div></div>	350	273	<div><div></div></div>	75%	<div><div></div></div>	160	158	<div><div></div></div>	89%	<div><div></div></div>
		Services provided	250	270	<div><div></div></div>			525	711	<div><div></div></div>			325	245	<div><div></div></div>			650	427	<div><div></div></div>			270	245	<div><div></div></div>		
		Number of individuals receiving health screening(s)	-	-				-	-				-	-				-	-				55	35	<div><div></div></div>		
		Hemoglobin A1c of less than 9 for diabetes patients	55%	66%	<div><div></div></div>			55%	99%	<div><div></div></div>			90%	55%	<div><div></div></div>			90%	86%	<div><div></div></div>			55%	50%	<div><div></div></div>		
		Annual colon cancer screening completed as appropriate for target age group	50%	47%	<div><div></div></div>			50%	52%	<div><div></div></div>			50%	57%	<div><div></div></div>			50%	88%	<div><div></div></div>			50%	57%	<div><div></div></div>		
Ravenswood Family Health Center  FY23 Approved: \$1,250,000 FY22 Approved: \$1,300,000 FY22 Spent: \$1,300,000 FY21 Approved: \$1,200,000 FY21 Spent: \$1,200,000	Individuals served	1,200	1,708	<div><div></div></div>	84%	<div><div></div></div>	1,575	1,652	<div><div></div></div>	93%	<div><div></div></div>	1,300	1,300	<div><div></div></div>	84%	<div><div></div></div>	1,900	1,900	<div><div></div></div>	92%	<div><div></div></div>	1,200	1,200	<div><div></div></div>	96%	<div><div></div></div>	
	Services provided	1,560	1,953	<div><div></div></div>			3,420	3,800	<div><div></div></div>			2,020	2,160	<div><div></div></div>			5,650	5,850	<div><div></div></div>			2,020	2,163	<div><div></div></div>			
	Number of individuals receiving health screening(s)	-	-				-	-				-	-				-	-				600	600	<div><div></div></div>			
	Patients age 50-75 with appropriate breast cancer screening	45%	39%	<div><div></div></div>			45%	39%	<div><div></div></div>			45%	42%	<div><div></div></div>			45%	56%	<div><div></div></div>			45%	64%	<div><div></div></div>			
	Diabetic patients with HbA1c Levels less than 8 points	59%	54%	<div><div></div></div>			59%	63%	<div><div></div></div>			65%	81%	<div><div></div></div>			65%	50%	<div><div></div></div>			65%	59%	<div><div></div></div>			
	Patients aged 51-75 years with completed annual colon cancer screening	48%	42%	<div><div></div></div>			48%	51%	<div><div></div></div>			55%	47%	<div><div></div></div>			55%	51%	<div><div></div></div>			50%	44%	<div><div></div></div>			
RoadRunners  FY23 Approved: \$165,000 FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY21 Approved: \$240,000 FY21 Spent: \$199,629	Individuals served	300	439	<div><div></div></div>	90%	<div><div></div></div>	600	543	<div><div></div></div>	94%	<div><div></div></div>	200	286	<div><div></div></div>	100%	<div><div></div></div>	450	512	<div><div></div></div>	100%	<div><div></div></div>	300	327	<div><div></div></div>	100%	<div><div></div></div>	
	Services provided	3,500	2,549	<div><div></div></div>			7,000	5,898	<div><div></div></div>			1,600	4,061	<div><div></div></div>			5,300	7,902	<div><div></div></div>			3,500	3,743	<div><div></div></div>			
	Older adults who strongly agree or agree that services helped in maintaining their independence	91%	90%	<div><div></div></div>			91%	91%	<div><div></div></div>			91%	94%	<div><div></div></div>			91%	100%	<div><div></div></div>			91%	98%	<div><div></div></div>			
	Older adults who strongly agree or agree that services made it possible to get to their medical appointments	95%	84%	<div><div></div></div>			95%	95%	<div><div></div></div>			95%	100%	<div><div></div></div>			95%	95%	<div><div></div></div>			95%	98%	<div><div></div></div>			

Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																								
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>
 Healthcare Access and Delivery (Including Oral Health)	Santa Clara Valley Medical Center Hospital & Clinics - Dental Services in Sunnyvale and Mountain View  FY23 Approved: \$440,000 FY22 Approved: \$530,000 FY22 Spent: \$530,000 FY21 Approved: \$750,000 FY21 Spent: \$750,000	Individuals served	740	818	●	88%	●	1,170	1,081	●	85%	●	468	530	●	96%	●	866	994	●	95%	●	400	459	●	91%	●
		Services provided	2,660	2,481	●			4,800	5,259	●			1,287	1,147	●			2,457	2,334	●			1,000	882	●		
		Dental patients who will receive prophylactic cleaning	35%	21%	●			40%	21%	●			20%	30%	●			25%	31%	●			20%	25%	●		
		Overall decrease in percentage of emergency dental visits* *Lower percentage desired	15%	21% Lower percentage desired	●			12%	23% Lower percentage desired	●			21%	16% Lower percentage desired	●			20%	17% Lower percentage desired	●			20%	19%	●		
		Reduce no show rate* *Lower percentage desired	-	-				-	-				8%	9% Lower percentage desired	●			8%	10% Lower percentage desired	●			8%	12%	●		
	Sunnyvale School District  FY23 Approved: \$287,000 FY22 Approved: \$287,000 FY22 Spent: \$287,000 FY21 Approved: \$285,000 FY21 Spent: \$285,000	Individuals served	2,006	2,079	●	100%	●	4,002	3,979	●	99%	●	2,069	1,925	●	82%	●	4,139	4,067	●	95%	●	1,340	1,409	●	99%	●
		Services provided	-	-				-	-				-	-				-	-				2,850	2,761	●		
		Number of individuals receiving health screening(s)	-	-				-	-				-	-				-	-				600	852	●		
		Students out of compliance with required immunizations become compliant	30%	82%	●			70%	96%	●			80%	95%	●			90%	98%	●			90%	96%	●		
		Students who failed vision or hearing screening and saw their healthcare provider	N/A	N/A				30%	75%	●			20%	20%	●			50%	48%	●			20%	26%	●		
 Behavioral Health (Including Domestic Violence & Trauma)	Acknowledge Alliance  FY23 Approved: \$50,000 FY22 Approved: \$50,000 FY22 Spent: \$50,000 FY21 Approved: \$50,000 FY21 Spent: \$50,000	Individuals served (students and educators)	300	448	●	79%	●	600	1,302	●	97%	●	300	386	●	100%	●	600	433	●	90%	●	150	244	●	100%	●
		Services provided	75	43	●			125	396	●			81	116	●			162	433	●			350	537	●		
		Teachers will report an increase in positive educator/ student relationships	-	-				-	-				-	-				-	-				N/A	N/A			
		Teachers and administrators will increase their use of strategies to promote personal and professional resilience	N/A	N/A				75%	94%	●			N/A	N/A				80%	100%	●			N/A	N/A			
		Teachers and administrators will report that the Acknowledge Alliance Resilience Staff worked to promote a positive school climate	N/A	N/A				75%	65%	●			N/A	N/A				75%	66%	●			N/A	N/A			
	Avenidas  FY23 Approved: \$60,000 FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY21 Approved: \$55,000 FY21 Spent: \$55,000	Individuals served	75	82	●	100%	●	92	94	●	99%	●	81	79	●	94%	●	100	102	●	97%	●	75	76	●	98%	●
		Services provided	922	904	●			1,801	1,820	●			999	1,004	●			1,950	1,963	●			1,070	1,091	●		
		Number of behavioral health screenings	-	-				-	-				-	-				-	-				75	76	●		
		Older adults with a history of multiple ER visits do not experience any emergency room visits	82%	97%	●			82%	91%	●			85%	78%	●			85%	84%	●			85%	83%	●		
		Older adults who maintain at least 3 essential Activities of daily living	90%	92%	●			90%	85%	●			90%	81%	●			90%	82%	●			90%	86%	●		
	Family Caregivers agree or strongly agree that they experience an increase in their knowledge of effective caregiving techniques	-	-		-			-		-			-		-			-		95%			90%	●			
	Caminar - Domestic Violence Services  FY23 Approved: \$80,000 FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY21 Approved: \$50,000 FY21 Spent: \$50,000	Individuals served	25	47	●	100%	●	50	57	●	97%	●	30	46	●	100%	●	60	46	●	93%	●	35	31	●	93%	●
		Services provided	200	377	●			453	586	●			350	516	●			700	616	●			400	352	●		
		Hours of case management services	-	-				-	-				-	-				-	-				200	176	●		
		Participants will maintain or improve their economic security	N/A	N/A				60%	54%	●			60%	75%	●			60%	72%	●			60%	74%	●		
		Participants in supportive services (case management, advocacy, counseling, and/or support group services) who report that services are helpful to their healing process	N/A	N/A				85%	82%	●			85%	95%	●			85%	95%	●			85%	91%	●		
	Caminar, inc. - LGBTQ+ Youth Space Awareness and Outreach Program  FY23 Approved: \$75,000	Individuals served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		300	606	●	84%	●
		Services provided (duplicated)	-	-			-	-		-		-		-	-			300	606	●							
		Hours of training sessions	-	-			-	-		-		-		-	-			20	4	●							
		Hosts would recommend the panel to a friend	-	-			-	-		-		-		-	-			80%	100%	●							
		Speakers report feeling they have contributed positively to their community	-	-			-	-		-		-		-	-			85%	100%	●							



Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	FY21	FY21		FY21		FY21 Annual	FY21 Annual		FY21 Annual		FY22	FY22		FY22		FY22 Annual	FY22 Annual		FY22 Annual		FY23	FY23		FY23					
			6-month Target <i>Column D</i>	6-month Actual <i>Column E</i>	<div><div></div><div></div><div></div></div>	6-month Metrics Met <i>Column G</i>	<div><div></div><div></div><div></div></div>	Target <i>Column I</i>	Actual <i>Column J</i>	<div><div></div><div></div><div></div></div>	6-month Metrics Met <i>Column L</i>	<div><div></div><div></div><div></div></div>	6-month Target <i>Column N</i>	6-month Actual <i>Column O</i>	<div><div></div><div></div><div></div></div>	6-month Metrics Met <i>Column Q</i>	<div><div></div><div></div><div></div></div>	Target <i>Column S</i>	Actual <i>Column T</i>	<div><div></div><div></div><div></div></div>	6-month Metrics Met <i>Column V</i>	<div><div></div><div></div><div></div></div>	6-month Target <i>Column X</i>	6-month Actual <i>Column Y</i>	<div><div></div><div></div><div></div></div>	6-month Metrics Met <i>Column AA</i>	<div><div></div><div></div><div></div></div>				
<div></div> <div>Behavioral Health (Including Domestic Violence &amp; Trauma)</div>	Community Health Awareness Council (CHAC)  FY23 Approved: \$280,000 FY22 Approved: \$280,000 FY22 Spent: \$280,000 FY21 Approved: \$280,000 FY21 Spent: \$280,000	Individuals served	165	169	<div><div></div><div></div><div></div></div>	91%	<div><div></div><div></div><div></div></div>		438	300	<div><div></div><div></div><div></div></div>	85%	<div><div></div><div></div><div></div></div>		276	479	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>		744	861	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>		275	289	<div><div></div><div></div><div></div></div>	98%	<div><div></div><div></div><div></div></div>
		Individuals served through counseling	-	-				-	-				-	-			-		-			275	289		<div><div></div><div></div><div></div></div>						
		Services provided	2,000	1,630	<div><div></div><div></div><div></div></div>			6,000	4,379	<div><div></div><div></div><div></div></div>			2,480	4,980	<div><div></div><div></div><div></div></div>		7,500		10,330	<div><div></div><div></div><div></div></div>		2,500	2,313		<div><div></div><div></div><div></div></div>						
		Hours of counseling sessions	-	-				-	-				-	-			-		-			1,375	1,712		<div><div></div><div></div><div></div></div>						
		Students who improve by at least 3 points from pre-test to post-test on the 40-point scale Strengths and Difficulties Questionnaire and Impact Assessment based on self-report for students age 11-17	N/A	N/A				40%	40%	<div><div></div><div></div><div></div></div>			N/A	N/A			40%		39%	<div><div></div><div></div><div></div></div>		N/A	N/A								
		Students who improve by at least 3 points from pre-test to post test on the 40-point scale Strengths and Difficulties Questionnaire and Impact Assessment based on teacher report for ages 10 and under	N/A	N/A				40%	50%	<div><div></div><div></div><div></div></div>			N/A	N/A			40%		41%	<div><div></div><div></div><div></div></div>		N/A	N/A								
	Cupertino Union School District - Mental Health Program  FY23 Approved: \$93,000 FY22 Approved: \$90,000 FY22 Spent: \$90,000 FY21 Approved: \$90,000 FY21 Spent: \$90,000	Individuals served	50	61	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>		122	125	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>		45	37	<div><div></div><div></div><div></div></div>	87%	<div><div></div><div></div><div></div></div>		98	88	<div><div></div><div></div><div></div></div>	98%	<div><div></div><div></div><div></div></div>		30	125	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>
		Individuals served through counseling	-	-				-	-				-	-			-		-			25	34		<div><div></div><div></div><div></div></div>						
		Services provided	-	-				-	-				-	-			-		-			30	34		<div><div></div><div></div><div></div></div>						
		Hours of counseling sessions	530	647	<div><div></div><div></div><div></div></div>			1,305	1,522	<div><div></div><div></div><div></div></div>			480	594	<div><div></div><div></div><div></div></div>		1,070		1,561	<div><div></div><div></div><div></div></div>		425	443		<div><div></div><div></div><div></div></div>						
		Students who improved by at least 3 points from pretest to post test on the Strengths and Difficulties Questionnaire and Impact Assessment	N/A	N/A				50%	50%	<div><div></div><div></div><div></div></div>			N/A	N/A			50%		50%	<div><div></div><div></div><div></div></div>		N/A	N/A								
		Improvement on treatment plan goals	60%	65%	<div><div></div><div></div><div></div></div>			80%	80%	<div><div></div><div></div><div></div></div>			60%	47%	<div><div></div><div></div><div></div></div>		80%		86%	<div><div></div><div></div><div></div></div>		60%	67%		<div><div></div><div></div><div></div></div>						
	El Camino Health - Behavioral Health Navigation  FY23 Approved: \$150,000	Individuals served	-	-		New Program in FY23			-	-		New Program in FY23			-	-		New Program in FY23		-	-		New Program in FY23			150		<div><div></div><div></div><div></div></div>	0%	<div><div></div><div></div><div></div></div>	
		Number of ED/hospital encounters where a patient was seen by the navigator for any reason	-	-				-	-				-	-			-		-			150			<div><div></div><div></div><div></div></div>						
		ED/hospital encounters where navigator facilitates patient referral to an outpatient mental health provider	-	-				-	-				-	-			-		-			70%			<div><div></div><div></div><div></div></div>						
		ED/hospital encounters where a patient was discharged with a scheduled or drop-in appointment with an outpatient SUD provider within a week	-	-				-	-				-	-			-		-			50%			<div><div></div><div></div><div></div></div>						
	Los Altos School District  FY23 Approved: \$130,000 FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY21 Approved: \$100,000 FY21 Spent: \$100,000	Individuals served	50	32	<div><div></div><div></div><div></div></div>	71%	<div><div></div><div></div><div></div></div>		100	56	<div><div></div><div></div><div></div></div>	60%	<div><div></div><div></div><div></div></div>		25	17	<div><div></div><div></div><div></div></div>	84%	<div><div></div><div></div><div></div></div>		65	63	<div><div></div><div></div><div></div></div>	74%	<div><div></div><div></div><div></div></div>		35	46	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>
		Services provided	250	193	<div><div></div><div></div><div></div></div>			500	505	<div><div></div><div></div><div></div></div>			250	257	<div><div></div><div></div><div></div></div>		500		594	<div><div></div><div></div><div></div></div>		275	419		<div><div></div><div></div><div></div></div>						
		Students who improve by at least 3 points from pre-test to post-test on the Strength and Difficulties Questionnaire and Impact Assessment based on self-report for students age 11-17	N/A	N/A				50%	12%	<div><div></div><div></div><div></div></div>			N/A	N/A			50%		68%	<div><div></div><div></div><div></div></div>		N/A	N/A								
		Parents who reported improvement in their student by at least 3 points from pre-test to post-test on the 40 pt. scale Strengths and Difficulties Questionnaire based upon parent report	N/A	N/A				50%	N/A				N/A	N/A			50%		0%	<div><div></div><div></div><div></div></div>		N/A	N/A								
	Maitri  FY23 Approved: \$50,000 FY22 Approved: \$50,000 FY22 Spent: \$50,000 FY21 Approved: \$50,000 FY21 Spent: \$50,000	Individuals served	22	24	<div><div></div><div></div><div></div></div>	96%	<div><div></div><div></div><div></div></div>		45	45	<div><div></div><div></div><div></div></div>	98%	<div><div></div><div></div><div></div></div>		22	35	<div><div></div><div></div><div></div></div>	98%	<div><div></div><div></div><div></div></div>		50	51	<div><div></div><div></div><div></div></div>	98%	<div><div></div><div></div><div></div></div>		25	25	<div><div></div><div></div><div></div></div>	100%	<div><div></div><div></div><div></div></div>
		Services provided	48	53	<div><div></div><div></div><div></div></div>			95	100	<div><div></div><div></div><div></div></div>			45	45	<div><div></div><div></div><div></div></div>		95		98	<div><div></div><div></div><div></div></div>		35	34		<div><div></div><div></div><div></div></div>						
		Hours of case management sessions	-	-				-	-				-	-			-		-			35	35		<div><div></div><div></div><div></div></div>						
		Legal clients who report increased awareness of their legal rights	75%	80%	<div><div></div><div></div><div></div></div>			75%	80%	<div><div></div><div></div><div></div></div>			75%	92%	<div><div></div><div></div><div></div></div>		75%		92%	<div><div></div><div></div><div></div></div>		65%	97%		<div><div></div><div></div><div></div></div>						
		Crisis clients who will benefit from a safety plan to increase their safety and wellbeing	75%	74%	<div><div></div><div></div><div></div></div>			75%	74%	<div><div></div><div></div><div></div></div>			75%	69%	<div><div></div><div></div><div></div></div>		75%		69%	<div><div></div><div></div><div></div></div>		65%	83%		<div><div></div><div></div><div></div></div>						
		Clients who will achieve a key economic security goal, which may include finding a job, taking educational courses, or becoming more financially literate	70%	57%	<div><div></div><div></div><div></div></div>			70%	65%	<div><div></div><div></div><div></div></div>			70%	75%	<div><div></div><div></div><div></div></div>		70%		75%	<div><div></div><div></div><div></div></div>		60%	85%		<div><div></div><div></div><div></div></div>						
	Momentum for Mental Health  FY23 Approved: \$290,000 FY22 Approved: \$290,000 FY22 Spent: \$290,000 FY21 Approved: \$270,000 FY21 Spent: \$270,000	Individuals served	70	71	<div><div></div><div></div><div></div></div>	99%	<div><div></div><div></div><div></div></div>		118	86	<div><div></div><div></div><div></div></div>	89%	<div><div></div><div></div><div></div></div>		71	67	<div><div></div><div></div><div></div></div>	91%	<div><div></div><div></div><div></div></div>		120	90	<div><div></div><div></div><div></div></div>	88%	<div><div></div><div></div><div></div></div>		70	62	<div><div></div><div></div><div></div></div>	88%	<div><div></div><div></div><div></div></div>
		Services provided	858	817	<div><div></div><div></div><div></div></div>			1,735	1,524	<div><div></div><div></div><div></div></div>			870	550	<div><div></div><div></div><div></div></div>		1,764		1,276	<div><div></div><div></div><div></div></div>		800	529		<div><div></div><div></div><div></div></div>						
		Number of care management sessions	-	-				-	-				-	-			-		-			400	287		<div><div></div><div></div><div></div></div>						
		Patients who report a reduction of two points or more in PHQ-9 measure severity of depression	75%	80%	<div><div></div><div></div><div></div></div>			85%	70%	<div><div></div><div></div><div></div></div>			75%	100%	<div><div></div><div></div><div></div></div>		85%		77%	<div><div></div><div></div><div></div></div>		75%	80%		<div><div></div><div></div><div></div></div>						
		Patients who report a reduction of two points or more in Generalized Anxiety Disorder-7 (GAD-7) to measure severity of anxiety	70%	75%	<div><div></div><div></div><div></div></div>			80%	80%	<div><div></div><div></div><div></div></div>			70%	100%	<div><div></div><div></div><div></div></div>		80%		83%	<div><div></div><div></div><div></div></div>		75%	80%		<div><div></div><div></div><div></div></div>						
		Patients who avoid psychiatric hospitalization for 12 months after admission	97%	100%	<div><div></div><div></div><div></div></div>			97%	100%	<div><div></div><div></div><div></div></div>			97%	100%	<div><div></div><div></div><div></div></div>		97%		100%	<div><div></div><div></div><div></div></div>		98%	98%		<div><div></div><div></div><div></div></div>						



Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																													
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>					
<div></div> <div>Behavioral Health (Including Domestic Violence &amp; Trauma)</div>	Mountain View Los Altos High School District  FY23 Approved: \$210,000 FY22 Approved: \$160,000 FY22 Spent: \$160,000 FY21 Approved: \$160,000 FY21 Spent: \$160,000	Individuals served	75	94	<span>●</span>	100%	<span>●</span>	150	169	<span>●</span>	100%	<span>●</span>	50	38	<span>●</span>	82%	<span>●</span>	100	72	<span>●</span>	93%	<span>●</span>	50	40	<span>●</span>	79%	<span>●</span>					
		Individuals served through counseling	-	-					-	-					-			-					50	40	<span>●</span>							
		Services provided	1,200	1,323	<span>●</span>				2,400	2,522			<span>●</span>		600			519	<span>●</span>				1,200	1,129	<span>●</span>				600	550	<span>●</span>	
		Hours of counseling sessions	-	-					-	-					-			-					-	-					400	250	<span>●</span>	
		Students who decrease high risk behavior by more than or equal to 25%, among students served who have high risk behavior	N/A	N/A					25%	33%			<span>●</span>		N/A			N/A					50%	47%	<span>●</span>				N/A	N/A		
		Decrease the interference of psychosis/impulsivity/ depression / anxiety / opposition / conduct / anger / substance abuse / or trauma on functioning by more than or equal to 25%	N/A	N/A					60%	66%			<span>●</span>		N/A			N/A					50%	68%	<span>●</span>				N/A	N/A		
	National Alliance on Mental Illness (NAMI) - Santa Clara County  FY23 Approved: \$100,000 FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY21 Approved: \$75,000 FY21 Spent: \$73,165	Individuals served	27	18	<span>●</span>	80%	<span>●</span>	55	60	<span>●</span>	100%	<span>●</span>	35	34	<span>●</span>	92%	<span>●</span>	70	71	<span>●</span>	96%	<span>●</span>	30	26	<span>●</span>	93%	<span>●</span>					
		Services provided	-	-					-	-					-			-					-	-					1500	1,326	<span>●</span>	
		Number of patients enrolled in a clinical and/or community service based on needs identified by the navigator/mentor	-	-					-	-					-			-					-	-					21	26	<span>●</span>	
		Participants report feel less isolated	-	-					-	-					-			-					-	-					80%	75%	<span>●</span>	
		Participants report feeling more hopeful about the future and recovery	75%	90%	<span>●</span>				75%	84%			<span>●</span>		75%			89%	<span>●</span>				75%	80%	<span>●</span>				75%	70%	<span>●</span>	
		Peers report feeling increased meaning/self-confidence	-	-					-	-					-			-					-	-					90%	85%	<span>●</span>	
	Parents Helping Parents  FY23 Approved: \$35,000 FY22 Approved: \$35,000 FY22 Spent: \$35,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		20	68	<span>●</span>	100%	<span>●</span>	50	152	<span>●</span>	100%	<span>●</span>	55	67	<span>●</span>	100%	<span>●</span>					
		Encounters provided	-	-				-	-				150	187	<span>●</span>				288	424			<span>●</span>		110			140	<span>●</span>			
		Participants report therapist was knowledgeable and communicated effectively	-	-				-	-				80%	94%	<span>●</span>				80%	96%			<span>●</span>		85%			98%	<span>●</span>			
		Participants who would recommend the workshop to a friend	-	-				-	-				80%	96%	<span>●</span>				80%	97%			<span>●</span>		85%			96%	<span>●</span>			
		Participants who learn anything useful that help them as a parent of a child with special needs	-	-				-	-				80%	95%	<span>●</span>				80%	93%			<span>●</span>		85%			93%	<span>●</span>			
	Project Safety Net  FY22 Approved: \$35,000 FY22 Approved: \$20,000 FY22 Spent: \$20,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		N/A	N/A		100%	<span>●</span>	25	45	<span>●</span>	100%	<span>●</span>	25	12	<span>●</span>	22%	<span>●</span>					
		Services provided	-	-				-	-				-	-					-	-					140			3	<span>●</span>			
		Hours of training	-	-				-	-				-	-					-	-					100			20	<span>●</span>			
		Training participants report feeling comfortable asking a young person/friend if they are thinking of suicide.	-	-				-	-				-	-					-	-					75%			4%	<span>●</span>			
		Training participants self-identify as a BAIPOC or LGBTQIA+	-	-				-	-				-	-					-	-					50%			18%	<span>●</span>			
	YWCA Golden Gate Silicon Valley  FY23 Approved: \$85,000 FY22 Approved: \$75,000 FY22 Spent: \$75,000 FY21 Approved: \$75,000 FY21 Spent: \$75,000	Individuals served	10	21	<span>●</span>	40%	<span>●</span>	33	28	<span>●</span>	50%	<span>●</span>	15	15	<span>●</span>	100%	<span>●</span>	15	13	<span>●</span>	97%	<span>●</span>	20	14	<span>●</span>	88%	<span>●</span>					
		Services provided	40	157	<span>●</span>				132	266			<span>●</span>		75			103	<span>●</span>				75	183	<span>●</span>				100	69	<span>●</span>	
		Individuals who receive 3 or more counseling sessions increase their knowledge of trauma and the effects of trauma on their lives	80%	0%	<span>●</span>				80%	14%			<span>●</span>		80%			93%	<span>●</span>				80%	91%	<span>●</span>				80%	100%	<span>●</span>	
		Individuals who receive 3 or more counseling sessions experience a reduction of trauma symptoms	60%	0%	<span>●</span>				60%	12%			<span>●</span>		70%			87%	<span>●</span>				70%	91%	<span>●</span>				70%	100%	<span>●</span>	
		Individuals who receive 3 or more counseling sessions report they would be willing to seek counseling in the future	60%	0%	<span>●</span>				60%	15%			<span>●</span>		70%			100%	<span>●</span>				70%	100%	<span>●</span>				70%	100%	<span>●</span>	
<div></div> <div>Diabetes &amp; Obesity</div>	Chinese Health Initiative  FY23 Approved: \$267,000 FY22 Approved: \$267,000 FY22 Spent: \$267,000 FY21 Approved: \$269,030 FY21 Spent: \$248,831	Individuals served	410	522	<span>●</span>	100%	<span>●</span>	1,025	1,192	<span>●</span>	100%	<span>●</span>	553	808	<span>●</span>	100%	<span>●</span>	1,335	1,400	<span>●</span>	100%	<span>●</span>	675	677	<span>●</span>	95%	<span>●</span>					
		Services provided	760	1,779	<span>●</span>				1,900	3,248			<span>●</span>		1,275			1,946	<span>●</span>				2,857	3,750	<span>●</span>				1,500	1,529	<span>●</span>	
		Number of individuals with one or more improved biometrics (BMI, weight, and/or A1c)	-	-					-	-					-			-					-	-					90	61	<span>●</span>	
		Healthy Lifestyle for Diabetes Prevention participants who report meeting at least two of the lifestyle recommendations upon program completion (exercise, health eating, sleep and stress reduction)	-	-					-	-					80%			95%	<span>●</span>				80%	93%	<span>●</span>				75%	78%	<span>●</span>	
		Participants who strongly agree or agree that dietitian consultations help them improve their eating habits	85%	98%	<span>●</span>				85%	96%			<span>●</span>		95%			96%	<span>●</span>				95%	97%	<span>●</span>				95%	96%	<span>●</span>	
		Participants who are very likely (9-10 rating) to recommend CHI to a friend or colleague																											80%	85%	<span>●</span>	





Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																													
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>					
<div></div> <div>Diabetes &amp; Obesity</div>	City of Sunnyvale - Columbia Neighborhood Center  FY23 Approved: \$45,000 FY22 Approved: \$35,000 FY22 Spent: \$35,000 FY21 Approved: \$25,000 FY21 Spent: \$25,000	Individuals served	20	25	●	100%	●	65	104	●	100%	●	20	27	●	100%	●	57	62	●	100%	●	40	75	●	60%	●					
		Services provided	-	-					-	-					200			246	●				684	853	●				500	1,198	●	
		Number of individuals reporting increased physical activity	-	-					-	-					-			-					-	-					30	53	●	
		Participants who report learning at least two new recipes or tried at least two new healthy ingredients in their home cooked meals or snacks as assessed by pre/post survey.	-	-					-	-					-			-					-	-					70%	0%	●	
		Participants who report increasing their home cooked meals/snacks by at least two per week for a month as assessed by pre/post survey.	-	-					-	-					60%			89%	●				70%	95%	●				60%	0%	●	
	Fresh Approach  FY23 Approved: \$73,500 FY22 Approved: \$93,000 FY22 Spent: \$93,000 FY21 Approved: \$93,000 FY21 Spent: \$93,000	Individuals served	451	558	●	100%	●	1,602	1,917	●	88%	●	1,100	301	●	27%	●	2,401	1,013	●	88%	●	85	33	●	32%	●					
		Services provided	-	-					-	-					-			-					-	-					210	86	●	
		Number of participants reporting increased consumption of fruits and vegetables	-	-					-	-					-			-					-	-					20	2	●	
		VeggieRx participants who attend 6 or more classes will report an increase in the median frequency of daily intake of fruits and vegetables at the end of the program than they did at the beginning of the program	N/A	N/A					70%	50%			●		N/A			N/A					70%	100%	●				85%	33%	●	
		VeggieRx recipients who receive VeggieRx vouchers for 10 weeks will report an increase of 1 additional serving of fruits and vegetables at the end of the program than they did at the beginning of the program	N/A	N/A					85%	93%			●		N/A			N/A					75%	73%	●				N/A	N/A		
	Living Classroom  FY23 Approved: \$60,000 FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY21 Approved: \$ 60,000 FY21 Spent: \$60,000	Individuals served	2,500	2,814	●	100%	●	3,600	3,176	●	47%	●	2,460	2,204	●	98%	●	3,000	2,937	●	66%	●	2,450	2,552	●	89%	●					
		Services provided	-	-					-	-					2460			3724	●				8750	11,970	●				7,350	4,927	●	
		Number of participants reporting increased consumption of fruits and vegetables	-	-					-	-					-			-					-	-					1,350	1,065	●	
		Teacher Evaluations that average a 4 or higher (on a 1-5 scale)	-	-					-	-					80%			98%	●				95%	95%	●				90%	100%	●	
		Students report increased knowledge of healthy habits (healthy eating, healthy living, and/or experiences	-	-					-	-					N/A			N/A					50%	0%	●				65%	71%	●	
	Playworks  FY23 Approved: \$200,000 FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY21 Approved: \$218,000 FY21 Spent: \$191,841	Individuals served	5,150	4,467	●	87%	●	5,150	4,204	●	95%	●	4,450	4,467	●	100%	●	4,450	4,890	●	100%	●	4,204	4,204	●	100%	●					
		Services provided	-	-					-	-					-			-					-	-					8,408	8,408	●	
		Teachers/administrators reporting that Playworks positively impacts classroom climate	N/A	N/A					95%	100%			●		N/A			N/A					95%	97%	●				N/A	N/A		
		Teachers reporting that overall engagement increased attentiveness and participation in class	N/A	N/A					97%	89%			●		N/A			N/A					97%	96%	●				N/A	N/A		
		Teachers/administrators surveyed who agree or strongly agree that Playworks helps increase physical movement	N/A	N/A					96%	100%			●		N/A			N/A					96%	96%	●				N/A	N/A		
	South Asian Heart Center  FY23 Approved: \$300,000 FY22 Approved: \$300,000 FY22 Spent: \$300,000 FY21 Approved: \$210,000 FY21 Spent: \$210,001	Individuals served	125	136	●	98%	●	280	322	●	94%	●	180	208	●	98%	●	450	456	●	99%	●	225	241	●	83%	●					
		Services provided	680	738	●				1,450	1,639			●		975			1,086	●				2,075	2,099	●				1,000	1,087	●	
		Number of individuals with one or more improved biometrics (BMI, weight and/or A1c)	-	-					-	-					-			-					-	-					100	0	●	
		Change in levels of physical activity	21%	20%	●				21%	20%			●		21%			20%	●				21%	21%	●				21%	21%	●	
		Change in average levels of vegetable consumption	20%	19%	●				20%	20%			●		20%			18%	●				20%	19%	●				20%	19%	●	
		Change in average cholesterol ratio	6%	6%	●				7%	6%			●		6%			6%	●				6%	6%	●				6%	6%	●	
	YMCA  FY23 Approved: \$75,000 FY22 Approved: \$65,000 FY22 Spent: \$65,000 FY21 Approved: \$65,000 FY21 Spent: \$65,000	Individuals served	275	227	●	94%	●	400	447	●	98%	●	275	259	●	96%	●	405	402	●	97%	●	280	241	●	94%	●					
		Services provided	-	-					-	-					-			-					-	-					6,628	6,394	●	
		Number of individuals reporting increased physical activity	-	-					-	-					-			-					-	-					200	200	●	
		Families who agree that their children were moderately, or significantly more physically active, after attending camp	85%	83%	●				85%	83%			●		85%			83%	●				85%	83%	●				88%	83%	●	
		Families who agree or strongly agree that their child eats at least an additional serving of fruits and vegetables, after attending camp	85%	81%	●				85%	81%			●		85%			81%	●				85%	81%	●				88%	80%	●	



Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <div><div></div> = 90%+ <div></div> = 75% - 89% <div></div> = 0% - 74%</div>																								
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<div><div></div></div>	FY21 6-month Metrics Met <i>Column G</i>	<div><div></div></div>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<div><div></div></div>	FY21 Annual Metrics Met <i>Column L</i>	<div><div></div></div>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<div><div></div></div>	FY22 6-month Metrics Met <i>Column Q</i>	<div><div></div></div>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<div><div></div></div>	FY22 Annual Metrics Met <i>Column V</i>	<div><div></div></div>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<div><div></div></div>	FY23 6-month Metrics Met <i>Column AA</i>	<div><div></div></div>
<div><div>Chronic Conditions (Other than Diabetes &amp; Obesity)</div></div>	American Heart Association  FY23 Approved: \$100,000 FY22 Approved: \$110,000 FY22 Spent: \$94,907 FY21 Approved: \$110,000 FY21 Spent: \$101,113	Individuals served	200	3,465	<div><div></div></div>	88%	<div><div></div></div>	900	4,498	<div><div></div></div>	77%	<div><div></div></div>	130	124	<div><div></div></div>	96%	<div><div></div></div>	730	412	<div><div></div></div>	91%	<div><div></div></div>	130	57	<div><div></div></div>	81%	<div><div></div></div>
		Services provided	-	-				-	-				-	-				430	359	<div><div></div></div>							
		Check. Change.Control. Intervention Workshop Participants	200	138	<div><div></div></div>			400	299	<div><div></div></div>			120	124	<div><div></div></div>			210	239	<div><div></div></div>			100	64	<div><div></div></div>		
		Number of individuals who report improved self-management	-	-				-	-				-	-				-	-				60	47	<div><div></div></div>		
		CCC Participants will improve BP by 10mm	30%	25%	<div><div></div></div>			30%	26%	<div><div></div></div>			40%	34%	<div><div></div></div>			40%	36%	<div><div></div></div>			40%	42%	<div><div></div></div>		
		CCC Participants will measure 8 BP readings in 4 months	50%	43%	<div><div></div></div>			50%	66%	<div><div></div></div>			60%	70%	<div><div></div></div>			60%	60%	<div><div></div></div>			60%	80%	<div><div></div></div>		
		Prediabetes participants (A1c above 5.7) of the CCC program will improve an average A1c by 0.5% over 4 months	-	-				-	-				-	-				-	-				30%	30%	<div><div></div></div>		
	Community Services Agency - Mountain View  FY23 Approved: \$228,000 FY22 Approved: \$228,000 FY22 Spent: \$228,000 FY21 Approved: \$210,000 FY21 Spent: \$210,000	Individuals served	50	69	<div><div></div></div>	100%	<div><div></div></div>	77	81	<div><div></div></div>	100%	<div><div></div></div>	54	85	<div><div></div></div>	100%	<div><div></div></div>	88	93	<div><div></div></div>	100%	<div><div></div></div>	55	66	<div><div></div></div>	99%	<div><div></div></div>
		Services provided	2,250	4,194	<div><div></div></div>			4,500	9,853	<div><div></div></div>			2,400	5,191	<div><div></div></div>			4,800	9,280	<div><div></div></div>			2,550	2,468	<div><div></div></div>		
		Number of participants adhering to treatment plan	-	-				-	-				-	-				-	-				35	48	<div><div></div></div>		
		Clients who were not re-hospitalized within 90 days for reasons related to a chronic health condition	85%	100%	<div><div></div></div>			85%	100%	<div><div></div></div>			90%	96%	<div><div></div></div>			90%	98%	<div><div></div></div>			90%	92%	<div><div></div></div>		
		Clients who were able to maintain or improve their fall-risk score	-	-				-	-				-	-				-	-				70%	84%	<div><div></div></div>		
		Patients with hypertension who attained or maintained a blood pressure of <140/90	70%	74%	<div><div></div></div>			70%	76%	<div><div></div></div>			70%	80%	<div><div></div></div>			70%	74%	<div><div></div></div>			70%	82%	<div><div></div></div>		
	Stanford Health Care - Falls Prevention Program Farewell to Falls and Matter of Balance programs combined into this single grant in FY22  FY23 Approved: \$20,000 FY22 Approved: \$46,100 FY22 Spent: \$42,033  Farewell to Falls FY21 Approved: \$35,000 FY21 Spent: \$23,076  Matter of Balance FY21 Approved: \$15,500 FY21 Spent: \$15,500	Individuals served	30	18	<div><div></div></div>	90%	<div><div></div></div>	65	43	<div><div></div></div>	92%	<div><div></div></div>	59	57	<div><div></div></div>	94%	<div><div></div></div>	128	128	<div><div></div></div>	97%	<div><div></div></div>	30	35	<div><div></div></div>	92%	<div><div></div></div>
		Services provided	-	-				-	-				424	411	<div><div></div></div>			1298	1,114	<div><div></div></div>			140	107	<div><div></div></div>		
		Older adults who do not have injurious falls	75%	85%	<div><div></div></div>			75%	90%	<div><div></div></div>			75%	55%	<div><div></div></div>			75%	72%	<div><div></div></div>			75%	62%	<div><div></div></div>		
		Older adults who report doing exercise at least 3 days/week	-	-				-	-				-	-				-	-				45%	46%	<div><div></div></div>		
		Older adults in Matter of Balance program who report talking to family member or friend about falling	-	-				-	-				75%	100%	<div><div></div></div>			75%	89%	<div><div></div></div>			75%	100%	<div><div></div></div>		
<div><div>Economic Stability (Including Food Insecurity, Housing &amp; Homelessness)</div></div>	Second Harvest Food Bank  FY23 Approved: \$40,000 FY22 Approved: \$90,000 FY22 Spent: \$90,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		720	3,496	<div><div></div></div>	100%	<div><div></div></div>	1,440	3,496	<div><div></div></div>	100%	<div><div></div></div>	370	1,495	<div><div></div></div>	97%	<div><div></div></div>
		Services provided	-	-				-	-				256,500	597,287	<div><div></div></div>			513,000	597,287	<div><div></div></div>			124,000	205,018	<div><div></div></div>		
		Food insecure clients who will benefit from food distribution in Cupertino (zip code 95014)	-	-				-	-				-	-				-	-				9%	9%	<div><div></div></div>		
		Food insecure clients who will benefit from food distribution in Mountain View (zip codes 94040, 94041 and 94043)	-	-				-	-				-	-				-	-				23%	20%	<div><div></div></div>		
		Food insecure clients who will benefit from food distribution in Sunnyvale (zip codes 94085, 94086, 94087, 94089 and 95119)	-	-				-	-				-	-				-	-				68%	71%	<div><div></div></div>		
	Sunnyvale Community Services - Comprehensive Safety-Net Services  FY23 Approved: \$75,000 FY22 Approved: \$75,000 FY22 Spent: \$75,000 FY21 Approved: \$65,000 FY21 Spent: \$65,000	Individuals served	60	38	<div><div></div></div>	82%	<div><div></div></div>	100	90	<div><div></div></div>	97%	<div><div></div></div>	60	31	<div><div></div></div>	84%	<div><div></div></div>	100	109	<div><div></div></div>	100%	<div><div></div></div>	60	29	<div><div></div></div>	70%	<div><div></div></div>
		Services provided	-	-				-	-				-	-				-	-				120	69	<div><div></div></div>		
		Number of housing-related case management sessions	-	-				-	-				-	-				-	-				120	69	<div><div></div></div>		
		Individuals receiving financial assistance for medically related bills who are still housed 60 days after assistance - if they are not homeless when assisted	80%	100%	<div><div></div></div>			80%	94%	<div><div></div></div>			80%	88%	<div><div></div></div>			80%	100%	<div><div></div></div>			90%	80%	<div><div></div></div>		
		Homebound recipients of financial aid who are able to continue living independently	N/A	N/A				85%	100%	<div><div></div></div>			85%	100%	<div><div></div></div>			85%	100%	<div><div></div></div>			90%	100%	<div><div></div></div>		
	Sunnyvale Community Services - Social Work Case Mgmt. & Homebound Client Services  FY23 Approved: \$197,000 FY22 Approved: \$187,000 FY22 Spent: \$187,000 FY21 Approved: \$154,000 FY21 Spent: \$154,000	Individuals served	120	108	<div><div></div></div>	91%	<div><div></div></div>	196	205	<div><div></div></div>	100%	<div><div></div></div>	75	130	<div><div></div></div>	99%	<div><div></div></div>	197	217	<div><div></div></div>	98%	<div><div></div></div>	200	227	<div><div></div></div>	93%	<div><div></div></div>
		Services provided	410	303	<div><div></div></div>			824	843	<div><div></div></div>			348	577	<div><div></div></div>			846	923	<div><div></div></div>			1,580	1,654	<div><div></div></div>		
		Number of housing-related case management sessions	-	-				-	-				-	-				-	-				100	167	<div><div></div></div>		
		Participants whose scores on the Step Up Silicon Valley Self-Sufficiency Measure improve to an average of 3.0 or higher six months after entering Case Management	80%	N/A				80%	80%	<div><div></div></div>			80%	77%	<div><div></div></div>			80%	73%	<div><div></div></div>			80%	57%	<div><div></div></div>		
		Sheltered clients who maintain housing for 60 days after financial assistance and referrals	90%	100%	<div><div></div></div>			90%	96%	<div><div></div></div>			90%	97%	<div><div></div></div>			90%	99%	<div><div></div></div>			90%	86%	<div><div></div></div>		

Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																									
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>	
Support Grants ≤ \$30,000																												
<div></div> <div>Behavioral Health (Including Domestic Violence &amp; Trauma)</div>	City of Sunnyvale - <i>Sunnyvale Senior Center - Care and Connect Program</i>  FY23 Approved: \$25,000	Individuals served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		20	0	<span>●</span>	0%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				70	0	<span>●</span>			
	EDRC (Eating Disorders Resource Center)  FY23 Approved: \$22,500 FY22 Approved: \$25,000 FY22 Spent: \$25,000 FY21 Approved: \$22,500 FY21 Spent: \$22,500	Individuals served	143	138	<span>●</span>	97%	<span>●</span>	286	167	<span>●</span>	58%	<span>●</span>	85	77	<span>●</span>	91%	<span>●</span>	170	128	<span>●</span>	75%	<span>●</span>	85	55	<span>●</span>	65%	<span>●</span>	
		Services provided	-	-					-	-					-			-					-	-				
	Friends for Youth  FY23 Approved: \$30,000	Individuals Served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		240	214	<span>●</span>	90%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				1,000	900	<span>●</span>			
	Kara  FY23 Approved: \$20,000 FY22 Approved: \$20,000 FY22 Spent: \$20,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		45	35	<span>●</span>	78%	<span>●</span>	95	72	<span>●</span>	76%	<span>●</span>	40	32	<span>●</span>	90%	<span>●</span>	
		Services provided	-	-				-	-				-	-					-	-					120			132
	My Digital TAT2  FY23 Approved: \$30,000	Individuals served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		600	673	<span>●</span>	100%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				800	1,260	<span>●</span>			
	WomenSV  FY23 Approved: \$30,000 FY22 Approved: \$30,000 FY22 Spent: \$30,000 FY21 Approved: \$30,000 FY21 Spent: \$30,000	Individuals served	20	29	<span>●</span>	100%	<span>●</span>	40	53	<span>●</span>	100%	<span>●</span>	20	20	<span>●</span>	100%	<span>●</span>	40	44	<span>●</span>	100%	<span>●</span>	20	23	<span>●</span>	100%	<span>●</span>	
		Services provided	-	-					-	-					-			-					-	-				
<div></div> <div>Diabetes &amp; Obesity</div>	Bay Area Women's Sports Initiative (BAWSI) - <i>BAWSI Girls in Sunnyvale</i>  FY23 Approved: \$26,000 FY22 Approved: \$17,000 FY22 Spent: \$17,000 FY21 Approved: \$19,500 FY21 Spent: \$19,500	Individuals served	45	8	<span>●</span>	18%	<span>●</span>	90	11	<span>●</span>	12%	<span>●</span>	40	52	<span>●</span>	100%	<span>●</span>	80	106	<span>●</span>	100%	<span>●</span>	50	51	<span>●</span>	79%	<span>●</span>	
		Services provided	-	-					-	-					-			-					-	-				
	Bay Area Women's Sports Initiative (BAWSI) - <i>BAWSI Rollers in Sunnyvale</i>  FY23 Approved: \$21,000 FY22 Approved: \$18,000 FY22 Spent: \$18,000 FY21 Approved: \$15,000 FY21 Spent: \$15,000	Individuals served	20	12	<span>●</span>	60%	<span>●</span>	20	12	<span>●</span>	60%	<span>●</span>	15	13	<span>●</span>	87%	<span>●</span>	15	13	<span>●</span>	87%	<span>●</span>	15	14	<span>●</span>	93%	<span>●</span>	
		Services provided	-	-					-	-					-			-					-	-				
	Silicon Valley Bicycle Coalition  FY23 Approved: \$30,000 FY22 Approved: \$25,000 FY22 Spent: \$25,000	Individuals served	-	-		New Program in FY22		-	-		New Program in FY22		75	48	<span>●</span>	64%	<span>●</span>	250	131	<span>●</span>	52%	<span>●</span>	75	40	<span>●</span>	53%	<span>●</span>	
		Services provided	-	-				-	-				-	-					-	-					75			40

Health Priority Area <i>Column A</i>	Partner <i>Column B</i>	FY22 Metrics <i>Column C</i>	Performance against target: <span>● = 90%+</span> <span>● = 75% - 89%</span> <span>● = 0% - 74%</span>																									
			FY21 6-month Target <i>Column D</i>	FY21 6-month Actual <i>Column E</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 6-month Metrics Met <i>Column G</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Target <i>Column I</i>	FY21 Annual Actual <i>Column J</i>	<span>●</span> <span>●</span> <span>●</span>	FY21 Annual Metrics Met <i>Column L</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Target <i>Column N</i>	FY22 6-month Actual <i>Column O</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 6-month Metrics Met <i>Column Q</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Target <i>Column S</i>	FY22 Annual Actual <i>Column T</i>	<span>●</span> <span>●</span> <span>●</span>	FY22 Annual Metrics Met <i>Column V</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Target <i>Column X</i>	FY23 6-month Actual <i>Column Y</i>	<span>●</span> <span>●</span> <span>●</span>	FY23 6-month Metrics Met <i>Column AA</i>	<span>●</span> <span>●</span> <span>●</span>	
Support Grants ≤ \$30,000 continued																												
 Chronic Conditions (Other than Diabetes & Obesity)	Breathe California of the Bay Area  FY23 Approved: \$25,000 FY22 Approved: \$25,000 FY22 Spent: \$25,000 FY21 Approved: \$25,000 FY21 Spent: \$23,077	Individuals served	150	506	<span>●</span>	100%	<span>●</span>	500	1,457	<span>●</span>	100%	<span>●</span>	400	190	<span>●</span>	48%	<span>●</span>	1,000	1,271	<span>●</span>	100%	<span>●</span>	400	267	<span>●</span>	83%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				400	618	<span>●</span>		●	
	Via Services - Healthy Living at Via West  FY23 Approved: \$20,000	Individuals served	-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		-	-		New Program in FY23		30	18	<span>●</span>	57%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				230	123	<span>●</span>		●	
 Economic Stability (Including Food Insecurity, Housing & Homelessness)	Day Worker Center  FY23 Approved: \$30,000 FY22 Approved: \$30,000 FY22 Spent: \$30,000 FY21 Approved: \$30,000 FY21 Spent: \$30,000	Individuals served	147	183	<span>●</span>	100%	<span>●</span>	221	205	<span>●</span>	93%	<span>●</span>	200	206	<span>●</span>	100%	<span>●</span>	205	207	<span>●</span>	100%	<span>●</span>	200	219	<span>●</span>	100%	<span>●</span>	
		Services provided - Meals	-	-				-	-				-	-				-	-				1900	2,075	<span>●</span>		●	
	Hope's Corner  FY23 Approved: \$30,000 FY22 Approved: \$30,000 FY22 Spent: \$29,958 FY21 Approved: \$30,000 FY21 Spent: \$30,000	Individuals served	425	886	<span>●</span>	100%	<span>●</span>	425	934	<span>●</span>	100%	<span>●</span>	900	991	<span>●</span>	100%	<span>●</span>	950	1,218	<span>●</span>	100%	<span>●</span>	750	1,053	<span>●</span>	100%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				10,000	16,491	<span>●</span>		●	
	Mountain View Police Department - Youth Services Unit  FY23 Approved: \$25,000 FY22 Approved: \$25,000 FY22 Spent: \$17,981 FY21 Approved: \$25,000 FY21 Spent: \$7,676	Individuals served	40	83	<span>●</span>	100%	<span>●</span>	85	83	<span>●</span>	98%	<span>●</span>	85	88	<span>●</span>	100%	<span>●</span>	85	88	<span>●</span>	100%	<span>●</span>	85	88	<span>●</span>	95%	<span>●</span>	
		Services provided	-	-				-	-				-	-				-	-				850	769	<span>●</span>		●	

ID #: 5.00  
Adopted: 01/16/2016  
Last Revised: 06/14/2016  
Last Approved: 06/14/2016  
Next Review: 01/25/2022  
Area: District Board  
Category: Policy

## EL CAMINO HEALTHCARE DISTRICT BOARD MEDIA ~~GUIDELINES~~ POLICY

- I. COVERAGE: All Members of the El Camino Healthcare District Board of Directors
- II. PURPOSE: Effective media ~~relations management through the use of consistent messaging by the communications function professionals on behalf of~~ isare important to the El Camino Healthcare District Board. and the community we serve.
- III. POLICY STATEMENT: The CEO, or District Board Chair in the CEO's absence, shall serve as the official ECHD spokespersons. The CEO or designee will convey the official ECHD position on ~~all issues regarding~~ District activities and ECHD Board actions. Depending on the specific circumstances, the CEO may designate El Camino Hospital's Vice President of Marketing and Communications or Senior Director of Government ~~and Community~~ Relations and Community Partnerships to serve as the District spokesperson ~~on a particular issue~~. If the El Camino Hospital Board of Directors votes in conflict with the El Camino Healthcare District, in that instance, the District Board Chair shall act as spokesperson for the District.
- IV. PROCEDURE:
- A. ECHD Board Members should ~~refer direct~~ all media inquiries regarding District activities and ECHD Board actions to the CEO's office. CEO will inform the ECHD Board Chair of any media inquiries related to the District. ECHD Board members may respond to media inquiries for an individual opinion as an elected official, ensuring their opinion is not representative of the ECHD Board or the District and that it does not negatively impact the corporate reputations of El Camino Healthcare District or El Camino Health.
- B. Distribution of information and outreach to the media regarding the El Camino Healthcare District ~~or about Board Member activities~~ shall be approved by the CEO/~~District Board Chair~~, or designee. ~~in conjunction with the Board Chair~~. Distribution of information should align with these criteria:
1. Be related to informing the El Camino Healthcare District community of the ECHD Board's efforts and commitment to advancing community health. or recognition that occur on behalf of El Camino Healthcare District.
  2. Involve efforts or recognition related to the El Camino Healthcare District healthcare industry.
  3. Be in compliance with California Fair Political Practices Commission regulations.
  4. Be distributed in the manner Marketing & Communications recommends as being most effective.



## EL CAMINO HEALTHCARE DISTRICT FY23 PACING PLAN / MASTER CALENDAR

AGENDA ITEM	Q1			Q2			Q3			Q4		
	JUL	AUG	SEP	10/18	NOV	12/13	JAN	2/8	3/28	APR	5/16	6/20
<b>STANDARD</b>												
Public Communication				✓				✓	✓		✓	✓
Spotlight Recognition				✓					✓		✓	
<b>FINANCE<sup>4</sup></b>												
Financials				✓				✓	✓			✓
Budget											✓	✓
Tax Appropriation												✓
<b>COMPLIANCE</b>												
Financial Audit – Consolidated ECH District Financials				✓								
Approve Hospital Audit				✓								
<b>COMMUNITY BENEFIT</b>												
CB Year-End Report				✓								
CBAC Policy – Annual Approval				✓								
CB Plan Study Session											✓	
CB Mid-Year Metrics											✓	
Approval of CB Plan												✓
<b>GOVERNANCE</b>												
Election of ECHD Officers												✓
Appointment of El Camino Hospital Board Member Election Ad Hoc Committee & Advisors				✓								
El Camino Hospital Board Member Election Ad Hoc Committee Update								✓	✓			
Possible Election of El Camino Hospital Board Member									✓			
Review Process for Board Officer Election											✓	
Appointment of Liaison to the Community Benefit Advisory Council												✓
Approval of Pacing Plan & Meeting Dates												✓
Acceptance of Election Results						✓						
Administration of Oath						✓						
<b>EXECUTIVE PERFORMANCE</b>												
CEO Performance Review				✓								

Revised: 5/4/2023



## **El Camino Healthcare District Board Meetings**

### **Proposed FY2024 Dates**

<b>COMMITTEE MEETING DATES</b>
<b>Tuesday, October 24, 2023</b>
<b>Tuesday, December 12, 2023</b>
<b>Tuesday, February 13, 2024</b>
<b>Tuesday, March 19, 2024</b>
<b>Tuesday, May 21, 2024</b>
<b>Tuesday, June 18, 2024</b>





## EL CAMINO HEALTHCARE DISTRICT PROPOSED FY24 PACING PLAN / MASTER CALENDAR

AGENDA ITEM	Q1			Q2			Q3			Q4		
	JUL	AUG	SEP	10/24	NOV	12/12	JAN	2/13	3/19	APR	5/21	6/18
<b>STANDARD</b>												
Public Communication				✓				✓	✓		✓	✓
Spotlight Recognition				✓				✓			✓	
<b>FINANCE</b>												
Financials				✓				✓	✓			✓
Budget											✓	✓
Tax Appropriation												✓
<b>COMPLIANCE</b>												
Financial Audit – Consolidated ECH District Financials				✓								
Approve Hospital Audit				✓								
<b>COMMUNITY BENEFIT</b>												
CB Year-End Report				✓								
CBAC Policy – Annual Approval				✓								
CB Plan Study Session											✓	
CB Mid-Year Metrics											✓	
Approval of CB Plan												✓
<b>GOVERNANCE</b>												
Election of ECHD Officers												✓
Appointment of El Camino Hospital Board Member Reappointment Ad Hoc Committee & Advisors*				✓								
El Camino Hospital Board Member Election Ad Hoc Committee Update						✓		✓	✓			
Possible Election of El Camino Hospital Board Member									✓			
Review Process for Board Officer Election											✓	
Appointment of Liaison to the Community Benefit Advisory Council												✓
Approval of Pacing Plan & Meeting Dates												✓
<b>EXECUTIVE PERFORMANCE</b>												
CEO Performance Review				✓								

\*Directors Chen and Watters have terms expiring in June 2024.

Revised: 5/9/2023



## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING COVER MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Jon Cowan, Senior Director Government Relations & Community Partnerships  
**Date:** May 16, 2023  
**Subject:** Community Benefit Sponsorships

### **Purpose:**

To provide the Board with FY23 ECHD Sponsorships February 2023 – May 2023.

### **Summary:**

1. **Situation:** Community Benefit Staff was asked to keep the Board informed regarding Community Benefit Sponsorships YTD.
2. **Authority:** Board reviewed and approved \$85,000 for Sponsorships in the FY23 Community Benefit Plan in June 2022.
3. **Background:**
  - Sponsorship information and instructions are available on the District website.
  - Requests include sponsorship packets that outline event date, purpose, levels of sponsorship and requirements for sponsor acknowledgement. These requests are reviewed throughout the year as they come in by Community Benefit Staff and the other designated departments that provide community sponsorships (e.g., Marketing & Communications and Government Relations & Community Partnerships).
  - Community Benefit-funded Sponsorships provide general support for health-related agencies improving the well-being of the community.
  - Community Benefit Sponsorships from **February 1, 2023 - May 31, 2023** totaled **\$17,000** for the following agencies:
    - Sponsored at \$5,000 or less than \$10,000
      - BAWSI
      - Pacific Stroke Association
    - Sponsored at less than \$5,000
      - Healthier Kids Foundation
      - Mountain View Senior Center
      - Pancreatic Cancer Action Network
4. **Assessment:** N/A
5. **Other Reviews:** N/A
6. **Outcomes:** N/A

**List of Attachments:** N/A

**Suggested Board Discussion Questions:** None. This is an informational consent item.

**EL CAMINO HEALTHCARE DISTRICT  
AMENDED RESOLUTION 2022-08  
APPOINTMENT OF SPECIAL ADVISORY COMMITTEE FOR  
LIMITED PURPOSE AND LIMITED DURATION**

**WHEREAS**, the Board of Directors approved Resolution 2022-08 on October 18, 2022 appointing a temporary special advisory committee to carefully consider and prepare for the FY 2023 reappointment or appointment of Directors to the El Camino Hospital Board; and

**WHEREAS**, on April 10, 2023 Chair Julia E. Miller replaced herself with Director George Ting, MD as Chair of this temporary special advisory committee; in accordance with El Camino Healthcare District Bylaws Article VII this action does not require approval by the Board of Directors and is documented for information only in this Amended Resolution; now, therefore, be it

**RESOLVED**, that a temporary advisory special committee ("The El Camino Hospital Board Member Reappointment Ad Hoc Committee"), consisting of two members is hereby established pursuant to Article VII, Section 1 of the Bylaws of the El Camino Healthcare District, to carefully consider and prepare for the FY 2023 appointment or reappointment of one or more Directors to the El Camino Hospital Board; be it further

**RESOLVED**, that the members of the temporary advisory special committee shall determine the time, place, date, and frequency of such committee meetings; be it further

**RESOLVED**, that George Ting, MD is appointed as Chair of the temporary advisory special committee; be it further

**RESOLVED**, that Peter Fung, MD, shall also serve as a member of the committee having been appointed by the El Camino Healthcare District Board of Directors; be it further

**RESOLVED**, that Lanhee Chen, shall serve as an advisor of the Committee, having been nominated by the Chair of the El Camino Hospital Board; be it further

**RESOLVED**, that Jack Po, MD, shall serve as an advisor of the Committee, having been nominated by the Chair of the El Camino Hospital Board.



**Minutes of the  
El Camino Healthcare District Board of Directors  
FY23 Ad Hoc Committee on Appointment and Re-appointment  
of Non-Elected/Appointed Board Members  
to the El Camino Hospital Board  
Monday, December 5, 2022**

**Members Present**

**Peter C. Fung, MD**  
**Julia E. Miller, Chair**

**Advisors Present**

**Lanhee Chen\*\***  
**Jack Po**

**Others Present**

**Stephanie Iljin, Manager,**  
Administration  
**Erica M. Osborne, Via Healthcare**  
Consulting\*\*  
**Robert S. Rebitzer, candidate for**  
re-appointment\*\*

\*\*via telepresence

**Members Absent**

None

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. Opening Comments</b>	Chair Miller called the meeting of the FY23 Ad Hoc Committee on Appointment and Re-appointment of Non-Elected/Appointed Board Members to the El Camino Hospital Board (ECHB) to order at 4:10 pm. She welcomed the committee members and briefly reviewed the purpose of the meeting.	<b><i>Call to Order at 4:10 pm.</i></b>
<b>2. INTERVIEW WITH ROBERT S. REBITZER, CANDIDATE FOR RE-APPOINTMENT TO THE EL CAMINO HOSPITAL BOARD</b>	Chair Miller welcomed Robert Rebitzer to the interview and thanked him for completing the re-election questionnaire. Committee members proceeded to ask questions of the candidate on topics such as the time commitment required to serve, his desired legacy, and his vision for the organization and board moving forward. The candidate answered the questions and a discussion ensued.  At the conclusion of the interview Mr. Rebitzer thanked the committee for their consideration and left the meeting.	
<b>3. DEBRIEF AND DISCUSSION RE COMMITTEE RECOMMENDATION</b>	The committee shared their impressions of the candidate. After a brief discussion, the committee agreed that Mr. Rebitzer is an asset to the ECHB and should be recommended to the El Camino Healthcare District Board for re-appointment to another term at their at their Feb 8 <sup>th</sup> meeting	<b><i>Recommendation to Re-Appoint Robert S. Rebitzer to the ECHB was approved.</i></b>
<b>9. ADJOURNMENT</b>	The Chair adjourned the meeting.	<b><i>Meeting adjourned at 4:50 pm.</i></b>

Prepared by: Erica Osborne, Via Healthcare Consulting  
Reviewed by: Tracy Fowler, Director, Governance Services



**Minutes of the  
El Camino Healthcare District Board of Directors  
FY23 Ad Hoc Committee on Appointment and Re-appointment  
of Non-Elected/Appointed Board Members  
to the El Camino Hospital Board  
Monday, December 19, 2022**

**Members Present**

**Peter C. Fung, MD**  
**Julia E. Miller, Chair**

**Advisors Present**

**Lanhee Chen**  
**Jack Po**

**Members Absent**

**None**

**Others Present**

**Stephanie Iljin, Manager, Administration**  
**Erica M. Osborne, Via Healthcare Consulting\*\***  
**Julie A. Kliger, candidate for re-appointment**

**\*\*via telepresence**

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. Opening Comments</b>	Chair Miller called the meeting of the FY23 Ad Hoc Committee on Appointment and Re-appointment of Non-Elected/Appointed Board Members to the El Camino Hospital Board (ECHB) to order at 11:08 am. She welcomed the committee members and briefly reviewed the purpose of the meeting.	<b><i>Call to Order at 11:08 am.</i></b>
<b>2. INTERVIEW WITH JULIE A. KLIGER, CANDIDATE FOR RE-APPOINTMENT TO THE EL CAMINO HOSPITAL BOARD</b>	Chair Miller welcomed Julie Kliger to the interview and thanked her for completing the re-election questionnaire. Committee members proceeded to ask questions of the candidate on topics such as the time commitment required to serve.  The candidate answered the questions and a discussion ensued.  At the conclusion of the interview Ms. Kliger thanked the committee for their consideration and left the meeting.	
<b>3. DEBRIEF AND DISCUSSION RE COMMITTEE RECOMMENDATION</b>	The committee shared their impressions of the candidate. After a brief discussion, the committee agreed not to reappoint Ms. Kliger to the ECHB.	<b><i>Recommendation to not Re-Appoint Julie A. Kliger to the ECHB.</i></b>
<b>9. ADJOURNMENT</b>	The Chair adjourned the meeting.	<b><i>Meeting adjourned at 12:20 pm.</i></b>

Prepared by: Erica Osborne, Via Healthcare Consulting  
Reviewed by: Tracy Fowler, Director, Governance Services



## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Dan Woods, Chief Executive Officer  
Jon Cowan, Senior Director Government Relations and Community Partnerships  
**Date:** May 16, 2023  
**Subject:** El Camino Healthcare District Goals Discussion

### **Purpose:**

To continue a discussion with the board members around their goals for the El Camino Healthcare District (ECHD). To review and receive feedback on an updated framework developed in response to discussions to date. To receive input on potential tactics to implement the strategic priorities.

### **Summary:**

1. **Situation:** Board members requested and provided feedback during February 8, 2023 and March 28, 2023 discussions around goals for ECHD. Management pledged to bring back draft materials based on the feedback received. Because a more comprehensive framework is proposed for review and input, an updated timeline is also proposed in which approval would happen at the June 20, 2023 meeting.
2. **Background:**
  - A planning process for a robust Community Benefit Implementation Strategy Report and Plan (Grants Portfolio) concluded last fiscal year.
  - For each health need, goals, initiatives, and anticipated impacts were identified.
  - ECHD board members shared feedback and input throughout this process.
  - Additional input was received from the board members as to what else they wish to see in further developing goals beyond the current Grants Portfolio.
  - Because of feedback received encouraging simplification, a draft framework is included on Slide 6 of the attachment.
3. **Assessment:**
  - A summary of major items of board feedback from the February 8, 2023 and March 28, 2023 study sessions informed the draft framework and materials that are attached for review and for any desired refinement.
  - The proposed next steps include receiving additional feedback from the board tonight and bringing materials back for approval at the June 20, 2023 meeting.
  - Tonight's discussion is intended to allow each board member to take turns expressing their viewpoint on presented materials.
4. **Outcomes:**
  - Management and staff will further refine the draft framework, draft tactics, and develop a proposed measurement approach after tonight's feedback from the board members.

**List of Attachments:**

1. ECHD Goals Discussion

**Suggested Board Discussion Questions:**

1. What feedback is there on the draft framework which includes Mission, Vision and Goal, and Strategic Priorities?
2. What input do board members have in regard to tactics which would explain how Strategic Priorities would be implemented?
3. What input do board members have as management and staff think through a proposed measurement approach?



*Dedicated to improving the health and well-being of the people in our community.*

## **ECHD Goals Discussion**

May 16, 2023

Dan Woods, Chief Executive Officer

Jon Cowan, Senior Director, Government Relations & Community

Partnerships



# Agenda

1. Objectives
2. Timeline for Establishing ECHD Goals
3. Draft Framework (Mission, Vision and Goal, Strategic Priorities, Tactics)
  - a. Summary of major items of Board feedback from March 28, 2023
  - b. Draft Framework
4. Next Steps



# Objectives

1. Discuss and review draft ECHD framework for feedback, input, and refinement
2. Receive input on potential tactics



# Timeline for Determining ECHD Goals (revised)

February 2023

March

April

May

June

July 2023

Deliverable

• ECHD Goals

Feb. 8  
(Discussion)

Mar. 28  
(Update)

May 16  
(Update)

June 20  
(Approve)

CBAC  
(Review)

• ECHD Goals

Apr. 18  
(Input)

Management  
& Staff  
(Execute)

• ECHD Goals



# Summary of major items of Board feedback from March 28, 2023 study session

1. Agreement with the content in the goals but a desire to simplify. Health improvement, disease prevention, and healthy lifestyles for everyone within the district is the most important
2. Use language of reducing health disparities vs. vulnerable individuals
3. Remember that we can't do everything in each year or in one year, so the District Board may need to give policy guidance to inform one or two initiatives in a given year
4. Uncertain how we'll measure whether or not we're accomplishing our goal(s). A desire for measurement to know if we're being successful
5. Interest in addressing health disparities and health inequities in a culturally competent manner
6. Desire to support wide-range of clinicians (El Camino Health, potentially non-El Camino Health, hospital-based, ambulatory-based)
7. Brand awareness efforts shouldn't overshadow or take away from the larger hospital / El Camino Health brand



# Mission, Vision and Goal, and Strategic Priorities - Draft

- **Mission:** The mission of the District shall be to establish, maintain and operate, or provide assistance in the operation of one or more health facilities (as that term is defined in the California Health and Safety Code Section 1250) or health services at any location within or without the territorial limits of the District, for the benefit of the District and the people served by the District, and to undertake any and all other acts necessary to carry out the provisions of the District's Bylaws and the Local Health Care District Law

- **Vision and Goal:** Improve the health & well-being of those in the healthcare district by supporting health promotion, disease prevention, and a healthy lifestyle

- **Strategic Priorities:**

**Access to Healthcare**

Ensure access to high-quality healthcare at the hospital, outpatient clinics, schools, and other sites

**Community Engagement**

Engage with local organizations, community groups, and healthcare providers

**Health promotion and disease prevention**

Promote health and well-being in order to reduce the incidence of chronic illnesses in the community

New



1. Provide leadership and prioritize efforts to improve the health of the district population, including reducing health disparities
2. Support those who deliver health services within the District
3. Support integrity and transparency throughout the District
4. Increase brand awareness and be known for efforts to improve health



1. Management and staff will refine the framework as well as bring back tactics and a proposed measurement approach to help us know if we are being successful
2. Other potential steps to be determined based on tonight's discussion





# Appendix



1. Consider the audience before finalizing and whether it's more for the Board/us or for the District's constituents
2. Avoid use of the term vulnerable as it implies a permanent characteristic for individuals, rather than a person who is temporarily experiencing adversity (e.g. it's better to say people who are experiencing homelessness rather than labeling people "homeless"). Marginalized is also a more common term than vulnerable now.
3. Focus on all residents in the district, not just groups such as "vulnerable"
4. For arranging collaborative gatherings, consider making it optional rather than required as some funders do. If it is a requirement, make sure to explain to the grantees why we see it as a requirement. Some organizations aren't willing to collaborate and to refer to each other as they can get competitive with each other, which can negatively impact the residents that they serve. Have clear goals and benefits identified for a planned collaborative convening. Referral systems in general everywhere need a great deal of improvement so this could to a good top for a collaborative convening. Consider paying for a facilitator to run this process
5. Suggested use of "well-being" vs. "wellness"





## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING COVER MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Jon Cowan, Senior Director, Government Relations & Community Partnerships  
**Date:** May 16, 2023  
**Subject:** FY24 Community Benefit Plan

**Purpose:** To provide the Board with an opportunity to discuss Community Benefit grant processes.

### **Summary:**

1. **Situation:** To provide 1) additional information about the FY24 Community Benefit grant recommendation process for Board discussion and 2) an opportunity to provide staff with full Board direction.
2. **Authority:** Board requested a Study Session to further focus on next fiscal year's grant portfolio and grant recommendation process.
3. **Background:** Board requested additional information on decision-making process for funding recommendations.

#### FY24 Summary:

- 69 proposals requested: \$9,753,689
- 57 proposals recommended for funding: \$7,740,000
  - Total unfunded: \$2,013,689

#### Grant Proposal Timeline:

- 12/15/22: ECHD CB Grant Guide and FY24 application released online with community/grantee notification; submission deadline: 2/24/23
- March – April: Staff proposal assessment and summary development (*see FY24 Proposal Index and Summaries*) with funding recommendations
- 4/18/23: Community Benefit Advisory Council (CBAC) proposal meeting

4. **Assessment:** N/A
5. **Other Reviews:** CBAC provided funding recommendation consensus reflected on the Proposal Index and Summaries.
6. **Outcomes:** N/A

### **List of Attachments:**

1. FY24 Proposal Index and Summaries
2. Dual Funded Programs Summary

**Suggested Board Discussion Questions:** N/A



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## **Study Session: FY24 ECHD Community Benefit Plan**

Jon Cowan

Senior Director, Government Relations & Community Partnerships

May 16, 2023

# Timeline for District Community Benefit

September 2022

January 2023

April 2023

July 2023

## Deliverable

### Board (Approve)

- Guiding Principles
- Ranked Health Needs
- Process changes
- FY24 Grants

Oct. 18



May 16



(Plan & Impl.  
Strategy)  
June 20



### CBAC (Review)

- Guiding Principles
- Ranked Health Needs
- Process changes
- FY24 Grants

Sep. 23

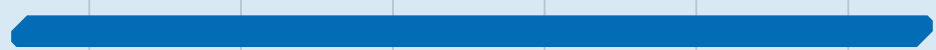
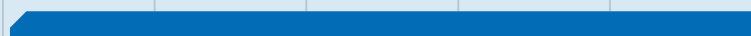
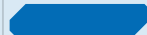
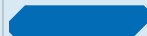


Apr. 18



### Management & Staff (Execute)

- Guiding Principles
- Ranked Health Needs
- Process changes
- FY24 Grants



# Guiding Principles for Evaluating and Prioritizing Appropriateness of Grant Proposals

## Required

1. Serve those who live, work or go to school in El Camino Healthcare District's targeted geography
2. Demonstrate a competence and capacity to address at least one of the identified health needs
3. Focus primarily, but not exclusively, on the results of increasing access to healthcare services, behavioral health services, as well as the management of rising risk chronic health conditions (diabetes, obesity, cardiovascular disease, cancer, and respiratory conditions)
4. Have an emphasis on populations that are underserved, experiencing health disparities, and/or facing health challenges

## Preferred

5. Aim to reflect the diversity of El Camino Healthcare District's targeted geography
6. Focus on operational programmatic costs for service delivery, over capital campaigns. Do not fund drives or political initiatives
7. Emphasize locally focused vs. national organizations
8. Emphasize the most effective and impactful programs while welcoming new and innovative applicants



# ECHD Ranked & Prioritized Health Needs

Health Need	FY22 Approved	FY23 Approved	FY24 Approved*
Healthcare Access & Delivery (including oral health)	56%	50%	~50%
Behavioral Health (including domestic violence & trauma)	23%	25%	~25%
Diabetes & Obesity	9%	15%	~15%
Chronic Conditions (other than diabetes & obesity)	5%	5%	~5%
Economic Stability (including food insecurity, housing & homelessness)	5%	5%	~5%

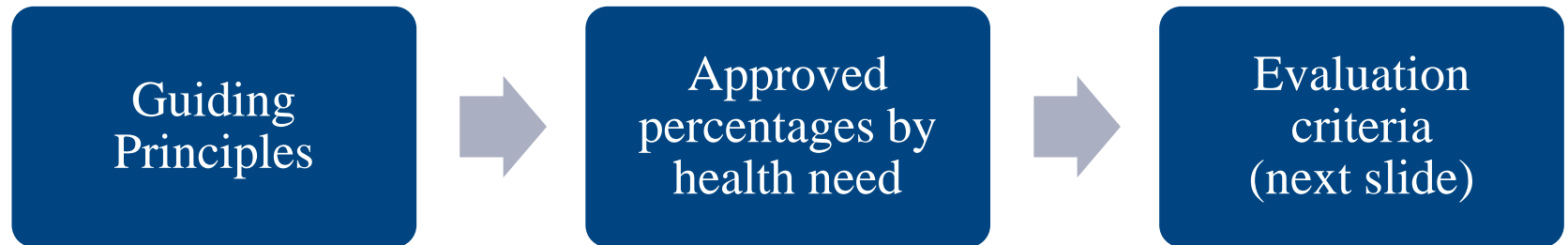
\*Approved at October 18, 2022 District Board meeting





# Proposal Evaluation Process

Top three factors that are referenced during the grant evaluation process



# Proposal Evaluation Criteria

Proposals are evaluated by:

- Alignment with ECHD priorities
- Addressing community needs
- Applicant capability
- Proposal quality
- Impact and evaluation plan
- Budget request
- Evidence-based programming
- Financial need of applicant
- Brand alignment (i.e. will not reflect negatively on reputation, brand)

Proposals are also evaluated in context of those in each health need, then grouped by their proximity to the median for review in the grant index.



## FY24 Summary of Proposal Portfolio

69

Proposals

Requested

\$9.8M

*9% decrease*

\$7.7M

Available



# FY24 Proposals by Health Need

	Health Need	FY23 Approved	FY23 %	FY24 Proposed	FY24 %
Healthcare Access & Delivery (including oral health)	Healthcare Access & Delivery	\$3.880 million	51%	\$3.944 million	51%
Behavioral Health (including domestic violence & trauma)	Behavioral Health	\$1.881 million	25%	\$1.860 million	24%
Diabetes & Obesity	Diabetes & Obesity	\$1.090 million	15%	\$1.160 million	15%
Chronic Conditions (other than diabetes & obesity)	Chronic Conditions (other than diabetes & obesity)	\$393,000	5%	\$368,000	5%
Economic Stability (including housing & food)	Economic Stability	\$397,000	5%	\$407,000	5%
<b>Total</b>		<b>\$7.640 million</b>		<b>\$7.740 million</b>	

\* Total amounts presented are rounded totals.



## FY24 Strategy Highlights

- Wage increases recommended for school nurse programs, school mental health programs and community service agencies
- Two new behavioral health programs introduced, focused on low income Latinx and African-American community members
- Continued support of dental and food programs due to alignment with the Implementation Strategy Report and Community Benefit Plan



## FY24 Strategy Highlights (continued)

- **Two-Year Grants:** ECHD schools and Community Service Agencies were invited to apply for two-year funding, beginning in FY24. This helps to ensure stability in the school workforce, which has been subject to layoffs when funding is only guaranteed for one year. This also helps to ensure that these long-term partners that provide vital community services have more stability in planning their programs, which means more stability for the populations they serve.
- **Staff Innovation Grants:**
  - **Population Health Manager** (new in FY24)- A key step in developing ECHD's population health strategy, the manager will help to assess our baseline capabilities and contribute to plans for a long-term strategy.
  - **Post-Discharge Navigator**- Now in its second year, this program provides navigation support to our most vulnerable patients through ECH's Care Coordination department. Patients are offered assistance with accessing clinical and community resources to help stabilize their transition from the hospital and to help reduce readmissions.



## FY24 Strategy Highlights (continued)

### Collective Impact Metrics:

- In the FY24 grant application, agencies were required to choose from a list of common metrics for one of their impact metrics.
- Due to the variety of reporting capabilities across agencies, it was important to give them the ability to choose the Collective Impact Metric that was most feasible for them to measure.
- Metrics and targets will be negotiated and finalized during the grant agreement process.
- Schools were asked to use a standardized metrics format in FY23, and this will continue in FY24. They were also given a choice of which Collective Impact Metric they could commit to reporting on, because we do see variability in reporting capabilities within the school districts.





## FY24 Strategy Highlights (continued)

- Applications for new programs- 16

### Recommended for funding

- American Diabetes Association
- El Camino Health- Integrated Care Management
- Fondo de Solidaridad de Mountain View/Mountain View Solidarity Fund (fiscal agent: Los Altos Mountain View Community Foundation)
- Lighthouse of Hope Counseling Center
- Mission Be

### Not recommended for funding

- Ability Path
- AnewVista Community Services
- Animal Assisted Happiness
- City of Sunnyvale- Columbia Neighborhood Center
- CORE Healthcare Solutions
- Hope Services
- Los Altos Mountain View Community Foundation
- Mentor Tutor Connection
- Positive Alternative Recreation
- Rebuilding Together Peninsula
- Sutter Health- Palo Alto Medical Foundation



# Acknowledgement of Funds Update

Grant partners are now asked to acknowledge ECHD's contribution through the following channels. This was implemented in FY23 and will continue in FY24.

- a. Building signage: For programs receiving grants  $\geq$  \$200,000
- b. Mobile van signage: For programs receiving grants  $\geq$  \$50,000
- c. Email signatures: For grants that fund  $\geq$  0.75 FTE in program personnel
- d. Annual reports: All funded programs
- e. Website partnership pages: All funded programs
- f. Social media when posting about the grant program: All funded programs
- g. Printed collateral about the grant program: All funded programs
- h. Media coverage about the grant program: All funded programs



# FY23 Acknowledgement of Funds

Agency	Building Signage	Mobile Van Signage	Email Signatures
Caminar- LGBTQ+ Program			X
CHAC (at Sunnyvale School District)	X		
CSA Mountain View	X		X
Cupertino Union School District	X		X
LifeMoves			X
Los Altos School District	X		X
LPFCH Teen Health Van		X	
Momentum for Health	X		X
Mountain View Whisman School District	<i>In progress</i>		<i>declined</i>
MVLA High School District	<i>In progress</i>		
New Directions	<b>not applicable</b>		X
Onsite Dental		X	
Planned Parenthood Mar Monte- Mountain View Health Center	<i>in progress</i>		<i>declined</i>
Playworks	X		X
Ravenswood	X	X	X
Santa Clara Valley Medical Center	<i>In progress</i>		<i>In progress</i>
Sunnyvale Community Services	X		X
Sunnyvale School District	X		X



## FY23 Acknowledgement of Funds (continued)

- 100% of programs with mobile vans have implemented ECHD signs on vans (3 of 3 agencies)
- 79% of eligible agencies have implemented email signatures for positions funded at 0.75 FTE or more (11 of 14 agencies)
- 64% of eligible agencies have implemented building signs acknowledging ECHD (9 of 14 agencies with grants >\$200,000)
- 54% of agencies have listed ECHD as a funder on their website (27 of 50 agencies)
- 24% of agencies have tagged ECHD on social media (12 of 50 agencies).

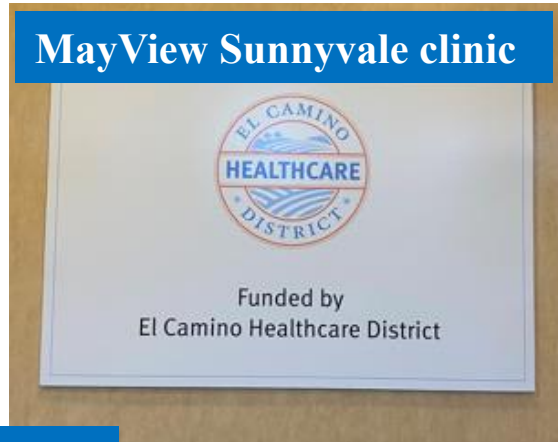


# Acknowledgement of Funds Update: *Building Signage*

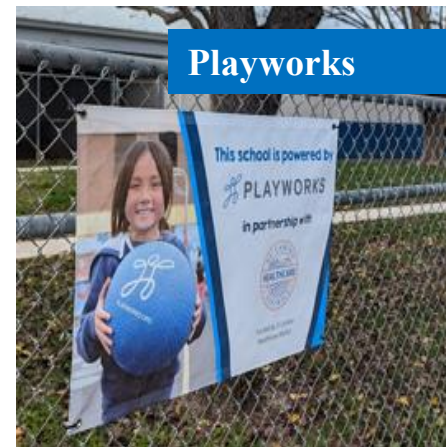
**MayView Mountain View clinic**



**MayView Sunnyvale clinic**



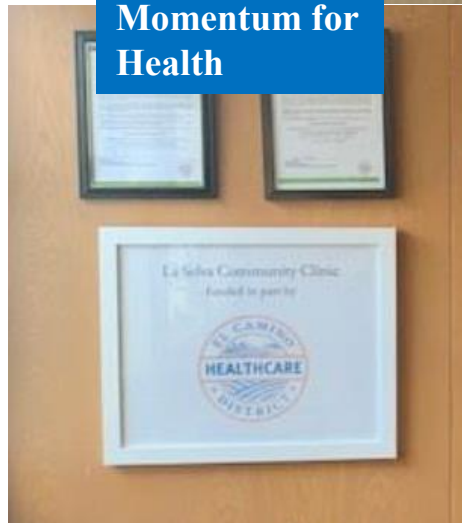
**Playworks**



**Lucile Packard Foundation Teen Health Van**



**Momentum for Health**



**Cupertino Union School District**





## Acknowledgement of Funds Update: *Mobile Van Signage*

### Ravenswood Mobile Health & Dental Clinic



# Acknowledgement of Funds Update: *Email Signatures*



Made possible by  
funding from El Camino  
Healthcare District

Daniel Myers  
District Nurse  
Ext. 1051  
408-675-8594  
[dmyers@mvwsd.org](mailto:dmyers@mvwsd.org)

**Mountain  
View  
Whisman  
School  
District**

**Giovanni Arteaga** | Intensive Case Manager\*  
**Sunnyvale Community Services**

1160 Kern Ave, Sunnyvale, CA 94085

**Direct** (408) 944-5640

*Preventing homelessness and hunger in our local community since 1970*

Follow us on [Facebook](#), [LinkedIn](#), [Twitter](#)

\*Made possible by funding from El Camino Healthcare District

**Sunnyvale  
Community  
Services**

Anne Haunschild Evans, AMFT#122753  
Therapeutic Services Specialist, Egan Junior High School  
Supervised by Akiko Ueda Chung, LMFT#40919  
[aevans@lasdschools.org](mailto:aevans@lasdschools.org)  
650-539-5370

Egan Junior High School  
100 W. Portola Avenue  
Los Altos, CA 94022  
650-965-2020 (school office)

**Los Altos  
School  
District**



Funded by  
El Camino  
Healthcare  
District

**Liz Locatelli, LCSW, ACM, CCM, CMAC**

**Director | Medical Care Coordination Programs**

New Directions | A program of Peninsula Healthcare Connection  
1671 The Alameda Suite 306, San Jose, Ca 95126

Email: [liz@peninsulahcc.org](mailto:liz@peninsulahcc.org)

Phone: 650-665-1119

Fax: 408-320-4252

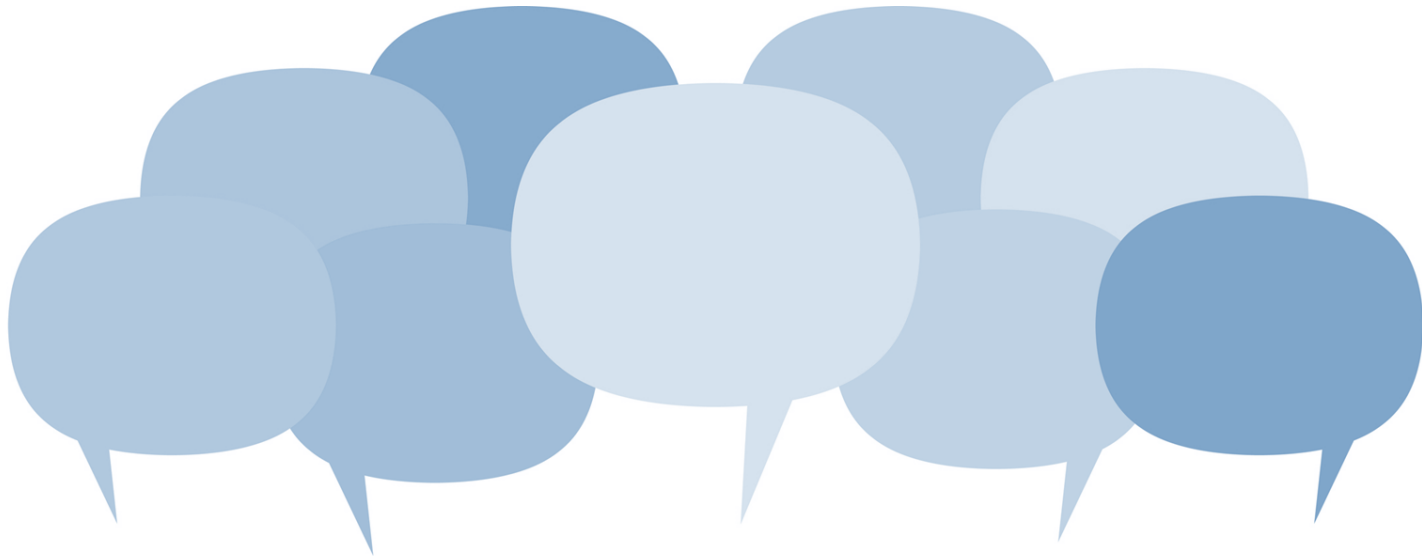
**New  
Directions**



Funded by  
El Camino  
Healthcare  
District



# Board Discussion





# Appendix



## ECHD Grant Application Geographical Data

All Grant Proposals	Cupertino	Los Altos	Los Altos Hills	Mountain View	Sunnyvale	Total
Recommended Funds	\$496,700 (6%)	\$621,300 (8%)	\$156,050 (2%)	\$3,171,950 (41%)	\$3,294,000 (43%)	\$7,740,000 (100%)
Recommended People Served	2,801 (6%)	4,733 (11%)	1,787 (4%)	17,423 (39%)	18,004 (40%)	44,748 (100%)
Recommended Services Provided	6,802 (4%)	11,493 (6%)	3,125 (2%)	85,594 (46%)	78,001 (42%)	185,015 (100%)



# ECHD Grant Application Geographical Data

CSA Grant Proposals	Cupertino	Los Altos	Los Altos Hills	Mountain View	Sunnyvale	Total
Recommended Funds	\$0 (0%)	\$7,200 (1%)	\$2,400 (0%)	\$218,400 (38%)	\$294,000 (61%)	\$522,000 (100%)
Recommended People Served	0 (0%)	3 (0%)	1 (0%)	80 (9%)	804 (91%)	888 (100%)
Recommended Services Provided	0 (0%)	153 (1%)	51 (0%)	4,641 (28%)	11,555 (70%)	16,400 (100%)

School Grant Proposals	Cupertino	Los Altos	Los Altos Hills	Mountain View	Sunnyvale	Total
Recommended Funds	\$0 (0%)	\$212,850 (14%)	\$23,000 (2%)	\$475,000 (32%)	\$763,150 (52%)	\$1,474,000 (100%)
Recommended People Served	0 (0%)	532 (6%)	29 (0%)	4,111 (45%)	4,502 (49%)	9,174 (100%)
Recommended Services Provided	0 (0%)	914 (4%)	39 (0%)	8,345 (37%)	13,319 (59%)	22,617 (100%)





*Dedicated to improving the health and well being of the people in our community.*

**Board Finance Presentation  
Fiscal Year 2023  
7/1/2022-3/31/2023**

Carlos Bohorquez, CFO

El Camino Healthcare District Board of Directors Meeting

May 16, 2023

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NOTE: Accounting standards require that audited financial statements for El Camino Healthcare District be presented in consolidated format, including El Camino Hospital and its controlled affiliates. In an effort to help ensure public accountability and further ensure the transparency of the District's operations, the District also prepares internal, "Stand-Alone" financial statements which present information for the District by itself.



# El Camino Healthcare District

## Consolidated Comparative Balance Sheet (\$ Millions)

(Includes El Camino Hospital)

	2022 Mar 31, 2023	Audited w/o Eliminations		2022 Mar 31, 2023	Audited w/o Eliminations
<b>ASSETS</b>			<b>LIABILITIES &amp; FUND BALANCE</b>		
<b>Current Assets</b>			<b>Current Liabilities</b>		
Cash & Investments	\$354	\$343	Accounts Payable & Accrued Exp <sup>(5)</sup>	\$136	\$163
Patient Accounts Receivable, net	210	210	Bonds Payable - Current	14	16
Other Accounts and Notes Receivable	35	37	Bond Interest Payable	6	9
Inventories and Prepaids	39	36	Other Liabilities	15	23
<b>Total Current Assets</b>	<b>638</b>	<b>626</b>	<b>Total Current Liabilities</b>	<b>171</b>	<b>212</b>
<b>Board Designated Assets</b>			<b>Deferred Revenue</b>	<b>13</b>	<b>12</b>
Foundation Reserves	23	19	<b>Deferred Revenue Inflow of Resources</b>	<b>104</b>	<b>104</b>
Community Benefit Fund	24	23	<b>Long Term Liabilities</b>		
Operational Reserve Fund <sup>(1)</sup>	209	184	Bond Payable	558	572
Workers Comp, Health & PTO Reserves	80	78	Benefit Obligations	45	44
Facilities Replacement Fund <sup>(2)</sup>	441	356	Other Long-term Obligations	38	38
Catastrophic & Malpractice Reserve <sup>(3)</sup>	28	27	<b>Total Long Term Liabilities</b>	<b>641</b>	<b>654</b>
<b>Total Board Designated Assets</b>	<b>806</b>	<b>686</b>	<b>Fund Balance</b>		
<b>Non-Designated Assets</b>			Unrestricted	2,357	2,180
Funds Held By Trustee <sup>(4)</sup>	36	35	Board Designated & Restricted	201	181
Long Term Investments	477	496	Capital & Retained Earnings	0	0
Other Investments	32	31	<b>Total Fund Balance</b>	<b>2,558</b>	<b>2,361</b>
Net Property Plant & Equipment	1,238	1,201			
Deferred Outflows of Resources	15	15			
Other Assets	245	253			
<b>Total Non-Designated Assets</b>	<b>2,043</b>	<b>2,031</b>			
<b>TOTAL ASSETS</b>	<b>\$3,487</b>	<b>\$3,343</b>	<b>TOTAL LIAB. &amp; FUND BAL.</b>	<b>\$3,487</b>	<b>\$3,343</b>



*Note: Totals may not agree due to rounding. See page 5 for footnotes.*

# El Camino Healthcare District

## Consolidated Comparative Statement of Revenues & Expenses (\$ Millions)

Year-to-Date through March 31, 2023

(Includes El Camino Hospital)

	<u>Actual</u>	<u>Budget</u>	<u>Fav (Unfav) Variance</u>	<u>Prior YTD FY Actual</u>
Net Patient Revenue <sup>(6)</sup>	1,031	1,011	20	976
Other Operating Revenues	40	38	2	32
<b>Total Operating Revenues</b>	<b>1,071</b>	<b>1,049</b>	<b>22</b>	<b>1,009</b>
Wages and Benefits	568	533	(35)	501
Supplies	144	150	6	139
Purchased Services	147	150	3	137
Other	39	43	4	34
Depreciation	58	55	(3)	55
Interest	13	13	(0)	13
Total Operating Expense <sup>(7)</sup>	<b>970</b>	<b>944</b>	<b>(26)</b>	<b>879</b>
<b>Operating Income</b>	<b>101</b>	<b>105</b>	<b>(4)</b>	<b>130</b>
Non-Operating Income <sup>(8)</sup>	90	41	49	(35)
<b>Net Income</b>	<b>192</b>	<b>146</b>	<b>46</b>	<b>95</b>



*Note: Totals or variances may not agree due to rounding. See page 5 for footnotes.*

# El Camino Healthcare District

## Notes to Consolidated Financial Statements

### Current FY2023 Actual to Budget

#### (Includes El Camino Hospital)

- 1) A 60 day reserve of expenses based on this fiscal year's Hospital budget.
- 2) The current period Facilities Replacement Fund is comprised of (\$ Millions):

ECH Capital Replacement Fund (i.e. Funded Depr.)	\$387
ECHD Appropriation Fund (fka: Capital Outlay)	23
ECH Women's Hospital Expansion	<u>31</u>
	<u>\$441</u>

- 3) The current period Catastrophic & Malpractice Fund is comprised of (\$ Millions):

ECH Catastrophic Fund (aka: Earthquake Fund)	\$26
ECH Malpractice Reserve	<u>2</u>
	<u>\$28</u>

- 4) Funds Held by Trustee now only reflect the GO funds of the District.
- 5) The decrease is primarily due to construction retentions accrued at fiscal year end for Women's Hospital Renovation and the MV Campus Completion projects.
- 6) Strong volumes in both I/P and O/P services continue to be the primary driver to such a favorable performance to budget.
- 7) Higher operating expenses are due to the increased volumes and associated expenses.
- 8) The variance is due to increased investment returns.





# El Camino Healthcare District

## Stand-Alone Comparative Balance Sheet (\$ Thousands)

*These financial statements exclude the District's El Camino Hospital Corporation and its controlled affiliates*

	Audited			Audited	
	Mar 31, 2023	June 30, 2022		Mar 31, 2023	June 30, 2022
<b>ASSETS</b>			<b>LIABILITIES &amp; FUND BALANCE</b>		
Cash & cash equiv <sup>(1)</sup>	\$10,869	\$11,955	Accounts payable	\$0	\$77
Short term investments <sup>(1)</sup>	7,834	8,905	Current portion of bonds	3,293	5,760
Due fm Retiree Health Plan <sup>(2)</sup>	66	36	Bond interest payable <sup>(10)</sup>	3,085	1,314
S.C. M&O Taxes Receivable <sup>(3)</sup>	1,556	0	Other Liabilities	242	349
Other current assets <sup>(3a)</sup>	411	2,258			
<b>Total current assets</b>	<b>\$20,736</b>	<b>\$23,154</b>	<b>Total current liabilities</b>	<b>\$6,620</b>	<b>\$7,500</b>
Operational Reserve Fund <sup>(4)</sup>	1,500	1,500			
Capital Appropriation Fund <sup>(5)</sup>	22,657	11,129			
Capital Replacement Fund <sup>(6)</sup>	5,607	4,864	Deferred income	83	52
Community Partnership Fund <sup>(7)</sup>	2,680	4,259	Bonds payable - long term	102,354	105,647
<b>Total Board designated funds</b>	<b>\$32,444</b>	<b>\$21,752</b>	<b>Total liabilities</b>	<b>\$109,058</b>	<b>\$113,199</b>
Funds held by trustee <sup>(8)</sup>	<b>\$36,184</b>	<b>\$35,272</b>	<b>Fund balance</b>		
Capital assets, net <sup>(9)</sup>	<b>\$10,650</b>	<b>\$10,654</b>	Unrestricted fund balance	\$63,425	\$55,013
			Restricted fund balance <sup>(11)</sup>	(72,468)	(77,380)
			<b>Total fund balance</b>	<b>(\$9,043)</b>	<b>(\$22,367)</b>
<b>TOTAL ASSETS</b>	<b>\$100,014</b>	<b>\$90,832</b>	<b>TOTAL LIAB &amp; FUND BALANCE</b>	<b>\$100,014</b>	<b>\$90,832</b>



*Note: Totals may not agree due to rounding. See page 9 for footnotes.*

# El Camino Healthcare District

## YTD **Stand-Alone** Stmt of Revenue and Expenses (\$ Thousands)

### Comparative Year-to-Date March 31, 2023

*These financial statements **exclude** the District's El Camino Hospital Corporation and its controlled affiliates*

	Actual	Current Year Budget	Variance	Prior Full Year Actual
<b>REVENUES</b>				
(A) Ground Lease Revenue <sup>(12)</sup>	\$ 80	79	\$ 1	\$ 104
(B) Redevelopment Taxes <sup>(13)</sup>	216	150	66	417
(B) Unrestricted M&O Property Taxes <sup>(13)</sup>	10,601	10,601	-	9,804
(B) Restricted M&O Property Taxes <sup>(13)</sup>	7,375	7,375	-	11,528
(B) G.O. Taxes Levied for Debt Service <sup>(13)</sup>	8,894	8,400	494	12,304
(B) IGT/PRIME Medi-Cal Program <sup>(14)</sup>	(1,943)	(2,250)	307	(2,613)
(B) Investment Income (net)	(331)	661	(992)	(1,316)
(B) Other income	-	-	-	-
<b>TOTAL NET REVENUE</b>	<b>24,892</b>	<b>25,016</b>	<b>(123)</b>	<b>30,228</b>
<b>EXPENSES</b>				
(A) Wages & Benefits <sup>(15)</sup>	4	-	(4)	2
(A) Professional Fees & Purchased Svcs <sup>(16)</sup>	294	607	313	472
(A) Supplies & Other Expenses <sup>(17)</sup>	141	24	(117)	339
(B) G.O. Bond Interest Expense (net) <sup>(18)</sup>	4,001	4,821	820	2,943
(B) Community Partnership Expenditures <sup>(19)</sup>	7,124	5,748	(1,376)	7,472
(A) Depreciation / Amortization	4	3	(1)	9
<b>TOTAL EXPENSES</b>	<b>11,568</b>	<b>11,203</b>	<b>(365)</b>	<b>11,237</b>
<b>NET INCOME</b>	<b>\$ 13,325</b>	<b>\$ 13,813</b>	<b>\$ (488)</b>	<b>\$ 18,992</b>

(A) Operating Revenues & Expenses

(B) Non-operating Revenues & Expenses

#### **RECAP STATEMENT OF REVENUES & EXPENSE**

(A) Net Operating Revenues & Expenses	\$ (363)
(B) Net Non-Operating Revenues & Expenses	13,687
<b>NET INCOME</b>	<b>\$ 13,324</b>



*Note: Totals may not agree due to rounding. See page 10 for footnotes.*

# El Camino Healthcare District

## Comparative YTD **Stand-Alone** Stmt of Fund Balance Activity (\$ Thousands)

*These financial statements **exclude** the District's El Camino Hospital Corporation and its controlled affiliates*

	<u>March 31, 2023</u>	<u>June 30, 2022</u>
<b>Fiscal year beginning balance</b>	\$ (22,367)	\$ (25,293)
Net income year-to-date	\$ 13,324	\$ 18,992
Transfers (to)/from ECH:		
IGT/PRIME Funding <sup>(20)</sup>		\$ 2,613
Capital Appropriation projects <sup>(21)</sup>		(18,679)
<b>Fiscal year ending balance</b>	<u><u>\$ (9,043)</u></u>	<u><u>\$ (22,367)</u></u>



*Note: Totals may not agree due to rounding. See page 10 for footnotes.*

# El Camino Healthcare District

## Notes to **Stand-Alone** Financial Statements

*These financial statements **exclude** the District's El Camino Hospital Corporation and its controlled affiliates*

- (1) **Cash & Short Term Investments** – The decrease is not significant.
- (2) **Due from Retiree Health Plan** – The monies due from Trustee for District's Retiree Healthcare Plan.
- (3) **S.C. M&O Taxes Receivable** – Increase reflects property tax accruals for FY 2023.
- (3a) **Other Current Assets** – This decrease is due to Healthcare District paying for IGT refund to the State that was to be paid by the Hospital.
- (4) **Operational Reserve Fund** – Starting in FY 2014, the Board established an operational reserve for unanticipated operating expenses of the District.
- (5) **Capital Appropriation Fund** – Commitment to the Women's Hospital renovation and Campus Completion projects.
- (6) **Capital Replacement Fund** – Formerly known as the Plant Facilities Fund (AKA - Funded Depreciation) which reserves monies for the major renovation or replacement of the portion of the YMCA (Park Pavilion) owned by the District.
- (7) **Community Partnership Fund** – This fund retains unrestricted (Gann Limit) funds to support the District's operations and primarily to support its Community Partnership Programs.
- (8) **Funds Held by Trustee** – Funds from General Obligation tax monies, being held to make the debt payments when due. The 8/1/22 principal payment was paid.
- (9) **Capital Net Assets** - The land on which the Mountain View Hospital resides, a portion of the YMCA building, property at the end of South Drive (currently for the Road Runners operations), and a vacant lot located at El Camino Real and Phyllis.
- (10) **Bond Interest Payable** – The increase is due to both the 2017 GO Refunding Bonds and the 2006 Capital Appreciation Bonds now accruing interest payables.
- (11) **Fund Balance** – The negative fund balance is a result of the General Obligation bonds which assisted in funding the replacement hospital facility in Mountain View. Accounting rules required the District to recognize the obligation in full at the time the bonds were issued ; receipts from taxpayers will be recognized in the year they are levied, slowly reducing the negative fund balance over the next 14 years.



# El Camino Healthcare District

## Notes to **Stand-Alone** Financial Statements

*These financial statements **exclude** the District's El Camino Hospital Corporation and its controlled affiliates*

**(12) Other Operating Revenue** – Lease income from El Camino Hospital for its ground lease with the District.

**(13) Taxes: Redevelopment, M&O, G.O.** – Tax receipts (either received or to be received) during the period. Note amount for the G.O. Taxed Levied for Debt will come in less than prior year mostly due to the March 2017 G.O. Refunding that the District did that reduced the previously \$12.90 of assessed property valuation per \$100,000 to a current \$10.00 per \$100,000.

**(14) IGT/PRIME Expense** – Payments in support of the PRIME or IGT programs.

**(15) Wages & Benefits** – Due to a new IRS reg that board stipends previously paid as reportable 1099 transactions are now considered to be W-2 reportable transactions, and reported in this section, where previously reported in the “Supplies & Other Expenses.” There will continue to be no other “employees” of the District.

**(16) Professional Fees & Services** – Actual detailed below:

• Community Partnership Support from ECH	\$ 268
(54% of SW&B)	
• Legal Fees	18
• Other	8
	<u>\$ 294</u>

**(17) Supplies & Other Expenses** – Actual detailed below:

• Marketing / Advertising (via television)	\$ 125
• Dues & Subscriptions	16
	<u>\$ 141</u>

**(18) G.O. Bond Interest Expense** – Starting in FY2023 the 2006 Capital Appreciation Bonds begin to be repaid, thus additional interest expense of \$3.4M is now occurring.

**(19) Community Partnership Expenditures** – Starting in FY2014, the District is directly operating its Community Partnership Program at the District level. This represents amounts expended to grantees and sponsorships thus far in this fiscal year. Note the major payments to recipients are made in August & January of the fiscal year.

**(20) IGT/PRIME Funding** – Transfers from ECH for participation in the PRIME or IGT program thus far in FY 2023.

**(21) Capital Appropriation Projects Transfer** – No transfers at this point in time.



# El Camino Healthcare District

## Sources & Uses of Tax Receipts (\$Thousands)

*These financial statements **exclude** the District's El Camino Hospital Corporation and its controlled affiliates*

<u>Sources of District Taxes</u>	03/31/23
(1) Maintenance and Operation and Government Obligation Taxes	\$26,870
(2) Redevelopment Agency Taxes	216
<b>Total District Tax Receipts</b>	<b>\$27,086</b>
<u>Uses Required Obligations / Operations</u>	
(3) Government Obligation Bond	8,894
<b>Total Cash Available for Operations, CB Programs, &amp; Capital Appropriations</b>	<b>18,192</b>
(4) Capital Appropriation Fund – Excess Gann Initiative Restricted*	7,375
<b>Subtotal</b>	<b>10,817</b>
(5) Operating Expenses (Net)	363
<b>Subtotal</b>	<b>10,454</b>
(6) Capital Replacement Fund (Park Pavilion)	5
<b>Funds Available for Community Partnership Programs</b>	<b>\$10,449</b>
<b>*Gann Limit Calculation for FY2023</b>	<b>\$10,601</b>

(1) M&O and G.O. Taxes	• Cash receipts from the 1% ad valorem property taxes and Measure D taxes
(2) Redevelopment Agency Taxes	• Cash receipts from dissolution of redevelopment agencies
(3) Government Obligation Bond	• Levied for debt service
(4) Capital Appropriation Fund	• Excess amounts over the Gann Limit are restricted for use as capital
(5) Operating Expenses	• Expenses incurred in carrying out the District's day-to-day activities
(6) Capital Replacement Fund	• Fund to ensure that the District has adequate resources to fund repair and replacement of its capital assets (Park Pavilion)



# Q & A





## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING COVER MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Julia Miller, Board Chair  
**Date:** May 16, 2023  
**Subject:** Procedure for Nomination and Election of District Board Officers

**Recommendation(s):** Motion to approve the proposed District Board Officers Nomination and Election Procedure.

### **Summary:**

1. **Situation:** The current Board Officers have terms expiring on June 30, 2023.
2. **Authority:** Pursuant to Article III, Section 4 of the El Camino Healthcare District Bylaws, before July 1 of every odd-numbered year, the District Board shall elect officers from District Directors then in office by a majority vote.
3. **Background:** It has been the District Board's practice over the last several years to elect its Officers by taking nominations from the floor at the meeting when the election is held. This year I would like the District Board to establish nomination and election procedures for District Board officers, which includes an option for District Board members to declare their interest in serving as an officer in advance of the June 20, 2023 meeting. However, we will also take nominations from the floor at the meeting.
4. **Outcomes:** District Board Officers elected for a two-year term effective July 1, 2023.

### **List of Attachments:**

1. Draft FY24 District Board Officers Nomination and Election Procedure
2. Board Officer Competencies

### **Suggested Board Actions:**

1. Motion to approve the District Board Officers Nomination and Election Procedure as proposed.





## **DISTRICT BOARD OFFICERS NOMINATION AND SELECTION PROCEDURE FOR FY24**

*Draft 05/16/2023*

Any current director of the El Camino Healthcare District Board is eligible to serve as a District Board Officer. The new District Board Officer terms begin July 1, 2023. El Camino Healthcare District Board Officer elections shall be held in June of odd-numbered years.

### **District Board Chair, Vice-Chair and Secretary/Treasurer:**

1. Interested Directors will declare their interest in serving as an officer to the District Board Chair and CEO by close of business on June 9, 2023. Interested Directors will prepare a one-page Position Statement that summarizes the candidate's interest and relevant experience as it relates to the applicable District Board officer competencies no later than the close of business on June 9, 2023.
2. Position Statements will be distributed to Board members along with other routine District Board materials one week in advance of the June 20, 2023 meeting.
3. Position Statements will be made available to the public and posted on the El Camino Hospital website when the District Board materials are issued to the Board.
4. At the June 20, 2023 District Board meeting, additional interested Directors may announce their candidacy or nominations may be taken from the floor. Upon review and discussion of the candidates, the Board will vote in public session. The current Chair will facilitate the discussion and voting process.
5. The Board will elect each officer in accordance with the following procedure at a meeting where a quorum is present. The preliminary balloting can be eliminated when there is only one candidate for an officer position.
  - a. Preliminary Balloting
    - i. Each Board member shall vote for a candidate via electronic or paper ballot submission simultaneously to a neutral party who will announce the vote cast by each Director.
    - ii. In the event a majority is not achieved, the vote will be announced for each candidate, and the candidate receiving the lowest number of votes will be dropped from the next ballot.
    - iii. This procedure will continue until one candidate receives a majority of the votes cast.
    - iv. In the event a tie vote occurs (e.g., 3-3 or 4-2-2), interested Directors may be asked additional questions by District Board members, and the balloting procedure will continue until one candidate achieves a majority.
  - b. Motion
    - i. Following the preliminary balloting, the Board shall consider a motion to elect the candidate who has received the majority of the votes in his/her favor.

- ii. If a motion pursuant to Section 7(b)(i) is not adopted by a majority of the Board members present at the meeting when a quorum is present, the Board shall continue to consider motions until a Board officer is elected.



## EL CAMINO HEALTHCARE DISTRICT BOARD MEETING COVER MEMO

**To:** El Camino Healthcare District Board of Directors  
**From:** Julia Miller, Chair  
**Date:** May 16, 2023  
**Subject:** Compliance with California Health and Safety Code § 32103

### **Motion:**

To approve a resolution increasing compensation to \$110 per meeting for up to five meetings per month in accordance with the procedures set forth in California Health and Safety Code § 32103(b).

### **Summary:**

1. **Situation:** Effective January 1, 2019, California Health and Safety Code § 32103 was amended to permit, but not require, healthcare districts to increase the amount of compensation received by district board members for attending meetings of the board of directors by no more than five percent (5%) annually. The Code was also amended to permit healthcare districts to increase the number of meetings in a calendar month if certain requirements described below are met. The Code continues to permit allowed necessary traveling and incidental expenses incurred in the performance of official business of the district as approved by the board.
2. **Authority:** The District Board has the obligation to be in compliance with the California Health and Safety Code.
3. **Background:** In accordance with the District's Compensation and Reimbursement Policy, District Board members are currently eligible to receive a stipend in the amount of One Hundred and Five Dollars (\$105) for attendance at District Board and District Board committee meetings for up to five (5) meetings per month. Assembly Bill 2329 (2018) amended California Health and Safety Code § 32103 to allow the Board, by resolution adopted pursuant to the procedure set forth in the Water Code, to increase the stipend by up to five percent (5%) annually. The Water Code procedures require that the Board authorize staff to circulate notice of a public hearing in a newspaper of general circulation once a week for two successive weeks, with at least five (5) days intervening between publication dates. The resolution can be adopted following the newspaper notices and a public hearing and will become effective sixty (60) days after it passes, assuming that the voters have not petitioned for referendum.
4. **Assessment:** Below please find a summary of the steps to be completed if the Board votes to increase compensation in accordance with the California Health and Safety Code § 32103:
  - ☐ The Board reviews a draft resolution and draft notice of public hearing and approves for the notice to be published once a week for two successive weeks in a newspaper of general circulation. If approved, the notice of public hearing is published.

May 16, 2023

- ☐ The public meeting takes place and, if approved, the Board passes the resolution. The resolution (and pay increase) becomes effective sixty (60) days thereafter.
  - ☐ Within that sixty (60) day period, the voters have the right to petition for a referendum of the resolution. If a petition is presented to the Board prior to the sixtieth (60<sup>th</sup>) day, the resolution is suspended and the Board will need reconsider it. The Board can either repeal the resolution or submit the resolution to the voters at a regular or special election. The resolution will pass if it receives a majority vote in favor of it.
  - ☐ The district currently does not compensate its members for more than five meetings in a calendar month. Moving forward, if the board of directors desires to increase compensation to six meetings per month, the board shall annually adopt a written policy describing, based on a finding supported by substantial evidence, why more than five meetings per month are necessary for the effective operation of the district.
5. Outcomes: If the resolution increasing the meeting stipend is adopted and becomes effective as described above, we will ask staff to bring further revisions to the El Camino Healthcare District Board Director Compensation and Reimbursement Policy to a future meeting.

**List of Attachments:**

- ☐ Attachment A – Resolution of the Board of Directors Regarding Increasing Compensation for Members of the Board of Directors

Attachment A

**RESOLUTION NO. 2023-03**

**RESOLUTION OF EL CAMINO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGARDING INCREASING  
COMPENSATION FOR MEMBERS OF THE BOARD OF  
DIRECTORS**

**WHEREAS**, Health and Safety Code Section 32103(b) authorizes the Board of Directors of El Camino Healthcare District to increase the amount of compensation received for attending meetings of the Board of Directors by no more than five percent (5%) annually by a resolution adopted pursuant to Chapter 2 (commencing with Section 20200) of Division 10 of the Water Code (Wat. Code, §§ 20200 et seq.); and

**WHEREAS**, Water Code Section 20200 et seq. sets forth the authority and procedure for establishing compensation for the Board of Directors;

**WHEREAS**, Water Code Section 20202 authorizes an increase in the amount of compensation that may be received by Directors by no more than five percent (5%) annually following a public hearing;

**WHEREAS**, Water Code Section 20203 requires that notice of the public hearing be published in a newspaper of general circulation pursuant to Section 6066 of the Government Code;

**WHEREAS**, Government Code Section 6066 requires that notice of the public hearing be published once a week for two (2) successive weeks, with at least five (5) days intervening between publication dates;

**WHEREAS**, pursuant to Water Code Section 20204, a resolution adopted pursuant to Chapter 2 of Division 10 of the Water Code shall become effective sixty (60) days from the date of its final passage;

**WHEREAS**, pursuant to Water Code Section 20204, the voters of El Camino Healthcare District shall have the right, as provided in Chapter 2 of Division 10 of the Water Code, to petition for referendum on any resolution adopted pursuant to such chapter;

**WHEREAS**, pursuant to Water Code Section 20205, if a petition protesting against the adoption of the resolution is presented to the Board of Directors prior to the effective date of the resolution, the resolution shall be suspended and the Board of Directors shall reconsider the resolution;

**WHEREAS**, pursuant to Water Code Section 20206, if the Board of Directors does not repeal the resolution against which a petition is filed, the Board of Directors shall submit the resolution to the voters at a regular election or a special election called for the purpose, and the resolution shall not become effective unless and until a majority of the votes cast at the election are cast in favor of it;

**WHEREAS**, the compensation for the Board of Directors is currently One Hundred and Five Dollars (\$105.00) per day of service for each Director; and

**WHEREAS**, the Board of Directors desires to increase the amount of compensation for Directors by five percent (5%) in accordance with the provisions of the Chapter 2 of Division 10 of the Water Code.

**WHEREAS**, in accordance with Section 20203 of the Water Code and Section 32103(b) of the Health and Safety Code, a public hearing was held on May 16, 2023 at 5:30 pm via teleconference at: 1-669-900-9128, meeting code: 929-5508-7287#, and a notice of said hearing was duly published in the Los Altos Town Crier, a newspaper of general circulation, once a week for two weeks as follows: on April 24, 2023 and May 3, 2023.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF EL CAMINO HEALTHCARE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The above recitals are true and correct and are hereby incorporated herein by this reference.

**Section 2.** The amount of compensation to be received by Directors for each day's attendance at meetings of the Board of Directors, or for each day's service rendered by a Director by request of the Board of Directors, shall be in the amount of One Hundred and Ten Dollars (\$110) per day for as many days per month as is lawful.

**Section 3.** All resolutions, or administrative actions by the Board of Directors, or parts thereof, that are inconsistent with any provision of this resolution are hereby superseded only to the extent of such inconsistency.

**Section 4.** The Chairperson of the Board of Directors shall sign this resolution and the Secretary of the Board of Directors shall attest thereto, and pursuant to Section 20204 of the Water Code, this resolution shall take effect sixty (60) days from the date of adoption.

**PASSED, APPROVED, AND ADOPTED** this 16th day of May 2023, by the Board of Directors of El Camino Healthcare District.

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Julia E. Miller  
Chairperson of the Board of Directors of  
El Camino Healthcare District

*[Continued on the following page]*

Compliance with Health and Safety Code § 32103  
May 16, 2023

ATTEST:

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Carol A. Somersille, MD, FACOG  
Secretary/Treasurer of the Board of Directors  
of El Camino Healthcare District

I, Carol A. Somersille, MD, FACOG, Secretary/Treasurer of the Board of Directors of El Camino Healthcare District, DO HEREBY CERTIFY that the foregoing resolution regarding compensation for members of the Board of Directors of El Camino Healthcare District, was adopted at a regular meeting on May 16, 2023 of said District by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary/Treasurer

(Seal)



**Minutes of the Open Session of the  
El Camino Healthcare District Board of Directors  
Tuesday, March 28, 2023**

El Camino Hospital | Sobrato Boardroom 1  
2500 Grant Road, Mountain View, CA 94040

**Board Members Present**

**Peter C. Fung, MD** Vice-Chair  
**Julia E. Miller**, Chair  
**Carol A. Somersille, MD**  
Secretary/Treasurer  
(joined at 5:31pm)  
**John Zoglin**

**Board Members Absent**

**George O. Ting, MD**

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Meenesh Bhimani**, COO  
**Jon Cowan**, Senior Director,  
Government Relations and  
Community Partnerships  
**Deb Muro**, CIO\*  
**Mary Rotunno**, General Counsel \*  
**Andreu Reall**, VP, Strategy

**Others Present (cont.)**

**Tracy Fowler**, Director,  
Governance Services  
**Stephanie Iljin**, Manager,  
Administration  
**Brian Richards**, Information  
Technology

*\*via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Somersille and Ting were absent at the roll call, and a quorum was present. Director Somersille joined at 5:31 pm.	<b>Call to Order at 5:30 pm.</b>
<b>2. CONSIDER AB 2449 REQUESTS</b>	Chair Miller asked the Board for declarations of AB2449 request for approval. None were noted.	
<b>3. SALUTE TO THE FLAG</b>	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Miller asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>5. PUBLIC COMMUNICATION</b>	Chair Miller asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
<b>6. CONSENT CALENDAR</b>	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar—item 6c. - Media Guidelines Updates removed.</p> <p><b>Motion:</b> To approve the consent calendar items 6a and 6b.</p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the District Board Meeting (02/08/2023)</li> <li>b. Minutes of the Open Session of the District Board Special Meeting (02/14/2023)</li> </ul> <p><b>Movant:</b> Somersille <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None</p>	<p><b>The consent calendar was approved, excluding Media Guidelines Updates.</b></p> <p>Action: Include specific district goals (slide 3) in the 02/08/2023 Open Session minutes.</p> <p>Revisit Media Guidelines with comments from the board and</p>



		bring back to next meeting.
<b>7. WRAP-UP OF COMMUNITY TESTING PROGRAM FOR COVID-19</b>	<p>Meenesh Bhimani, COO, presented a summary of the El Camino Healthcare District Community COVID-19 Testing and Vaccination program and plans to end it by April 15, 2023.</p> <p><b>Motion:</b> To authorize the end of the ECHD Community COVID-19 Testing and Vaccination program.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Zoglin  <b>Ayes:</b> Fung, Miller, Somersille, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Ting  <b>Recused:</b> None</p>	<b><i>The motion to authorize the end of the ECHD Community COVID-19 Testing and Vaccination was approved.</i></b>
<b>8. COMMUNITY BENEFITS SPOTLIGHT RESOLUTION 2023-02: CHINESE HEALTH INITIATIVE</b>	<p>Jon Cowan introduced guest presenter Jean Yu, Manager of Chinese Health Initiative, who presented an overview of the program, including awareness and education, a 10-year snapshot, highlights, demographics, and health equity. The board acknowledged the contributions of the Chinese Health Initiative and presented them with a resolution of recognition.</p> <p><b>Motion:</b> To approve Resolution 2023-02: formally and unanimously paying tribute to the Chinese Health Initiative.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Miller  <b>Ayes:</b> Fung, Miller, Somersille, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Ting  <b>Recused:</b> None</p>	<b><i>Resolution 2023-02 was approved.</i></b>
<b>9. EL CAMINO HEALTHCARE DISTRICT GOALS</b>	<p>Dan Woods, CEO, and Jon Cowan, Senior Director, Government Relations and Community Partnerships, facilitated a follow-up discussion about goals for the El Camino Healthcare District.</p> <p>The goals discussed were:</p> <ol style="list-style-type: none"> <li>1. Through a comprehensive approach, stimulate innovation, collaboration, impact, and connections to improve the health &amp; wellness of those in the healthcare district (health promotion, disease prevention, healthy lifestyle)</li> <li>2. Provide expertise, leadership, and resources to help improve the health of vulnerable individuals in the healthcare district</li> <li>3. Support clinicians who are delivering healthcare services, including opportunities to have the workforce reflect the community that it serves</li> <li>4. Increase brand awareness of the healthcare district, its achievements, and its impact</li> </ol>	Action: Staff was asked to refine the goals with comments from board and bring back to next meeting.

	<p>5. Support transparency and integrity through the healthcare district's work.</p> <p>The board gave valuable feedback on the goals as presented and suggested that the goals needed to be further refined with measurable actions. However, it was agreed that the number of goals was adequate.</p> <p>Management captured all inputs and agreed to bring back refined goals based on the feedback received.</p>	
<b>10. ECHD FY23 FINANCIALS</b>	<p>Carlos Bohorquez, CFO, presented a summary of FY23 Period 8 Financials to the Board of Directors and asked for approval.</p> <p><b>Motion:</b> To approve the FY23 Period 8 Financials</p> <p><b>Movant:</b> Zoglin <b>Second:</b> Fung <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None</p>	<b><i>FY23 Period 8 Financials were approved.</i></b>
<b>11. EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION</b>	<p>Chair Miller asked Ms. Fowler, Director of Governance Services, to confirm the process of the Health and Safety Code. The code allows for an annual increase of 5% to the board of directors.</p> <p><b>Motion:</b> To direct staff to work with District counsel to initiate the process for board member compensation increase.</p> <p><b>Movant:</b> Somersille <b>Second:</b> Miller <b>Ayes:</b> Miller, Somersille <b>Noes:</b> Zoglin <b>Abstentions:</b> Fung <b>Absent:</b> Ting <b>Recused:</b> None</p>	<b><i>The motion to direct staff to initiate the process for board member compensation increase was approved.</i></b>
<b>12. ADJOURN TO CLOSED TO SESSION</b>	<p><b>Motion:</b> To adjourn to closed session at 7:08 pm.</p> <p><b>Movant:</b> Fung <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<b><i>Adjourned to closed session at 7:08 pm.</i></b>
<b>13. AGENDA ITEM 16: RECONVENE TO OPEN SESSION</b>	<p>The open session of the El Camino Healthcare District Board of Directors reconvened at 7:13 pm. Agenda items 13-15 were addressed in the closed session.</p> <p>During the closed session, the Board approved the closed session minutes of February 8, 2023, El Camino Healthcare District Board of Directors and the closed session minutes of February 14, 2023, Special Meeting of the El Camino</p>	<b><i>Open Session reconvened at 7:13 pm.</i></b>

	Healthcare District Board of Directors by all Board Members present. (Directors Fung, Miller, Somersille, and Zoglin).	
<b>14. AGENDA ITEM 17: BOARD COMMENTS</b>	None were noted.	
<b>15. AGENDA ITEM 18: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:28 pm. <b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille <b>Noes:</b> Zoglin <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b><i>Adjourned at 7:28 pm.</i></b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

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Carol Somersille, MD  
Secretary/Treasurer, ECHD Board

Prepared by: Stephanie Iljin, Manager, Administration  
Reviewed by: Tracy Fowler, Director, Governance Services

## Appendix A: ECHD FY23 Midyear Grant Performance Summary

### Performance of the Top 5 Largest Grants

Agency	Awarded Amount	Metric Performance	Performance Narrative
Ravenswood Family Health Network – MayView Division	\$1,250,000	96%	Ravenswood’s Mountain View and Sunnyvale sites provide multilingual high quality, culturally competent medical, dental, and lab services to low income residents. At midyear, the safety net clinic served 1,200 people through this grant, including primary care, dental care through its mobile clinic and COVID-19 vaccination. This year has included a Physician Performance Improvement Pilot Program with their providers to enhance service delivery. Patients have access to pediatrics, women’s health, integrated behavioral health, pharmacy, mammography, ultrasound, x-ray, lab, health education, and medically assisted treatment for substance use.
Santa Clara Valley Medical Center Hospital & Clinics	\$440,000	91%	SCVMC provides dental services to medically underserved individuals in Sunnyvale and Mountain View. They experienced a high demand for services during this grant measurement period. The dental services team demonstrated a concerted effort focusing on oral health maintenance and preventive care, increasing the number of patients who received prophylactic cleanings and decreasing the number of patients who made emergency dental visits. They were behind in their “reduce no show rate” metric due to the complex needs of this patient population and their reluctance to access dental care when underlying health conditions are taking priority. The clinical teams are working to address this by offering care coordination as part of their dental appointments.
South Asian Heart Center	\$300,000	83%	South Asian Heart Center continues to provide high quality diabetes prevention and heart health programs to the local South Asian population. Their midyear report noted that they are finding that virtual/telehealth services are as effective, if not better, as in-person appointments for lifestyle education, counseling, and coaching. They reported that about 60% of participants are showing biometric and/or lifestyle improvements. Their performance is 83% due to a change in their biometric evaluation process. Due to the nature of lifestyle change being a long-term process and patients being on different lab cycles, they realized that they need to report on their aggregate biometric improvements annually rather than twice per year.

Agency	Awarded Amount	Metric Performance	Performance Narrative
Momentum for Health	\$290,000	88%	Momentum provides behavioral health services for clients with financial and language barriers. The program missed volume metric targets at midyear due to a higher number of no-shows than usual who also did not respond to follow up calls. They also found that some clients moved out of the area for extended periods so did not return for services. The agency has expanded follow up outreach to address these gaps. Despite these challenges, the agency reported improved referral flows, especially from Ravenswood/MayView Community Health Center this year. Agency staff also met with the North County mobile crisis response unit, TRUST, which recently launched to arrange future referrals.
Mountain View Whisman School District	\$290,000	99%	Mountain View Whisman School District School Nurse Program provides health services for Pre-K-8th grade students at all 12 school sites in the district and was successful in meeting its midyear goals. Support from the ECHD grant funded two district nurses and two additional LVNs which enabled the school district to provide community resources and clinic information for families who had difficulty with obtaining missing vaccinations. Staff supported through the grant also worked with individual families experiencing barriers to communication to help schedule appointments. The school district has seen an increase in the number of students requiring daily medical care such as diabetes or medication administration. The additional nurses supported by the grant have been invaluable in helping the district provide these students with the care they need.

**Underperforming Grants (overall performance across all of an agency's metrics was 74% or below)**

<b>Agency</b>	<b>Awarded Amount</b>	<b>Metric Performance</b>	<b>Performance Narrative</b>
City of Sunnyvale: Columbia Neighborhood Center	\$45,000	60%	The City of Sunnyvale Columbia Neighborhood Center provides fitness sessions and nutrition education programs for low-income families. While they exceeded their individuals served, services provided, and number of individuals reporting increased physical activity, they were unable to meet their impact metrics, "participants who report learning at least two new recipes or tried at least two new healthy ingredients in their home cooked meals or snacks as assessed by pre/post survey" and "participants who report increasing their home cooked meals/snacks by at least two per week for a month as assessed by pre/post survey." Due to the delay in the healthy cooking component, survey data was not available at the time of the midyear report. Survey data will be available by the yearend report, and the City of Sunnyvale anticipates meeting its goals.
City of Sunnyvale: Sunnyvale Senior Center	\$25,000	0%	The City of Sunnyvale Care and Connect program's initial goal was to partner with three mobile home park locations within the El Camino Healthcare District in Sunnyvale. The program confirmed a partnership with one location, but due to turnover in the location's staffing, paused the initiation of the program. Two other previously determined locations backed out of the partnership or were not within the ECHD service area. The City of Sunnyvale is the process of actively recruiting new mobile home partnerships and hiring an additional care manager to provide services, and hope to meet its goal by the end of the year.
Cupertino Union School District: SNP	\$100,000	53%	Cupertino Union School District (CUSD) was not able to meet its goals because they continue to struggle filling the vacancies that this grant supports. Currently seated staff members were shifted into these positions. CUSD will continue to keep the vacancies posted in hopes of hiring more staff to give current staff relief and add capacity to the program. Additionally, a new job description has been presented to the school board for a possible shift from health clerk to health assistant to hopefully attract staffing as the new job description pays a higher hourly wage. CUSD hopes to meet its year end metrics as staff are hired.
Eating Disorders Resource Center	\$22,500	65%	The Eating Disorders Resource Center is a Support Grant and missed both of its volume metrics at midyear. The agency reports challenges with tracking zip codes of participants and therefore has many participants it cannot verify live, work or attend school in the ECHD boundaries to be sure they can report the numbers with this grant. Related, as the support groups are now conducted on Zoom, while attendance has increased overall, it has gained attendees from a wider geographical area and therefore had slightly lower numbers of people and services to report for ECHD.

Agency	Awarded Amount	Metric Performance	Performance Narrative
El Camino Health: Post Discharge Navigator	\$150,000	0%	The El Camino Health Care Coordination department started this program in FY23, based on the needs of their vulnerable and underserved patients. They experienced a delay in hiring the navigator due to industry staffing shortages, but were able to hire someone in December 2022. Due to the timing of hiring, the navigator was not yet seeing patients when the midyear report was due. The Community Partnerships team followed up with them after they have provided services for a few months in order to solicit data for the Jan.-Mar. time period. The navigator made 375 phone calls between Jan.-Mar. and found that about 20% of the patients wanted referrals to community resources. Community resource information that was aligned with the expressed need(s) was provided to them.
Fresh Approach	\$73,500	32%	Fresh Approach alleviates food insecurity by providing easy access to healthy, affordable produce, nutrition education and resources. This program missed all metric targets at midyear due to staff transitions and average household size of participants being smaller than usual. Staff vacancy and transition impacted survey administration so not all participants were surveyed at the time of reporting. Agency will complete evaluations for yearend reporting. Despite these challenges, the full four-month, eight-session nutrition education class was provided with strong attendance rate of 75% or more of the eight classes. The agency expects a strong second half of the grant year.
Project Safety Net	\$35,000	22%	This program, which provides Teen Mental Health First Aid training in Mountain View aimed at preventing suicide, did not meet any of its midyear metrics primarily because more programming is planned in the spring vs the fall. This scheduling shift impacted all of the volume metrics. The Teen Mental Health First Aid and Youth Mental Health First Aid is planned for January - June 2023. For the two outcome metrics, the results were based on one Applied Suicide Intervention Skills Training conducted in September, so the number of respondents was low. More data will be available at yearend. Project Safety Net is undergoing a strategic planning process and did not re-apply for funds for FY24.
Silicon Valley Bicycle Coalition	\$30,000	53%	The Silicon Valley Bicycle Coalition (SVBC) provides instructor led bike rides promoting physical activity for low-income youth and adults located at safe biking routes in Mountain View and Sunnyvale. SVBC fell short in meeting its individuals served and services provided goals. SVBC had to reschedule its Mental Health Ride for the following weekend due to inclement weather in December. Because of the winter holiday season a number of those who signed up to participate initially dropped off. Additionally, the first half of the grant term was spent planning out SVBC's ride series. SVBC expects to achieve its year-end targets since the bulk of their rides will be executed in the remaining 6 months of the grant term.

Agency	Awarded Amount	Metric Performance	Performance Narrative
Sunnyvale Community Services: Comprehensive Safety-net Services	\$75,000	70%	This program provides financial assistance for medically-related bills to clients of Sunnyvale Community Services who are in danger of eviction because of the financial strain of a medical condition. Volume metrics were not met at midyear because the agency had other funding sources requiring expenditures by the end of the calendar year, so they will disperse the financial assistance by fiscal yearend. The outcome metric related to 'individuals still housed 60 days after assistance if not homeless when assisted' was not met as the program had one household in temporary housing waiting for permanent housing. Agency expects to meet yearend targets upon full expenditure of funds.
Via Services, Inc.	\$20,000	57%	Via Services, Inc. provides RN and program facilitator led healthy living curriculum in a camp-like setting for children and adults with special needs located at the Via West campus in Cupertino. Via West did not meet its individuals served and services provided goals. Lower enrollment of ECHD residents in Via West camps is a result of smaller capacity during each camp session. Via West had anticipated being able to serve at least 40 individuals per summer camp session, and were reduced to a maximum of 27 due to a lower number of staff than expected. There were less staff for two reasons: 1) staffing shortage (as a result of underfunding and inflation); 2) COVID infections reduced the number of seasonal staff employed & reduced stamina of some staff who continued working after recovering from COVID symptoms. With fewer ECHD residents attending program than anticipated, the number of services provided also decreased. In the next 6 months, Via Services hope to serve 62 individuals for a total of 657 services to achieve the annual targets.





**Minutes of the  
El Camino Healthcare District Board of Directors  
FY23 Ad Hoc Committee on Appointment and Re-appointment  
of Non-Elected/Appointed Board Members  
to the El Camino Hospital Board  
Monday, December 5, 2022**

**Members Present**

**Peter C. Fung, MD**  
**Julia E. Miller, Chair**

**Advisors Present**

**Lanhee Chen\*\***  
**Jack Po**

**Others Present**

**Stephanie Iljin, Manager,**  
Administration  
**Erica M. Osborne, Via Healthcare**  
Consulting\*\*  
**Robert S. Rebitzer, candidate for**  
re-appointment\*\*

\*\*via telepresence

**Members Absent**

None

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. Opening Comments</b>	Chair Miller called the meeting of the FY23 Ad Hoc Committee on Appointment and Re-appointment of Non-Elected/Appointed Board Members to the El Camino Hospital Board (ECHB) to order at 4:10 pm. She welcomed the committee members and briefly reviewed the purpose of the meeting.	<b><i>Call to Order at 4:10 pm.</i></b>
<b>2. INTERVIEW WITH ROBERT S. REBITZER, CANDIDATE FOR RE-APPOINTMENT TO THE EL CAMINO HOSPITAL BOARD</b>	Chair Miller welcomed Robert Rebitzer to the interview and thanked him for completing the re-election questionnaire. Committee members proceeded to ask questions of the candidate on topics such as the time commitment required to serve, his desired legacy, and his vision for the organization and board moving forward. The candidate answered the questions and a discussion ensued.  At the conclusion of the interview Mr. Rebitzer thanked the committee for their consideration and left the meeting.	
<b>3. DEBRIEF AND DISCUSSION RE COMMITTEE RECOMMENDATION</b>	The committee shared their impressions of the candidate. After a brief discussion, the committee agreed that Mr. Rebitzer is an asset to the ECHB and should be recommended to the El Camino Healthcare District Board for re-appointment to another term at their at their Feb 8 <sup>th</sup> meeting	<b><i>Recommendation to Re-Appoint Robert S. Rebitzer to the ECHB was approved.</i></b>
<b>9. ADJOURNMENT</b>	The Chair adjourned the meeting.	<b><i>Meeting adjourned at 4:50 pm.</i></b>

Prepared by: Erica Osborne, Via Healthcare Consulting  
Reviewed by: Tracy Fowler, Director, Governance Services



**Minutes of the  
El Camino Healthcare District Board of Directors  
FY23 Ad Hoc Committee on Appointment and Re-appointment  
of Non-Elected/Appointed Board Members  
to the El Camino Hospital Board  
Monday, December 19, 2022**

**Members Present**

**Peter C. Fung, MD**  
**Julia E. Miller, Chair**

**Advisors Present**

**Lanhee Chen**  
**Jack Po**

**Members Absent**

**None**

**Others Present**

**Stephanie Iljin, Manager, Administration**  
**Erica M. Osborne, Via Healthcare Consulting\*\***  
**Julie A. Kliger, candidate for re-appointment**



**\*\*via telepresence**

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. Opening Comments</b>	Chair Miller called the meeting of the FY23 Ad Hoc Committee on Appointment and Re-appointment of Non-Elected/Appointed Board Members to the El Camino Hospital Board (ECHB) to order at 11:08 am. She welcomed the committee members and briefly reviewed the purpose of the meeting.	<b><i>Call to Order at 11:08 am.</i></b>
<b>2. INTERVIEW WITH JULIE A. KLIGER, CANDIDATE FOR RE-APPOINTMENT TO THE EL CAMINO HOSPITAL BOARD</b>	Chair Miller welcomed Julie Kliger to the interview and thanked her for completing the re-election questionnaire. Committee members proceeded to ask questions of the candidate on topics such as the time commitment required to serve.  The candidate answered the questions and a discussion ensued.  At the conclusion of the interview Ms. Kliger thanked the committee for their consideration and left the meeting.	
<b>3. DEBRIEF AND DISCUSSION RE COMMITTEE RECOMMENDATION</b>	The committee shared their impressions of the candidate. After a brief discussion, the committee agreed not to reappoint Ms. Kliger to the ECHB.	<b><i>Recommendation to not Re-Appoint Julie A. Kliger to the ECHB.</i></b>
<b>9. ADJOURNMENT</b>	The Chair adjourned the meeting.	<b><i>Meeting adjourned at 12:20 pm.</i></b>

Prepared by: Erica Osborne, Via Healthcare Consulting  
Reviewed by: Tracy Fowler, Director, Governance Services





## FY24 Grant Application Index

Total Requested: \$9,753,689 | Total Funded: \$7,740,000 | Total Unfunded: \$2,013,689

Health Need	Agency	Page #	New	DNF	Dual Request	Two-Year Grant	Requested	FY23 Approved (if applicable)	CBAC Rec.
 <p>Health Care Access &amp; Delivery</p> <p>Goal % ~ 50%</p> <p>Recommended % ~ 51%</p>	El Camino Health- Integrated Care Management	23	X				\$ 189,000	\$ -	\$ 189,000
	LifeMoves Mountain View Homeless Shelter	25			X		\$ 160,000	\$ 160,000	\$ 160,000
	Lucile Packard Foundation for Children's Health - Teen Health Van	27					\$ 120,000	\$ 98,000	\$ 98,000
	Planned Parenthood Mar Monte - Mountain View Health Center	33					\$ 225,000	\$ 225,000	\$ 225,000
	Ravenswood Family Health Network	35					\$ 1,300,000	\$ 1,250,000	\$ 1,250,000
	Sunnyvale School District	7				X	\$ 287,000	\$ 287,000	\$ 287,000
	Cupertino Union School District - School Nurse Program	3			X	X	\$ 221,000	\$ 100,000	\$ 105,000
	Mountain View Whisman School District - School Nurse Program	5				X	\$ 404,979	\$ 290,000	\$ 305,500
	On-Site Dental Care Foundation	29					\$ 220,000	\$ 200,000	\$ 200,000
	Peninsula Healthcare Connection - New Directions	32					\$ 295,075	\$ 220,000	\$ 220,000
	RoadRunners	36					\$ 175,000	\$ 165,000	\$ 165,000
	Santa Clara Valley Medical Center Hospital & Clinics	37					\$ 440,000	\$ 440,000	\$ 355,000
	AnewVista Community Services	21	X	X			\$ 30,000	\$ -	\$ -
	El Camino Health - Care Coordination	22					\$ 150,000	\$ 150,000	\$ 150,000
	Health Library & Resource Center Mountain View	24					\$ 175,000	\$ 175,000	\$ 175,000
	Pathways Home Health and Hospice	31					\$ 60,000	\$ 60,000	\$ 60,000
	Stanford Health Care	38		X			\$ 26,272	\$ 20,000	\$ -
TOTALS:							\$ 4,474,826		\$ 3,944,500
 <p>Behavioral Health</p> <p>Goal % ~ 25%</p> <p>Recommended % ~ 24%</p>	Avenidas	41					\$ 75,000	\$ 60,000	\$ 70,000
	Cupertino Union School District - Counseling Services	11			X	X	\$ 102,500	\$ 93,000	\$ 102,500
	Kara	50					\$ 30,000	\$ 20,000	\$ 30,000
	Maitri	54					\$ 55,000	\$ 50,000	\$ 50,000
	Momentum for Health	57			X		\$ 290,000	\$ 290,000	\$ 290,000
	Mountain View Los Altos Union High School District - Counseling Services	14				X	\$ 220,000	\$ 210,000	\$ 220,000
	NAMI Santa Clara County	59					\$ 100,000	\$ 100,000	\$ 100,000
	YWCA Golden Gate Silicon Valley	62					\$ 100,000	\$ 85,000	\$ 90,000
	Acknowledge Alliance	39					\$ 80,000	\$ 50,000	\$ 55,000
	Caminar	42					\$ 100,000	\$ 80,000	\$ 80,000
	Caminar - LGBTQ+ Series	44			X		\$ 100,000	\$ 75,000	\$ 75,000
	CHAC - Counseling Services	9				X	\$ 335,698	\$ 280,000	\$ 304,000
	Eating Disorders Resource Center	46					\$ 25,000	\$ 22,500	\$ 25,000
	Fondo de Solidaridad de Mountain View/Mountain View Solidarity Fund	47	X				\$ 66,854	\$ -	\$ 30,000
	Friends for Youth	48					\$ 30,000	\$ 30,000	\$ 30,000
	Law Foundation of Silicon Valley	51					\$ 90,000	\$ 60,000	\$ 60,000
	Los Altos School District - Counseling Services	13				X	\$ 150,000	\$ 130,000	\$ 150,000
	Misison Be	56	X				\$ 20,545	\$ -	\$ 20,000
	WomenSV	61					\$ 30,000	\$ 30,000	\$ 30,000

## FY24 Grant Application Index

Total Requested: \$9,753,689 | Total Funded: \$7,740,000 | Total Unfunded: \$2,013,689

Health Need	Agency	Page #	New	DNF	Dual Request	Two-Year Grant	Requested	FY23 Approved (if applicable)	CBAC Rec.
 <b>Behavioral Health</b>  Goal % ~ 25% Recommended % ~ 24%	Animal Assisted Happiness	40	X	X			\$ 8,000	\$ -	\$ -
	City of Sunnyvale- Columbia Neighborhood Center	45	X	X			\$ 38,388	\$ -	\$ -
	Lighthouse of Hope Counseling Center	52	X				\$ 40,000	\$ -	\$ 20,000
	Los Altos Mountain View Community Foundation	53	X	X			\$ 30,000	\$ -	\$ -
	Mentor Tutor Connection	55	X	X			\$ 20,000	\$ -	\$ -
	My Digital TAT2	58					\$ 29,627	\$ 30,000	\$ 29,000
	Positive Alternative Recreation	60	X	X			\$ 38,000	\$ -	\$ -
	<b>TOTALS:</b>						<b>\$ 2,204,612</b>		<b>\$ 1,860,500</b>
 <b>Diabetes &amp; Obesity</b>  Goal % ~ 15% Recommended % ~ 15%	Chinese Health Initiative	69			X		\$ 275,000	\$ 267,000	\$ 275,000
	Playworks	76			X		\$ 250,902	\$ 200,000	\$ 200,000
	South Asian Heart Center	79			X		\$ 330,000	\$ 300,000	\$ 310,000
	YMCA of Silicon Valley	84					\$ 88,800	\$ 75,000	\$ 80,000
	Ability Path	64	X	X			\$ 35,000	\$ -	\$ -
	American Diabetes Association	65	X				\$ 30,000	\$ -	\$ 30,000
	Bay Area Women's Sports Initiative	66			X		\$ 61,504	\$ 26,000	\$ 26,000
	Fresh Approach	72					\$ 85,000	\$ 73,500	\$ 74,000
	Bay Area Women's Sports Initiative	68					\$ 58,423	\$ 21,000	\$ 21,000
	City of Sunnyvale - Columbia Neighborhood Center	71					\$ 44,149	\$ 45,000	\$ 44,000
	Living Classroom	74					\$ 75,500	\$ 60,000	\$ 60,000
	Silicon Valley Bicycle Coalition	78					\$ 30,000	\$ 30,000	\$ 20,000
	Sutter Health- Palo Alto Medical Foundation	81	X	X	X		\$ 30,000	\$ -	\$ -
	Via Rehabilitation Services, Inc.	83					\$ 20,000	\$ 20,000	\$ 20,000
	<b>TOTALS:</b>						<b>\$ 1,414,278</b>		<b>\$ 1,160,000</b>
 <b>Chronic Conditions</b>  Goal % ~ 5% Recommended % ~ 5%	Community Services Agency of Mountain View-Los Altos	16				X	\$ 263,754	\$ 228,000	\$ 240,000
	American Heart Association	86			X		\$ 117,518	\$ 100,000	\$ 100,000
	Breathe California of the Bay Area	88			X		\$ 28,400	\$ 25,000	\$ 28,000
	CORE Healthcare Solutions	90	X	X			\$ 650,000	\$ -	\$ -
	<b>TOTALS:</b>						<b>\$ 1,059,672</b>		<b>\$ 368,000</b>
 <b>Economic Stability</b>  Goal % ~ 5% Recommended % ~ 5%	Sunnyvale Community Services - Case Management Services	19				X	\$ 264,052	\$ 197,000	\$ 207,000
	Day Worker Center of Mountain View	91					\$ 30,000	\$ 30,000	\$ 30,000
	Hope's Corner Inc.	93					\$ 30,000	\$ 30,000	\$ 30,000
	Mountain View Police Department's Youth Services Unit	94					\$ 25,000	\$ 25,000	\$ 25,000
	Second Harvest of Silicon Valley	96					\$ 40,000	\$ 40,000	\$ 40,000
	Hope Services	92	X	X			\$ 50,000	\$ -	\$ -
	Rebuilding Together Peninsula	95	X	X			\$ 30,000	\$ -	\$ -
	Sunnyvale Community Services - Comprehensive Safety Net	18				X	\$ 131,250	\$ 75,000	\$ 75,000
	<b>TOTALS:</b>						<b>\$ 600,302</b>		<b>\$ 407,000</b>

## Cupertino Union School District – Two Year Application

<b>Program Title</b>	Student Health Services		<b>Recommended Amount:</b> \$105,000
<b>Program Abstract &amp; Target Population</b>	Licensed Vocational Nurses (LVNs) and health clerk provide health screenings, assessments, development of health and safety plans, and administer medication for K-8 <sup>th</sup> grade students located at five Cupertino Union School District (CUSD) sites within ECHD.		
<b>Agency Description &amp; Address</b>	<p>10301 Vista Drive Cupertino, CA 95014 <a href="http://www.cusdk8.org">http://www.cusdk8.org</a></p> <p>Cupertino Union School District (CUSD) is a public school district encompassing six cities in the heart of Silicon Valley, including Cupertino and parts of San Jose, Santa Clara, Los Altos, Saratoga, and Sunnyvale. Made up of 23 schools and serving over 13,000 students, CUSD is the largest elementary district in northern California. Unfortunately, though we support a large number of students from diverse cultural and socioeconomic backgrounds, as well as many students with special medical and educational needs, CUSD is among the lowest-funded school districts in the state. Student Health Services promotes age and culturally-appropriate student health and wellness as a means to achieve the mission of CUSD, to provide a child-centered environment that cultivates character, fosters academic excellence, and embraces diversity.</p>		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Chester Nimitz Elementary, 545 Cheyenne Drive, Sunnyvale, CA 94087</li> <li>• Cupertino Middle, 1650 S Bernardo Ave, Sunnyvale, CA 94087</li> <li>• Louis Stockmeir Elementary, 592 Dunholme Way, Sunnyvale, CA 94087</li> <li>• Montclair Elementary, 1160 St. Joseph Ave, Los Altos, CA</li> <li>• West Valley Elementary, 1635 Belleville Way, Sunnyvale, CA 94087</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Assessment, care, and documentation of illness &amp; injury occurring during school hours</li> <li>• Recording and monitoring of students with special medical needs at school</li> <li>• Collaboration with primary and specialized care providers to determine specialized needs</li> <li>• Administration of medications and procedures (i.e. insulin, controlled substances)</li> <li>• Vision &amp; hearing screenings for grades TK-8</li> <li>• Oral health assessments for at-risk kindergarteners</li> <li>• Evaluation of immunization for all students TK-8</li> <li>• Confirmation of physical health assessments for all first-grade students</li> <li>• Health history, assessment, and health report of students considered for an IEP</li> <li>• Development and implementation of 504 plans, ISHPs, and health and safety protocols</li> <li>• Training of unlicensed personnel to address ISHPs</li> <li>• Assists with chronic absenteeism (RN)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds 3 LVNs and contract CPR trainers.		
<b>FY24-FY25 Funding</b>	FY24 Requested: \$221,000 (\$442,000 over two years)	FY24 Recommended: \$105,000 (\$210,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$100,000 FY23 6-month metrics met: 53%	FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY22 Annual metrics met: 98%	FY21 Approved: \$100,000 FY21 Spent: \$100,000 FY21 Annual metrics met: 98%

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# Cupertino Union School District – Two Year Application

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<i>FY24 Dual Funding</i>	FY24 Requested: \$113,000		FY24 Recommended: \$100,000	
<i>Dual Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$100,000 FY23 6-month metrics met: 60%	FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY22 Annual metrics met: 97%	FY21 Approved: \$90,000 FY21 Spent: \$90,000 FY21 Annual metrics met: 100%	
<i>FY24-FY25 Proposed Metrics</i>	<i>Metrics</i>		<i>FY24 Annual Target</i>	<i>FY25 Annual Target</i>
	Individuals served		1,600	1,600
	Services provided		2,600	2,600
	Number of individuals completing one or more health screenings (vision, hearing, and/or oral health)		1,600	1,600
	Students who saw an eye care provider after failing a vision screening at school as a result of a nurse's referral.		80%	80%
	Staff members who received training on food allergies and administration of life-saving Epi-Pen		25%	25%

## Mountain View Whisman School District - Two Year Application

<i>Program Title</i>	Health Services Grant	<i>Recommended Amount:</i> \$305,500
<i>Program Abstract &amp; Target Population</i>	Licensed Vocation Nurses (LVNs) and RN provide health services at all 12 sites in the Mountain View Whisman School District. The target population is TK – 8 <sup>th</sup> grade students.	
<i>Agency Description &amp; Address</i>	<p>1400 Montecito Drive Mountain View, CA 94043 <a href="http://mvwsd.org">http://mvwsd.org</a></p> <p>Mountain View Whisman School District (MVWSD) is located in Mountain View, CA, in the heart of Silicon Valley. MVWSD serves a diverse student population from preschool through eighth grade representing a wide range of ethnicities, languages, cultures, and economic status. Mountain View Whisman School District's mission is to demonstrate a relentless commitment to the success of every child on a daily basis. Our priorities are academic excellence, strong community, and a broad worldview. We prepare our students for the world ahead by challenging, inspiring, and supporting them to thrive in a world of constant change.</p>	
<i>Program Delivery Site(s)</i>	<p>9 elementary and 2 middle schools in the Mountain View Whisman School District located in Mountain View, CA 94043:</p> <ul style="list-style-type: none"> <li>• Benjamin Bubb Elementary</li> <li>• Mariano Castro Elementary</li> <li>• Amy Imai Elementary</li> <li>• Landels Elementary</li> <li>• Gabriela Mistral Elementary</li> <li>• Monta Loma Elementary</li> <li>• Stevenson Elementary</li> <li>• Theuerkauf Elementary</li> <li>• Jose Antonio Vargas Elementary</li> <li>• Crittenden Middle School</li> <li>• Graham Middle School</li> </ul>	
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>• Vision and hearing screenings: Students are screened for hearing and vision during state mandated grade levels (kindergarten, 2nd, 5th, and 8th grade), as well as for initial and triennial assessments for IEPs</li> <li>• Oral Health Exam: one time requirement in Kindergarten</li> <li>• Child Health and Disability Prevention Exam: one time requirement in 1st grade</li> <li>• One on one health care for students with chronic health conditions such as Diabetes, G-tube feedings, trach care, chronic cardiac conditions, daily medication administration, etc.</li> <li>• Emergency responses to injured and ill students. Provide telehealth support as needed and on call for health concerns</li> <li>• Staff Training/Education (i.e. CPR, First Aid, Medication Administration)</li> <li>• Health assessments for students requiring specialized education plans.</li> <li>• Immunization compliance review</li> <li>• Screening students in preparation for science camp (head lice, temperature, COVID-19 test, and reviewing medications)</li> </ul>	
<i>Budget Summary</i>	Full requested amount funds two FTE LVNs and one FTE RN for two years.	

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# Mountain View Whisman School District – Two Year Application

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<i>FY24-FY25 Funding</i>	FY24 Requested: \$404,979 (\$809,957 over two years)		FY24 Recommended: \$305,500 (\$611,000 over two years)	
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$290,000 FY23 6-month metrics met: 99%	FY22 Approved: \$280,000 FY22 Spent: \$280,000 FY22 Annual metrics met: 65%	FY21 Approved: \$275,000 FY21 Spent: \$275,000 FY21 Annual metrics met: 65%	
<i>FY24 and FY25 Proposed Metrics (Targets per year)</i>	<i>Metrics</i>		<i>FY24 Annual Target</i>	<i>FY25 Annual Target</i>
	Individuals served		3,800	3,800
	Services provided		8,000	8,000
	Number of patients receiving follow-up care after a patient is screened		N/A	100
	Child Health and Disability Prevention (CHDP) forms returned (1st grade)		60%	60%



## Sunnyvale School District: Two Year Application

<b>Program Title</b>	Healthcare Grant			<b>Recommended Amount:</b> \$287,000
<b>Program Abstract &amp; Target Population</b>	Nurse and health assistant facilitate health screenings, assessments, and services for elementary school students at all 10 sites of Sunnyvale Elementary School District.			
<b>Agency Description &amp; Address</b>	<p>819 W. Iowa Avenue Sunnyvale, CA 94086 <a href="http://www.sesd.org">http://www.sesd.org</a></p> <p>The Sunnyvale School District's mission is to provide every student with a strong foundation of academic, behavioral, and social-emotional skills to prepare them for success in a diverse, challenging, and changing world. Our team includes 992 highly qualified educators, administrators, and support staff whose primary goal is to enable the approximately 6,000 students enrolled in our schools to achieve academic success. Our district is comprised of a comprehensive preschool program, eight elementary schools serving students in transitional kindergarten through fifth grade, and two middle schools serving students in sixth through eighth grade. Sunnyvale is located in the northwestern section of Santa Clara County, the heart of the Santa Clara Valley.</p>			
<b>Program Delivery Site(s)</b>	All 10 sites of Sunnyvale Elementary School District			
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Collaborate with healthcare providers/parents to create and implement individualized healthcare plans for students with chronic medical conditions</li> <li>• Inform school staff of students' medical conditions and provide appropriate training based on individualized needs of students</li> <li>• Provide vision and hearing screening for students in grade levels: TK, K, 2, 5 and 8 as well as students in special education</li> <li>• Follow up on students who do not have a CHDP physical exam and Oral Health Assessment on file</li> <li>• Refer uninsured or underinsured students to the VSP Sight for Students program or the local Lions Club to receive free eye exams and free eye glasses</li> <li>• Provide case management for students with attendance issues where the barrier for attending school is health related</li> <li>• Participate in IEP meetings, MTSS meetings, 504 plan meetings and SARB meetings as needed to provide medical expertise to the team</li> <li>• Implement COVID-19 guidelines per updates as needed, provide staff training</li> </ul>			
<b>Budget Summary</b>	Full requested amount funds 1 FTE School Nurses, 1.8 FTE Health Assistants and some program support costs for two years.			
<b>FY24-25 Funding</b>	FY24 Requested: \$287,000 (\$574,000 over two years)		FY24 Recommended: \$287,000 (\$574,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	FY23		FY22	
	FY21		FY21	
	FY23 Approved: \$287,000 FY23 6-month metrics met: 98%		FY22 Approved: \$287,000 FY22 Spent: \$287,000 FY22 Annual metrics met: 95%	
	FY21 Approved: \$285,000 FY21 Spent: \$285,000 FY21 Annual metrics met: 99%			

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## Sunnyvale School District: Two-year Application

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FY24 and FY25 Proposed Metrics (Targets per year)	Metrics	FY24 Yearend Target	FY25 Yearend Target
	Individuals served	2,729	2,729
	Services provided	5,137	5,137
	Number of students who failed vision or hearing screening and saw their healthcare provider	233	242
	Students who failed vision or hearing screening and saw their healthcare provider	55%	57%

## CHAC – Two Year Application

<b>Program Title</b>	CHAC Integrated School Based Services at Sunnyvale School District	<b>Recommended Amount:</b> \$304,000
<b>Program Abstract &amp; Target Population</b>	Clinical supervisor and therapist provide individual and group counseling, parent and teacher coaching, and social emotional learning (SEL) groups for elementary students and staff located at 10 schools in Sunnyvale Elementary School District. The target population are K-8 grade students at the Sunnyvale School District.	
<b>Agency Description &amp; Address</b>	<p>590 W. El Camino Real Mountain View, CA 94040-2612 <a href="http://www.chacmv.org">http://www.chacmv.org</a></p> <p>CHAC serves the elementary and high school districts of Mountain View, Los Altos, Los Altos Hills, and Sunnyvale, plus individual/family counseling clinic clients from around Santa Clara County. CHAC provides services to clients regardless of their ability to pay using an income-based sliding fee schedule. In FY2023, CHAC is training 66 marriage and family therapists (MFT) and psychologists. In FY2022, CHAC provided counseling and social emotional learning (SEL) services to 2460 students in 34 schools; 3388 students benefited from our Back Together   CHAC arts program; Counseled 404 people in CHAC's in-house clinic and 109 clients from our Latinx program; Through its sliding scale assessment clinic, provided 27 comprehensive neuro-cognitive assessment batteries and reports; Family Resource Centers provided services/outreach to 8,444 families.</p>	
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Sunnyvale Elementary School District Offices: 819 W. Iowa Avenue, Sunnyvale, CA 94086</li> <li>K-5 Schools: Bishop, Cherry Chase, Cumberland, Ellis, Fairwood, Lakewood, San Miguel, Vargas</li> <li>Middle Schools: Columbia Middle and Sunnyvale Middle</li> </ul>	
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Social-Emotional Learning Programs for targeted grades in full classrooms, teaching social-emotional regulation skills, weekly for 4–8 sessions</li> <li>Individual therapy: Evidenced-based 1:1 therapy</li> <li>Group therapy: Dyads/triads focused on clinically-relevant issues for selected children</li> <li>Psycho-ed Groups: Groups of 4-6 students with defined topics/relevant curriculum, weekly for 8 weeks</li> <li>Caregiver/Teacher Coaching: Meetings/coaching focused on needs of the student</li> <li>Mono-Lingual Translation – Initial/on-going meetings with caregivers requiring a linguistically competent, second CHAC therapist</li> <li>Crisis intervention: Risk assessments, care-team collaboration, preventing contagion, de-escalation of students in crisis with problem solving, and CPS reporting. Followed by Management</li> <li>Case management: Interactions with administrators/teachers, outside professionals. Includes IEP meetings</li> <li>Documentation: Clinical documentation, training on EHR system</li> <li>Duration may range from 30–45 minutes for all direct services for (Ind., SEL, Groups) and 15 minutes to a few hours for Indirect services. Measured by hours, rounded to the quarter hour</li> </ul>	
<b>Budget Summary</b>	Full requested amount funds partial salaries for Clinical Supervisors, a therapist, program coordinator, school district liaison, intern stipends and other program support costs.	

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## CHAC – Two Year Application

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<b>FY24-FY25 Funding</b>	FY24 Requested: \$335,698 (\$671,396 over two years)		FY24 Recommended: \$304,000 (\$608,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$280,000 FY23 6-month metrics met: 98%	FY22 Approved: \$280,000 FY22 Spent: \$280,000 FY22 Annual metrics met: 100%	FY21 Approved: \$280,000 FY21 Spent: \$280,000 FY21 Annual metrics met: 85%	
<b>FY24 – FY25 Proposed Metrics (Targets per year)</b>	<b>Metrics</b>		<b>FY24 Annual Target</b>	<b>FY25 Annual Target</b>
	Individuals served		450	450
	Services provided		5500	5500
	Hours of youth counseling/care management sessions		1,550	4,250
	Students who improve by at least 3 points from pre-test to post-test on the 40-point scale Strengths and Difficulties Questionnaire and Impact Assessment based on self-report (for students age 11-17).		40%	40%
	Students who improve by at least 3 points from pre-test to post test on the 40-point scale Strengths and Difficulties Questionnaire and Impact Assessment based on teacher report for ages 10 and under.		40%	40%

## Cupertino Union School District – Two Year Application

<b>Program Title</b>	Mental Health Counseling Program		<b>Recommended Amount:</b> \$102,500
<b>Program Abstract &amp; Target Population</b>	Mental health counselor provides individual and group counseling to students at four Cupertino Union School District sites within ECHD.		
<b>Agency Description &amp; Address</b>	<p>10301 Vista Drive Cupertino, CA 95014 <a href="http://www.cusdk8.org">http://www.cusdk8.org</a></p> <p>Cupertino Union School District (CUSD) is a public school district encompassing six cities in the heart of Silicon Valley, including Cupertino and parts of San Jose, Santa Clara, Los Altos, Saratoga, and Sunnyvale. Made up of 23 schools and serving over 13,000 students, CUSD is the largest elementary district in northern California. Unfortunately, though we support a large number of students from diverse cultural and socioeconomic backgrounds, as well as many students with special medical and educational needs, CUSD is among the lowest-funded school districts in the state. Student Health Services promotes age and culturally-appropriate student health and wellness as a means to achieve the mission of CUSD, to provide a child-centered environment that cultivates character, fosters academic excellence, and embraces diversity.</p>		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Cupertino Middle School, 1650 S Bernardo Ave, Sunnyvale, CA 94087</li> <li>• Montclair Elementary School, 1160 St Joseph Ave, Los Altos, CA 94024</li> <li>• Nimitz Elementary School, 545 Cheyenne Dr, Sunnyvale, CA 94087</li> <li>• West Valley Elementary School, 1635 Belleville Way, Sunnyvale, CA 94087</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Individual counseling sessions that typically run 30-60 minutes weekly (frequency individualized by student need)</li> <li>• Group counseling sessions 6-10 week session for 30-50 minutes (topics such as social skills, friendship skills, executive functioning, emotional regulation, mindfulness, and self-esteem/empowerment)</li> <li>• Lunch Bunch/Social Group experiences, socially facilitated activities during the play/free time of the lunch break for approximately 30-40 minutes over 4-10 week sessions</li> <li>• Crisis intervention and Safety Risk Assessments (for suicidality, self-harm, aggressive externalizing behavior and other high risk/impulsive behaviors) as needed</li> <li>• Collaboration and consultation with school staff, including integration into interdisciplinary support teams, weekly, approximately 5 hours per week</li> <li>• Social and Emotional Learning lessons, 30-45 minute support sessions, as caseload allows.</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds one FTE mental health therapist and some supplies and administrative costs.		
<b>FY24-FY25 Funding</b>	FY24 Requested: \$102,500 (\$205,000 over two years)	FY24 Recommended: \$102,500 (\$205,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	<p>FY23</p> <p>FY23 Approved: \$93,000 FY23 6-month metrics met: 100%</p>	<p>FY22</p> <p>FY22 Approved: \$90,000 FY22 Spent: \$90,000 FY22 Annual metrics met: 98%</p>	<p>FY21</p> <p>FY21 Approved: \$90,000 FY21 Spent: \$90,000 FY21 Annual metrics met: 100%</p>

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# Cupertino Union School District – Two Year Application

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<b>FY24 Dual Funding</b>	FY24 Requested: \$120,000		FY24 Recommended: \$120,000	
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$120,000 FY23 6-month metrics met: 100%	FY22 Approved: \$120,000 FY22 Spent: \$120,000 FY22 Annual metrics met: 99%	FY21 Approved: \$120,000 FY21 Spent: \$120,000 FY21 Annual metrics met: 100%	
<b>FY24 – FY25 Proposed Metrics (Targets per year)</b>	<b>Metrics</b>		<b>FY24 Annual Target</b>	<b>FY25 Annual Target</b>
	Individuals served		50	50
	Services provided		700	700
	Number of youth demonstrating improvement on treatment plan goals		37	37
	Improved on SDQ Report by at least 3 points on the scoring scale. Reported as an annual target		25%	25%

## Los Altos School District – Two Year Application

<b>Program Title</b>	Mental Health Counseling Program		<b>Recommended Amount:</b> \$150,000
<b>Program Abstract &amp; Target Population</b>	Clinical therapists facilitates individual, group, and family counseling, crisis intervention and case management for middle school students in Los Altos School District.		
<b>Agency Description &amp; Address</b>	201 Covington Avenue Los Altos, CA 94024 <a href="http://www.losaltos.k12.ca.us">http://www.losaltos.k12.ca.us</a> Los Altos School District (LASD) operates seven elementary and two junior high schools and is a top-rated school district in the State of California. LASD serves K-8 students from portions of Los Altos, Los Altos Hills, Mountain View, and Palo Alto and prepares all K-8 students to thrive in our rapidly changing global community. All nine schools in the district are California Distinguished Schools and/or National Blue Ribbon Schools. LASD is nationally recognized for its many educational innovations and awards.		
<b>Program Delivery Site(s)</b>	At Los Altos School District sites		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Individual therapy: Therapeutic check-ins may range from 10 minutes to 45 minutes. Group Counseling: 3-8 students focusing on identity/gender, peer relationships, anxiety management. Duration: 8-12 weeks long; 30-45 minute sessions</li> <li>Family therapy – meetings with parent/guardian focused on the individual needs of the student and family diagnosis. The duration may range from 30 – 45 minutes</li> <li>Crisis intervention – suicide assessments, creating a circle of care for students, preventing contagion, de-escalation of students in crisis and problem solving, and CPS reporting. The duration may range from 45 minutes to 4 hours</li> <li>Case Management-checking in on students with teachers, parents, and school administration. Work with District Wellness Coordinator to secure outside referrals and resources as appropriate</li> <li>Classroom Outreach to general student population to teach resiliency strategies through lunchtime clubs</li> <li>Teacher/Staff Support and Consultation</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds two FTE mental health therapists for two years.		
<b>FY24-FY25 Funding</b>	FY24 Requested: \$150,000 (\$300,000 over two years)	FY24 Recommended: \$150,000 (\$300,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	FY23 FY23 Approved: \$130,000 FY23 6-month metrics met: 100%	FY22 FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY22 Annual metrics met: 74%	FY21 FY21 Approved: \$100,000 FY21 Spent: \$100,000 FY21 Annual metrics met: 60%
<b>FY24-FY25 Proposed Metrics (Targets per year)</b>	<b>Metrics</b>	<b>FY24 Annual Target</b>	<b>FY25 Annual Target</b>
	Individuals served	45	45
	Services provided	180	180
	Hours of youth counseling/care management sessions	375	375
	Impact metric 1: Strengths and Difficulties Questionnaire	50%	50%

## Mountain View Los Altos High School District - Two Year Application

Program Title	MVLA School-based Mental Health and Case Management Services	Recommended Amount: \$220,000	
Program Abstract & Target Population	Licensed social workers provide intake screening, check-ins, drop-ins, crisis intervention, and case management services for students at Mountain View - Los Altos High School District.		
Agency Description & Address	1299 Bryant Avenue Mountain View, CA 94040 <a href="http://www.mvla.net">http://www.mvla.net</a> The mission of the MVLA School-Based Mental Health and Support Team is to protect and cultivate a culture of wellness by supporting the health, emotional well-being, educational outcomes, and self-advocacy of all students and staff by: <ul style="list-style-type: none"><li>• Providing all students with access to appropriate mental health support;</li><li>• Building and strengthening resilience, coping skills, and connection among high school teens, their peers, families and communities; and,</li><li>• Empowering teens to navigate mental health resources and help friends access mental health support;</li><li>• Increasing student and staff knowledge of warning signs of suicide and emotional distress.</li></ul>		
Program Delivery Site(s)	<ul style="list-style-type: none"><li>• Mountain View High School, 3535 Truman Ave. Mountain View, CA 94040</li><li>• Los Altos High School, 201 Almond Ave., Los Altos, CA 94022</li></ul>		
Services Funded By Grant	<ul style="list-style-type: none"><li>• Check-in / Follow-up - Duration is typically 15 to 60 minutes in length and focuses primarily on regulating behaviors, emotions, or cognitions</li><li>• Drop-in Services - Duration is typically 15 to 60 minutes in length and focuses primarily on regulating behaviors, emotions, or cognitions</li><li>• Crisis Intervention - Duration typically ranges from 90 minutes to 4 hours and often requires follow-up case-management</li><li>• Case Management Services</li><li>• Intake Screening - Duration ranges from 30 to 60 minutes</li><li>• Circle of Care Meeting (Transitioning Back to School Meeting) -Duration ranges from 30 to 60 minutes</li><li>• SAT/SST Meeting - Duration ranges from 30 to 60 minutes</li><li>• IEP Meeting - Duration ranges from 45 to 60 minutes</li><li>• Family Consultation - Duration ranges from 30 to 60 minutes</li><li>• Clinical Consultation - Duration ranges from 15 to 60 minutes</li></ul>		
Budget Summary	Full requested amount funds two FTE Licensed Social Workers for two years.		
FY24-FY25 Funding	FY24 Requested: \$220,000 (\$440,000 over two years)	FY24 Recommended: \$220,000 (\$440,000 over two years)	
Funding History & Metric Performance	FY23	FY22	FY21
	FY23 Approved: \$210,000 FY23 6-month metrics met: 79%	FY22 Approved: \$160,000 FY22 Spent: \$160,000 FY22 Annual metrics met: 93%	FY21 Approved: \$160,000 FY21 Spent: \$160,000 FY21 Annual metrics met: 100%

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## Mountain View Los Altos High School District – Two Year Application

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<i>FY24-FY25 Proposed Metrics (Targets per year)</i>	<i>Metrics</i>	<i>FY24 Annual Target</i>	<i>FY25 Annual Target</i>
	Individuals served	500	500
	Services provided	200	200
	Hours of youth counseling/care management sessions	120	120
	Students Connected to Services	75%	75%

## Community Services Agency of Mountain View, Los Altos and Los Altos Hills – Two Year Application

<b>Program Title</b>	Senior Intensive Case Management		<b>Recommended Amount:</b> \$240,000
<b>Program Abstract &amp; Target Population</b>	Social worker, RN, and LVN provide post-discharge intensive case management for seniors with chronic conditions located at the CSA, clients' homes, and medical offices. The target population is adults 55 years of age and older who live in their own home/apartment (non-institutionalized setting) in the El Camino Healthcare District and have at least one chronic health condition that puts them at risk for hospitalization. 94% have Medicare, 5% Medi-Cal and 1% uninsured.		
<b>Agency Description &amp; Address</b>	204 Stierlin Rd Mountain View, CA 94043 <a href="http://csacares.org">http://csacares.org</a> Community Services Agency (CSA) is the safety net organization for Mountain View, Los Altos and Los Altos Hills. CSA provides food, case management, emergency financial assistance, housing case management and referrals to benefits for anyone who is low-income, homeless and/or aging in our community.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Community Services Agency 204 Stierlin Rd. Mountain View, CA 94043</li> <li>Community Services Agency Senior Services building 1012 Linda Vista Ave Mountain View CA 94043</li> <li>Client homes that are located in El Camino Healthcare District</li> <li>Medical offices and hospitals</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>60-90 minute bio-psycho-social assessment at time of intake</li> <li>Education on health conditions and how to manage them, as needed, approximately 30-60 minutes/session</li> <li>Ongoing 15-30 minute blood pressure checks and health education, every 3 months</li> <li>Follow up phone calls and assistance scheduling medical appointments as needed, estimated 15-30 minutes per phone call</li> <li>Advocacy at medical appointments as needed, approximately 60-120 minutes per appointment</li> <li>Medication reconciliation and evaluation at time of initial intake and as needed</li> <li>Fall risk assessment every 6 months. Targeted interventions to address fall risk concerns</li> <li>Home safety evaluation at the time of initial intake and as needed</li> <li>Financial assistance for medication as needed</li> <li>Assistance signing up for county/state benefits and services, approximately 30-60 minutes per meeting</li> <li>Coordination with client's medical team, family, and/or friends as needed</li> <li>Education and referrals, as needed until graduation from program</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds a Social Work Case Manager, a Registered Nurse Case Manager, and a Licensed Vocational Nurse Case Manager and other program costs.		
<b>FY24-FY24 Funding</b>	FY24 Requested: \$279,754      FY24 \$240,000 (\$559,508 over two years)      Recommended: (\$480,000 over two years)		
<b>Funding History &amp; Metric Performance</b>	<b>FY23</b>	<b>FY22</b>	<b>FY21</b>
	FY23 Approved: \$228,000 FY23 6-month metrics met: 99%	FY22 Approved: \$228,000 FY22 Spent: \$228,000 FY22 Annual metrics met: 100%	FY21 Approved: \$210,000 FY21 Spent: \$210,000 FY21 Annual metrics met: 100%

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## Community Services Agency

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FY24-FY25 Proposed Metrics (Targets per year)	Metrics	FY24 Annual Target	FY25 Annual Target
	Individuals served	88	88
	Services provided	5,100	5,100
	Number of individuals who demonstrate improved self-management through self-report or biometric indicators	60	60
	Clients who were not re-hospitalized within 90 days for reasons related to a chronic health condition	90%	90%
	Patients with hypertension who attained or maintained a blood pressure of <140/90	70%	70%

## Sunnyvale Community Services - Two Year Application

<b>Program Title</b>	Comprehensive Safety-Net Services		<b>Recommended Amount:</b> \$75,000
<b>Program Abstract &amp; Target Population</b>	Emergency financial assistance with medically related bills, homebound client costs and food/meal delivery for low-income residents in danger of eviction. The target population is households earning 80% or less of the Area Median Income (AMI), which the U.S. Department of Housing and Urban Development (HUD) defines as low income.		
<b>Agency Description &amp; Address</b>	1160 Kern Avenue Sunnyvale, CA 94085 <a href="http://www.svcommunityservices.org">http://www.svcommunityservices.org</a> Sunnyvale Community Services (SCS) keeps people housed and fed in Santa Clara County's second-largest city. Our mission is to prevent homelessness and hunger. Our vision is a community where everyone has a home with food on the table. We assist over 10,000 people each year with emergency financial aid, food, and/or other supportive services. SCS now operates from a facility that is three times the size of our prior building. The new building allows us to serve more clients more effectively and also acts as a hub of services for northern Santa Clara County residents. Low-income North County families and individuals have access to healthy food, emergency financial assistance, direct benefit referrals, and wrap-around case management from SCS and other providers, all under one roof.		
<b>Program Delivery Site(s)</b>	At agency site: 1160 Kern Avenue, Sunnyvale, CA 94085		
<b>Services Funded By Grant/How Funds Will Be Spent</b>	<ul style="list-style-type: none"> <li>Emergency financial aid for medically related bills or for rent assistance and housing related bills, which then allows individuals to pay their medically related bills</li> <li>Financial aid for medically related equipment such as wheelchairs, walkers, ramps, medical beds, grab bars and other resources</li> <li>Healthy nutritious groceries, selected to meet the unique nutrition and preparation needs of individuals who are battling medical or health issues, and ready-to-eat meals (provided through a partnership with Loaves &amp; Fishes Family Kitchen), delivered to program participants twice monthly</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds financial aid for medically related bills, medical equipment and food and meal delivery to homebound clients.		
<b>FY24-FY25 Funding</b>	FY24 Requested: \$131,250 (\$262,500 over two years)	FY24 Recommended: \$75,000 (\$150,000 over two years)	
<b>Funding History &amp; Metric Performance</b>	FY23 FY23 Approved: \$75,000 FY23 6-month metrics met: 70%	FY22 FY22 Approved: \$75,000 FY22 Spent: \$75,000 FY22 Annual metrics met: 100%	FY21 FY21 Approved: \$65,000 FY21 Spent: \$65,000 FY21 Annual metrics met: 97%
<b>FY24-FY25 Proposed Metrics (Targets per year)</b>	<b>Metrics</b>		<b>FY24 Annual Target</b>
	Individuals served		300
	Services provided		5,200
	Number of individuals with improved living conditions as a results of services provided		300
	Individuals receiving financial assistance for medically related bills or for rent assistance and housing related bills which then allows them to pay their medically related bills, who are still housed 60 days after assistance if individual is not homeless when assisted		80%
	Individuals receiving home delivery food assistance reporting groceries and prepared meals meet their individual dietary and preparation challenges		85%

## Sunnyvale Community Services – Two Year Application

Program Title	Social Work Case Management/Homebound Case Management		Recommended Amount: \$207,000
Program Abstract & Target Population	Social worker and homebound case manager and a food/nutrition coordinator provide case management for vulnerable populations located at agency site and at client homes.		
Agency Description & Address	725 Kifer Road Sunnyvale, CA 94086 <a href="http://www.svcommunityservices.org">http://www.svcommunityservices.org</a> Sunnyvale Community Services (SCS) keeps people housed and fed in Santa Clara County's second-largest city. Our mission is to prevent homelessness and hunger. Our vision is a community where everyone has a home with food on the table. We assist over 10,000 people each year with emergency financial aid, food, and/or other supportive services. SCS now operates from a facility that is three times the size of our prior building. The new building allows us to serve more clients more effectively and also acts as a hub of services for northern Santa Clara County residents. Low-income North County families and individuals have access to healthy food, emergency financial assistance, direct benefit referrals, and wrap-around case management from SCS and other providers, all under one roof.		
Program Delivery Site(s)	Agency site at 1160 Kern Avenue, Sunnyvale, CA 94085		
Services Funded By Grant/How Funds Will Be Spent	<ul style="list-style-type: none"><li>• Initial intake assessing the client's needs</li><li>• Development of a case plan for each household, with specified goals</li><li>• Frequent follow-on meetings (often weekly) and quarterly assessments</li><li>• As needed, accompaniment to medical or legal appointments</li><li>• Monthly monitoring checks (by telephone or in person)</li><li>• Assistance and advocacy with applications for access to health care, nutrition programs, affordable housing, education, job training, employment, childcare, financial education, and budgeting assistance</li><li>• Care coordination</li><li>• Referrals to public benefits and services</li><li>• Access to SCS financial assistance and financial management services</li><li>• Health- and nutrition-related services sponsored and/or delivered by SCS, targeted to meet specific client needs, including nutrition evaluation and recommendations by SCS's Food and Nutrition Program team, and the SCS home food delivery program providing nutritious, ready-to-prepare foods.</li><li>• Access to low-cost monthly bus passes and free Clipper cards</li></ul>		
Budget Summary	Full requested amount funds full salaries for a Social Work Case Manager, Homebound Case Manager, Food/Nutrition Coordination and partial salary for a Client Database Administrator as well as administrative costs.		
FY24-FY25 Funding	FY24 Requested: \$264,052 (\$528,103 over two years)		FY24 Recommended: \$207,000 (\$414,000 over two years)
Funding History & Metric Performance	FY23	FY22	FY21
	FY23 Approved: \$197,000 FY23 6-month metrics met: 93%	FY22 Approved: \$187,00 FY22 Spent: \$187,000 FY22 Annual metrics met: 98%	FY21 Approved: \$154,000 FY21 Spent: \$154,000 FY21 Annual metrics met: 100%

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## Sunnyvale Community Services – Two Year Application

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FY24-FY25 Proposed Metrics (targets per year)	Metrics	FY24 Annual Target	FY25 Annual Target
	Individuals served	500	550
	Services provided	6,100	6,500
	Number of individuals with improved living conditions as a result of services provided	500	550
	Case management clients whose scores on the Step Up Silicon Valley Self-Sufficiency Measure or comparable tool reach or maintain a score of 3.0 or higher six months after entering program	70%	70%
	Homebound case management clients referred to benefits and services they are entitled to receive	70%	70%

## AnewVista Community Services

<b>Program Title</b>	Building technology champions from our aging adults		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	AnewVista staff members with a background in technology conduct classes both virtually and in-person to help older adults learn and become more comfortable using technology.		
<b>Agency Description &amp; Address</b>	250 Hillview Ave Redwood City, CA 94062 <a href="http://www.anewvistacs.org">http://www.anewvistacs.org</a> AnewVista Community Services (ANVCS) provides technology skills to seniors. Our unique blend of regular classes, office hours, community building, and in-home tech support has established ANVCS as a thought and instruction leader. More than half of our 150+ classes are provided for free. AnewVista unlocks the wisdom and experience of seniors by facilitating a healthier, socially active, and safer digital life. We open up access to resources that seniors want and need in order to thrive while aging in place. AnewVista provides a fun and engaging environment for digital exploration as well as a safety net by the experts and their peers that allows seniors to explore technology.		
<b>Program Delivery Site(s)</b>	Services provided at community centers and virtually.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• 3-6 One hour technology classes a week, 48 weeks a year, bi-monthly technology classes in Spanish</li> <li>• All health care residents would receive access to premium classes, class videos, class summaries, tech tips, funding would be used to provide premium access to residents of El Camino Health District which would allow all access to all classes, tech tips, and limited email support</li> <li>• Weekly newsletters</li> <li>• Training and access to content through El Camino partner CSA's</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salary of three FTE employees and funds for 1099 contracted teachers as well as some advertising and administrative supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		40
	Services provided		120
	Hours of Training sessions		200
			<b>Annual Target</b>
			100
			240
			720

## El Camino Health- Care Coordination

<b>Program Title</b>	Post Discharge Care Navigator		<b>Recommended Amount:</b> \$150,000
<b>Program Abstract &amp; Target Population</b>	LVN post-discharge navigation and care coordination supporting vulnerable adult patients in their transition from an inpatient stay to the outpatient setting located at the El Camino Health - Mountain View Campus.		
<b>Agency Description &amp; Address</b>	2500 Grant Road Mountain View, CA 94040 <a href="http://www.elcaminohealth.org">http://www.elcaminohealth.org</a> El Camino Health includes two not-for-profit acute care hospitals in Mountain View and Los Gatos, urgent care, multi-specialty care and primary care locations across Santa Clara County. At El Camino Health, we strive to deliver a healthcare experience that is designed around individual needs. We are quick to master the latest medical advancements, and we remain sensitive to patient's comfort, health, and happiness.		
<b>Program Delivery Site(s)</b>	Services are provided over the phone from El Camino Health Mountain View.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Risk stratification based on probability of readmission and access to resources.</li> <li>• At least 3-4 phone call in the 30day window post discharge</li> <li>• Initial phone call 48-72 hours post discharge</li> <li>• After Visit Summary Support/Education -ensure that patients understand the AVS and have access to the resources necessary to complete any follow up recommendations by the inpatient care team</li> <li>• Chronic condition red flags education --teach patients about the red flags of their chronic condition, create action plans for when to seek care</li> <li>• Chronic Disease Self-Management Education -assess the patient's level of health literacy, provide education and support for self-management of the condition (s), provide resources (i.e. glucometer, scare, healthy food choice, etc)</li> <li>• Care Coordination -Ensure that patients are able to schedule and attend follow up appointments with their MD, connect to support services available through the health plan</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds 1.0 FTE post discharge care navigator.		
<b>FY24 Funding</b>	FY24 Requested: \$150,000		FY24 Recommended: \$150,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$150,000 FY23 6-month metrics met: 0%	New Program in FY23	New Program in FY23
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		150
	Services provided		100
	Number of patients receiving follow up care after a patient is screened		70
	Patients served that were referred to community partners		70%
	Patients identified that were served		20%
			25%



## El Camino Health - Integrated Care Management

Program Title	El Camino Healthcare District Population Health Program Manager		Recommended Amount: \$189,000	
Program Abstract & Target Population	Program manager who will develop a foundation for identifying and intervening to improve the health of "rising-risk" patients who live, work, or go to school within the El Camino Healthcare District. Initiatives will focus primarily on the Medicare population, and on patients with commercial insurance who fall into the "missing middle."			
Agency Description & Address	2500 Grant Road Mountain View, CA 94040 <a href="http://www.elcaminohealth.org">http://www.elcaminohealth.org</a> At El Camino Health, our nationally recognized doctors and care teams are committed to providing you with high-quality, excellent care. We aim to deliver a healthcare experience that is designed around your individual needs.			
Program Delivery Site(s)	El Camino Health sites within the boundaries of El Camino Healthcare District.			
Services Funded By Grant	Services include: <ul style="list-style-type: none"><li>• Inventory currently available population health tools and data sets in Epic</li><li>• Identify gaps in ECH's population health tools and data sets in Epic</li><li>• Map current population health activities across ECH departments</li><li>• Develop standard population health workflows</li><li>• Using data available in Epic and/or other sources, identify the target populations that could most benefit from population health intervention</li><li>• In collaboration with Quality, identify additional data which may need to be collected in Epic and/or other sources in order to track potential health disparities which may inform the population health interventions</li><li>• Identify champion physician(s) and collaborating departments within ECH</li><li>• Contribute to the development of a comprehensive population health strategy for ECHD over the next 1-3 years</li></ul>			
Budget Summary	Full requested amount funds a 1.0 FTE program manager.			
FY24 Funding	FY24 Requested: \$189,000		FY24 Recommended: \$189,000	
Funding History & Metric Performance	FY23	FY22	FY21	
	New Program in FY24	New Program in FY24	New Program in FY24	
FY24 Proposed Metric	Metrics		6-month Target	Annual Target
	Program manager will develop a crosswalk of available tools in Epic that explains how they are currently being used by ECH.		N/A	100%
	Using quantitative and qualitative data, program manager will identify target populations for population health intervention.		N/A	100%
	Program manager will identify gaps and opportunities in the currently available tools in Epic, in order to facilitate optimal intervention with the target populations.		N/A	100%
	Manager will contribute to the development of a comprehensive ECHD population health strategy for the next 1-3 years.		N/A	100%

## Health Library & Resource Center Mountain View

<i>Program Title</i>	El Camino Health, Health Library & Resource Center Mountain View		<i>Recommended Amount:</i> \$175,000
<i>Program Abstract &amp; Target Population</i>	Medical librarian and coordinator staff services to improve health literacy and knowledge of care options for patients, families, and caregivers at the Health Library & Resource Center in Mountain View.		
<i>Agency Description &amp; Address</i>	2500 Grant Road Mountain View, CA 94040 <a href="http://www.elcaminohealth.org">http://www.elcaminohealth.org</a> The Health Library & Resource Center (HLRC) provides access to high quality vetted information tailored to the information needs of each individual patron. Information is available in various formats including consumer books, medical textbooks, newsletters, journals, and medical subscription databases. The HLRC provides research assistance, Advance Health Care Directive counseling, Eldercare counseling, Medicare counseling and appointments with the dietitian and pharmacist. Many patrons receive information by telephone or email or by visiting the HLRC.		
<i>Program Delivery Site(s)</i>	Services provided at El Camino Health Mountain View.		
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>Funds to purchase updated books, database subscriptions, journals and catalogue and make these resources available and assist patrons in using the library materials.</li> <li>Telephone assistance to answer various questions from the community</li> <li>Walk in assistance; Internet, computers, fax, scanning/printing</li> <li>Online research assistance</li> <li>Online library <a href="http://www.elcaminohealth.org/library">www.elcaminohealth.org/library</a></li> <li>Weekly Advance Healthcare Directive assistance</li> <li>Appointments with the Dietitian</li> <li>Appointments with the Pharmacist</li> <li>Appointments with the Medicare Counselor</li> <li>Families can receive assistance in caring for their aging parents or loved ones through the resource center's eldercare consultation service.</li> </ul>		
<i>Budget Summary</i>	Full requested amount funds a medical librarian, coordinator, and operating costs.		
<i>FY24 Funding</i>	FY24 Requested: \$175,000		FY24 Recommended: \$175,000/
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21
	FY23 Approved: \$175,000 FY23 6-month metrics met: 100%	FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY22 Annual metrics met: 100%	FY21 Approved: \$210,000 FY21 Spent: \$210,000 FY21 Annual metrics met: 87%
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>
	Individuals served		3,000
	Services provided		3,000
	Library services have been valuable in helping me manage my health or that of a friend or family member		65%
	Library information is appropriate to my needs		80%

# LifeMoves

<i>Program Title</i>	BehavioralMoves and LVN at Mountain View Shelter		<i>Recommended Amount:</i> \$160,000
<i>Program Abstract &amp; Target Population</i>	LVN and behavioral health provider lead individual and group counseling and health services for previously unhoused individuals at agency's Mountain View Interim Housing Community. The population served are mostly adults with 10% under 18, qualify as "very low" or "extremely low" income, per HUD guidelines, and mostly have Medi-Cal, Medicare or are uninsured.		
<i>Agency Description &amp; Address</i>	181 Constitution Drive Menlo Park, CA 94025 <a href="http://www.lifemoves.org">http://www.lifemoves.org</a> LifeMoves is the largest and most innovative nonprofit organization committed to ending the cycle of homelessness for families and individuals in San Mateo and Santa Clara Counties. As a financially stable and results-driven organization, our mission, since 1987, has been to end homelessness by providing interim housing, support services, and collaborative partnerships. Last year, with 350 employees and support from 12,000 volunteers, LifeMoves provided more than 7,000 homeless individuals, including hundreds of families with minor children, with food, clothing, comprehensive supportive services, and more than 280,000 nights of interim housing. Most importantly, our therapeutic model is effective: Last year, 82% of families and 65% of all clients completing our interim housing programs returned to stable housing.		
<i>Program Delivery Site(s)</i>	<ul style="list-style-type: none"> <li>Mountain View interim housing site – 2566 Leghorn St., Mountain View, CA 94043</li> </ul>		
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>BehavioralMoves services:               <ul style="list-style-type: none"> <li>Screening adult clients for behavioral health needs at program entry</li> <li>Individual one-hour behavioral health therapy sessions</li> <li>Milieu therapy sessions on-site (1 hour / week)</li> <li>Group counseling sessions on-site (1-2 hours / week)</li> </ul> </li> <li>LVN services:               <ul style="list-style-type: none"> <li>Screening incoming clients for medical issues or conditions needing treatment</li> <li>Managing medications for clients</li> <li>Assisting clients in making and keeping primary care appointments</li> <li>Facilitating clients in returning to follow-up appointments and following through with recommended after-care activities</li> </ul> </li> </ul>		
<i>Budget Summary</i>	Full requested amount funds a Licensed Vocational Nurse (LVN), therapists and behavioral health services staff.		
<i>FY24 Funding</i>	FY24 Requested: \$160,000		FY24 Recommended: \$160,000
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21
	FY23 Approved: \$160,000 FY23 6-month metrics met: 82%	FY22 Approved: \$160,000 FY22 Spent: \$160,000 FY22 Annual metrics met: 96%	New Program in FY22

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# LifeMoves

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<i>FY24 Dual Funding</i>	FY24 Requested:    \$50,000		FY24 Recommended:    \$50,000	
<i>Dual Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$50,000 FY23 6-month metrics met: 100%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 98%	FY21 Approved: \$60,000 FY21 Spent: \$60,000 FY21 Annual metrics met: 98%	
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served		125	285
	Services provided		365	820
	Number of patients receiving follow-up care after a patient is screened		50	100
	BH clients report improved mood & function		N/A	85%
	LVN clients report improved health		N/A	75%

## Lucile Packard Foundation for Children's Health

<i>Program Title</i>	Stanford Children's Health Teen Van in the El Camino Healthcare District	<i>Recommended Amount:</i> \$98,000
<i>Program Abstract &amp; Target Population</i>	Physician provides mobile primary care and psychosocial services provided for vulnerable patients aged 12-25 years at Mountain View Los Altos Union High School District. The target population is high-risk, low-income teens who lack health insurance.	
<i>Agency Description &amp; Address</i>	<p>400 Hamilton Avenue, Suite 340 Palo Alto, CA 94301 <a href="http://www.lpfch.org">http://www.lpfch.org</a></p> <p>Lucile Packard Children's Hospital Stanford is a nonprofit hospital in Palo Alto, devoted exclusively to the health care needs of children and expectant mothers throughout Northern California and around the world. The mission of Packard Children's is to serve our communities as an internationally recognized pediatric and obstetric hospital that advances family-centered care, fosters innovation, translates discoveries, educates health care providers and leaders, and advocates on behalf of children and expectant mothers. Lucile Packard Foundation for Children's Health is the fundraising entity for the hospital; philanthropy supports clinical care, research, and education to improve the health of children and expectant mothers, locally and worldwide. Our hospital serves as a vital safety net hospital for low-income families throughout the Bay Area and California.</p>	
<i>Program Delivery Site(s)</i>	<ul style="list-style-type: none"> <li>• Los Altos High School, 201 Almond Avenue, Los Altos, CA 94022</li> <li>• Alta Vista High School, 1325 Bryant Avenue, Mountain View, CA 94040</li> <li>• Mountain View High School, 3535 Truman Ave, Mountain View, CA 94040</li> </ul>	
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>• Staffing of a doctor, nurse practitioner, social worker, and dietitian</li> <li>• Comprehensive medical care including complete physicals &amp; sports physicals</li> <li>• Social services assessments</li> <li>• Immunizations</li> <li>• Referrals for substance abuse, mental health and HIV</li> <li>• Nutrition counseling</li> <li>• Medications</li> <li>• Lab tests onsite</li> <li>• Mental health counseling</li> <li>• Risk behavior reduction and wellness events</li> <li>• Mindfulness training for stress reduction and ongoing group sessions</li> <li>• Smoking/vaping counseling and education and use of nicotine replacement therapy</li> <li>• Referrals to community groups that offer housing, education, and job training</li> </ul>	
<i>Budget Summary</i>	Full requested amount funds partial salaries of the Medical Director, Dietitian, Nurse Practitioner, Social Worker, Medical Assistant, Clinical Assistant, Registrar/Driver, medications and supplies.	
<i>FY24 Funding</i>	FY24 Requested: \$120,000	FY24 Recommended: \$98,000

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# Lucile Packard Foundation for Children's Health

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<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$98,000 FY23 6-month metrics met: 100%	FY22 Approved: \$98,000 FY22 Spent: \$98,000 FY22 Annual metrics met: 100%	FY21 Approved: \$97,000 FY21 Spent: \$97,000 FY21 Annual metrics met: 97%	
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served		50	100
	Services provided		200	400
	Number of patients receiving follow-up care after a patient is screened		15	30
	Patients who receive recommended vaccinations (catch-up or ACIP-recommended) to be able to enroll/stay in school (including but not limited to influenza and HPV)		35%	35%
	Unduplicated patients who undergo a social determinants of health assessment at least once annually		75%	75%

## On-Site Dental Care Foundation

<i>Program Title</i>	Oral Health Access for All - North County	<i>Recommended Amount:</i> \$200,000
<i>Program Abstract &amp; Target Population</i>	Dentist, dental assistant, treatment care case manager, and program coordinator provide comprehensive oral health services for vulnerable community members in Mountain View and Sunnyvale. Target population includes homeless, low income seniors, undocumented immigrants, uninsured individuals, and low income families.	
<i>Agency Description &amp; Address</i>	<p>P.O. Box 41111  San Jose, CA 95160  <a href="https://www.osdcf.org">https://www.osdcf.org</a></p> <p>On-Site Dental Care Foundation is a mobile dental clinic that provide low and no cost oral health services and education to un-insured and under insured populations in the Bay Area. We are different from most mobile services as we seek to establish a dental home for these populations that have little or no access to care. Recall visits are established for patients to keep them engaged in care and constantly improving their oral hygiene. Our most vital service is the oral health education, because if we can get the patients to just change one oral hygiene habit they will have better long term oral health outcomes as well as better overall health. On-Site Dental Care Foundation is celebrating 20 years of community service this year.</p>	
<i>Program Delivery Site(s)</i>	<ul style="list-style-type: none"> <li>• Mobile units in Sunnyvale and Mountain View</li> </ul>	
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>• New patient exams - initial intake exam for new patients, includes, exam, periodontal screening, blood pressure screening, oral cancer screening, full mouth xrays, and oral health education. (Approx. 45 minutes)</li> <li>• Recall exams - every 3, 4, or 6 months based on patient's periodontal status and oral hygiene, includes exam, periodontal screening, blood pressure screening, oral cancer screening, prophylaxis, and oral health education. 4 bitewings, and 2 PA xrays are done annually after initial exam. (45-60 minutes)</li> <li>• For children, both exams will include a fluoride varnish and sealants</li> <li>• Fillings</li> <li>• Extractions (both surgical and non-surgical)</li> <li>• Root canals - both anterior and molar.</li> <li>• Crowns and bridges</li> <li>• Alveoloplasty</li> <li>• Crown lengthening</li> <li>• Biopsy on suspicious oral lesions</li> <li>• Bone Grafting</li> <li>• Dentures, includes Stayplates, full and partial dentures</li> <li>• SRP's - deep root cleaning (usually for those that have not been to dentist for some time)</li> </ul>	
<i>Budget Summary</i>	Full requested amount funds partial salaries for dentists, dental assistants, treatment case manager, program coordinator, dental supplies, lab, insurance, equipment maintenance and repair, office supplies, fuel, driver, accounting/ audit, storage rent, and communications.	

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# On-Site Dental Care Foundation

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<i>FY24 Funding</i>	FY24 Requested:    \$220,000		FY24 Recommended:    \$200,000	
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$200,000 FY23 6-month metrics met: 97%	FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY22 Annual metrics met: 97%	FY21 Approved: \$90,000 FY21 Spent: \$90,000 FY21 Annual metrics met: 100%	
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served		175	300
	Services provided		675	825
	Number of patients reporting improved oral health after service		175	300
	Patient who complete treatment plan		50%	90%
	Patients who are retained in care and come for recall visits		55%	75%



## Pathways Home Health and Hospice

<b>Program Title</b>	Pathways Un and Underinsured Care Program		<b>Recommended Amount:</b> \$60,000
<b>Program Abstract &amp; Target Population</b>	Nurse, physical therapist, and occupational and speech therapist provide home health and hospice services for un/ under-insured individuals located at the patient's residence in the El Camino Healthcare District or in an inpatient healthcare setting.		
<b>Agency Description &amp; Address</b>	585 N. Mary Avenue, Sunnyvale, CA 94085 <a href="http://www.pathwayshealth.org">http://www.pathwayshealth.org</a> Pathways provides high-quality home health, hospice, and palliative care with kindness and respect, promoting comfort, independence and dignity. Non-profit, community-based Pathways has been a pioneer in home health, hospice and palliative care since 1977. With offices in Sunnyvale, South San Francisco and Oakland, Pathways serves more than 4,000 families annually in five Bay Area counties. Pathways cares for patients wherever they live – at home, in nursing homes, hospitals and assisted living communities.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Home health and hospice services are provided at the patient's residence or in an inpatient health care setting such as a hospital or skilled nursing facility.</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Nursing visits</li> <li>Physical, occupational and other therapies</li> <li>Medical social workers</li> <li>Home health aides for personal care</li> <li>24-hour on-call nursing service</li> <li>Spiritual and bereavement counselors</li> <li>Medication management with pharmacy oversight and consultation</li> <li>Uncompensated room and board for MediCal recipients on hospice</li> <li>The frequency in which one may utilize any of these services depends on their physician orders, their individual health condition, need for skilled services, and recovery rate</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries of nurse, physical therapist, occupational & speech therapist, social worker, home health aide, program manager, and administrative costs.		
<b>FY24 Funding</b>	FY24 Requested: \$60,000		FY24 Recommended: \$60,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$60,000 FY23 6-month metrics met: 95%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 99%	FY21 Approved: \$60,000 FY21 Spent: \$60,000 FY21 Annual metrics met: 97%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		35
	Services provided		350
	Number of patients receiving follow-up care after a patient is screened		35
	Home health re-hospitalization rate		16%
	Hospice family caregivers likely to recommend this hospice to friends and family		93%

## Peninsula Healthcare Connection

<b>Program Title</b>	New Directions		<b>Recommended Amount:</b> \$220,000
<b>Program Abstract &amp; Target Population</b>	MSW/LCSW lead intensive, community-based case management services to individuals with complex medical and psychosocial needs referred from El Camino Health Care Coordination located at agency site and locations throughout the community where clients are located.		
<b>Agency Description &amp; Address</b>	Opportunity Center 33 Encina Avenue, #103 Palo Alto, CA 94301 <a href="http://www.peninsulahcc.org/newdirections">http://www.peninsulahcc.org/newdirections</a> Peninsula Healthcare Connection's (PHC) mission is to deliver integrated primary care, behavioral health care, and case management services to individuals living unhoused, those at-risk of becoming unhoused, low-income and uninsured individuals, regardless of their ability to pay.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Services delivered remotely at homes, hospitals, SNF board/care home, or within the community if clients are living unhoused</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Social Worker to client ratio will not exceed 1:25</li> <li>Length of stay in the New Directions program is 6 to 12 months depending on individual patient need</li> <li>Provide intensive triage case management for imminent needs to stabilize clients, who can then be referred to less intensive community resource systems for resource connections</li> <li>Coordinate with inpatient/post-acute staff to engage referred patients in services</li> <li>Complete comprehensive biopsychosocial assessment to evaluate needs and create appropriate care plan in conjunction with enrolled patient</li> <li>Provide crisis intervention for immediate housing needs, medical, mental health and substance use issues</li> <li>Assist patients to access medical, mental health and substance use treatment providers, including accompanying to appointments as needed</li> <li>Coordinate with medical/behavioral health providers for discharge and post discharge care recommendations</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds 2.0 FTE Social Work Case Managers, partial salaries for clinical supervisor, administrative coordinator, benefits, travel, supplies, training, software, office hardware, client support funds, administrative costs.		
<b>FY24 Funding</b>	FY24 Requested: \$295,075		FY24 Recommended: \$220,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$220,000 FY23 6-month metrics met: 100%	FY22 Approved: \$220,000 FY22 Spent: \$220,000 FY22 Annual metrics met: 97%	FY21 Approved: \$220,000 FY21 Spent: \$220,000 FY21 Annual metrics met: 93%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		90
	Services provided		950
	Number of patients enrolled in a clinical and/or community service based on needs identified by their navigator		65
	Patients will be connected to and establish services with a minimum of one basic needs benefits program		80%
			95%

## Planned Parenthood Mar Monte – Mountain View Health Center

<b>Program Title</b>	Increasing Access to Family Medicine at the PPMM Mountain View Health Center		<b>Recommended Amount:</b> \$225,000
<b>Program Abstract &amp; Target Population</b>	Patient navigator and coordinator facilitate primary care services including Well Child and Well Woman checks, immunizations, preventive screenings, episodic illness care for both children and adults, management of chronic conditions, COVID-19 testing, and reproductive health care for vulnerable patients at the agency's Mountain View Health Center. The target population are low-income, uninsured or underinsured, and reflect the region's diverse population.		
<b>Agency Description &amp; Address</b>	1691 The Alameda San Jose, CA 95126 <a href="http://ppmarmonte.org">http://ppmarmonte.org</a> Planned Parenthood Mar Monte invests in communities by providing health care and education, and by expanding rights and access for all. We are committed to providing accessible, affordable and compassionate reproductive health care, family medicine, integrated behavioral health care, and gender affirming care to the communities in which we serve. We are also committed advocates for increased access to that care.		
<b>Program Delivery Site(s)</b>	Services will be provided at the agency's Mountain View Health Center		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Well Woman exams</li> <li>• Well Child checks</li> <li>• Annual preventive visits</li> <li>• Immunizations, including flu vaccines and vaccines for children (PPMM participates in the Vaccines for Children program under the Center for Disease Control and Prevention) and tuberculosis risk assessment and screening</li> <li>• Preventive screenings for disease risk (diabetes, high cholesterol, hypertension, Hepatitis C, among other medical issues)</li> <li>• Episodic illness care for pediatric and adult patients</li> <li>• Management of complex chronic medical conditions such as hypertension, diabetes</li> <li>• Preventive screenings, as appropriate, for cancer risk (breast, cervical, colon, testicular)</li> <li>• Assessments of social determinants of health</li> <li>• Appropriate education and counseling about healthy lifestyle choices</li> <li>• COVID-19 testing</li> <li>• Reproductive care and gender affirming care</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for a Patient Navigator, a Primary Care Coordinator, Nurse Practitioner, health Services Specialist, Staff Physician and other clinicians and staff as well as some program support costs.		
<b>FY24 Funding</b>	FY24 Requested: \$225,000		FY24 Recommended: \$225,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$225,000 FY23 6-month metrics met: 89%	FY22 Approved: \$225,000 FY22 Spent: \$225,000 FY22 Annual metrics met: 79%	FY21 Approved: \$225,000 FY21 Spent: \$225,000 FY21 Annual metrics met: 100%

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## Planned Parenthood Mar Monte – Mountain View Health Center

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<i>FY24 Proposed Metrics</i>	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served	135	270
	Services provided	245	490
	Number of patients establishing care with a PCP or specialist as a result of agency services	5	9
	Hemoglobin A1c of less than 9 for diabetes patients	55%	65%

# Ravenswood Family Health Network

<b>Program Title</b>	Primary Healthcare, Dental and Lab Services to Low-Income Residents of El Camino Healthcare District		<b>Recommended Amount:</b> \$1,250,000
<b>Program Abstract &amp; Target Population</b>	Physician, nurse practitioner, medical assistant, and dentist provide primary healthcare, dental, and lab services for vulnerable patients located at MayView Community Health Center clinics in Sunnyvale and Mountain View. The target population is low-income patients residing in the ECHD service area: 61% Medi-Cal, 15% uninsured, 4% Medicare, 4% commercial insurance, 16% other.		
<b>Agency Description &amp; Address</b>	1885 Bay Road East Palo Alto, CA 94303 <a href="https://ravenswoodfhc.org/">https://ravenswoodfhc.org/</a> Ravenswood Family Health Network is a federally qualified health center. We operate five clinical sites—Ravenswood Family Health Center and Ravenswood Family Dentistry in East Palo Alto, and our MayView Community Health Center clinics in Sunnyvale, Mountain View, and Palo Alto. We provide a comprehensive scope of health care services including pediatrics, women's health, social services, integrated behavioral health, family medicine, adult medicine, dentistry, optometry, pharmacy, mammography, ultrasound, x-ray, lab, health education, chiropractic care, and enrollment. Our mission is to improve the health of the community by providing culturally sensitive, integrated primary and preventative health care to all, regardless of ability to pay or immigration status, and collaborating with community partners to address the social determinants of health.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• 900 Miramonte Ave., Mountain View</li> <li>• 785 Morse Ave., Sunnyvale</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Routine Primary Care services and screenings</li> <li>• Child Well Checks</li> <li>• Immunizations</li> <li>• Chronic Disease Management for patients with diabetes and/or hypertension</li> <li>• Prenatal and Postpartum Care</li> <li>• Telehealth medical services (when clinically appropriate)</li> <li>• Lab services</li> <li>• Oral health care visits at our mobile clinic</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds 2 Physicians, 1 Nurse Practitioner, 3 Medical Assistants, 2 Medical Scribes, Dental: partial salaries of Dentist, Dental Assistant and Dental Clinic Driver.		
<b>FY24 Funding</b>	FY24 Requested: \$1,300,000 FY24 Recommended: \$1,250,000		
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$1,250,000 FY23 6-month metrics met: 96%	FY22 Approved: \$1,300,000 FY22 Spent: \$1,300,000 FY22 Annual metrics met: 92%	FY21 Approved: \$1,200,000 FY21 Spent: \$1,200,000 FY21 Annual metrics met: 93%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		2,200
	Services provided		6,160
	Number of individuals completing one or more health screenings		1,035
	Patients age 50-75 with appropriate breast cancer screenings		60%
	Diabetic patients with HbA1c less than 8%		68%

## RoadRunners

<b>Program Title</b>	El Camino Health MV RoadRunners Transportation Program   <b>Recommended Amount:</b> \$165,000		
<b>Program Abstract &amp; Target Population</b>	Funding for transportation supervisor and department assistants, in addition to vehicle operating costs, Lyft supplemental support and software costs, to provide healthcare transportation service for seniors and disabled community members to medical facilities within the El Camino Healthcare District.		
<b>Agency Description &amp; Address</b>	2500 Grant Road Mountain View, CA 94040 <a href="http://elcaminohealth.org">http://elcaminohealth.org</a> El Camino Health provides a personalized healthcare experience at two nonprofit acute care hospitals in Los Gatos and Mountain View, and at primary care, multi-specialty care and urgent care locations across Santa Clara County. For sixty years, the organization has grown to meet the needs of the individuals and communities it serves. Bringing together the best in new technology and advanced medicine, the network of nationally recognized physicians and care teams deliver high quality, compassionate care. Key medical specialties include cancer, heart and vascular, mental health and addiction services, mother-baby health and lifestyle medicine.		
<b>Program Delivery Site(s)</b>	RoadRunners transportation provided within a 10 mile radius of El Camino Health.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>RoadRunners rides, including transportation for patients who have undergone procedures requiring sedation</li> <li>Coordination of Lyft rides</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds transportation supervisor, department assistant, and operating costs.		
<b>FY24 Funding</b>	FY24 Requested: \$175,000 FY24 Recommended: \$165,000		
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$165,000 FY23 6-month metrics met: 100%	FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY22 Annual metrics met: 100%	FY21 Approved: \$240,000 FY21 Spent: \$199,629 FY21 Annual metrics met: 94%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		300
	Services provided		3,500
	Number of patients establishing care with a PCP or specialist as a result of agency services		800
	Older adults who strongly agree or agree services helped in maintaining their independence		91%
	Older adults who strongly agree or agree services make it possible to get to their medical appointments		95%

## Santa Clara Valley Medical Center Hospital & Clinics

<b>Program Title</b>	Dental Services in Sunnyvale and Mountain View		<b>Recommended Amount:</b> \$355,000
<b>Program Abstract &amp; Target Population</b>	Dentist and dental assistants provide routine and preventative dental services for underserved individuals located at Valley Health Center in Sunnyvale and Santa Clara Valley Dentalcare El Camino in Mountain View. The population served is mostly adult Medi-Cal beneficiaries, with 5% of their target population being children.		
<b>Agency Description &amp; Address</b>	777 Turner Drive, Suite 220 San Jose, CA 95128 <a href="https://www.scvmc.org/hospitals-clinics/valley-health-center-sunnyvale">https://www.scvmc.org/hospitals-clinics/valley-health-center-sunnyvale</a> The Santa Clara County Public Health Department (SCCPHD) focuses on protecting and improving the health of the community through education, promotion of healthy lifestyles, disease and injury prevention, and the promotion of sound health policy. The department is comprised of a highly diverse work force that encompasses many professional disciplines and several main areas of focus. The department includes over 30 programs and services organized across seven divisions and centers.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Valley Health Center Sunnyvale - 660 S Fair Oaks Ave, Sunnyvale, CA 94086</li> <li>Mountain View Dentalcare - 2486 W El Camino Real, Mountain View, CA 94040</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Routine dental appointments (5 days/week)</li> <li>Reminder calls to patients about dental appointments (5 days/week)</li> <li>Scheduling for COVID related testing as needed and rescheduling of routine dental appointments (5 days/week)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial time for a dentist, dental assistants, referral coordinator, and health services representative.		
<b>FY24 Funding</b>	FY24 Requested: \$440,000		FY24 Recommended: \$355,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$440,000 FY23 6-month metrics met: 91%	FY22 Approved: \$530,000 FY22 Spent: \$530,000 FY22 Annual metrics met: 95%	FY21 Approved: \$750,000 FY21 Spent: \$750,000 FY21 Annual metrics met: 85%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		400
	Services provided		1,000
	Number of patients establishing care with a PCP or specialist as a result of agency services		340
	Percentage of patients who receive prophylactic cleanings		20%
			25%

## Stanford Health Care

Program Title	Community Injury Prevention (Fall Prevention Programs)		Recommended Amount: DNF	
Program Abstract & Target Population	Occupational therapist and program supplies for fall prevention programs delivered in the homes of the older adult participants and in-person classes at Sunnyvale Senior Center and Mountain View Senior Center.			
Agency Description & Address	300 Pasteur Drive, MC 5898 Stanford, CA 94305 <a href="http://www.stanfordhealthcare.org/trauma">http://www.stanfordhealthcare.org/trauma</a> Stanford Healthcare's Trauma Service provides specialized care to over 3,000 patients/year. The mission of Stanford Medicine is to care, to educate and to discover. The Injury Prevention program is an important part of this level 1 trauma center. The program looks at local data on mechanism of injury and finds interventions to address those injury areas. Falls are the number one mechanism of injury for older adults. Stanford Medicine offers home-based and community-based programs to address this significant problem.			
Program Delivery Site(s)	<ul style="list-style-type: none"><li>Farewell to Falls is delivered in the homes of the older adult participants.</li><li>Sunnyvale Senior Center - 500 E Remington Dr., Sunnyvale, CA 94087</li><li>Mountain View Senior Center- 266 Escuela Ave, Mountain View, CA 94040</li></ul>			
Services Funded By Grant	<ul style="list-style-type: none"><li>68 home visits will be made by Occupational Therapists</li><li>27 unique individuals will be enrolled into the Farewell to Falls program</li><li>4 A Matter of Balance classes will be conducted (2 in-person and 2 virtual), with a total of 34 two-hour sessions</li><li>2 Bingocize classes will be conducted (either virtual or in-person), with a total of 40 one-hour sessions</li></ul>			
Budget Summary	Full requested amount funds partial salaries for occupational therapists and program supplies.			
FY24 Funding	FY24 Requested: \$26,272		FY24 Recommended: DNF	
Funding History & Metric Performance	FY23	FY22	FY21	
	FY23 Approved: \$20,000 FY23 6-month metrics met: 92%	FY22 Approved: \$46,100 FY22 Spent: \$42,033 FY22 Annual metrics met: 97%	FY21 Approved: \$50,500 FY21 Spent: \$38,676 FY21 Annual metrics met: 92%	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		13	27
	Services provided		71	142
	Number of patients receiving follow-up care after a patient is screened.		13	27
	Percentage of older adults who do not have injurious falls		75%	75%



## Acknowledge Alliance

<b>Program Title</b>	Resilience Consultation Program		<b>Recommended Amount:</b> \$55,000
<b>Program Abstract &amp; Target Population</b>	Program staff and licensed clinical staff lead resilience and social-emotional learning lessons for teachers, and administrators at Sunnyvale School District and Mountain View Whisman School District. Program directly supports educators and indirectly supports students who are between 2nd and 8th grade. The demographics of these students are 35% Hispanic/ Latinx, 30% Asian/ Pacific Islander. 24.2% of students in Sunnyvale School District and 24.4% of students in Mountain View Whisman School District participate in free or reduced lunch programs.		
<b>Agency Description &amp; Address</b>	2483 Old Middlefield Way, Suite 201, Mountain View, CA 94043 <a href="http://www.acknowledgealliance.org">http://www.acknowledgealliance.org</a> Acknowledge Alliance was founded in 1994 as the Cleo Eulau Center for Children and Adolescents to help children rebound from adversity by nurturing their individual strengths and resilience. Cleo Eulau was a distinguished clinical social worker whose celebrated career spanned decades of service in the mental health field. Our agency was established by a group of Cleo's colleagues and former students to honor her lifelong commitment to supporting at-risk youth in achieving productive, happy lives. Today, we provide holistic programs through highly qualified staff and board members with expertise in the fields of mental health, education, and program management. Last year we served K-12 public and private schools in San Mateo and Santa Clara Counties, directly serving 645 educators and 2,672 students.		
<b>Program Delivery Site(s)</b>	We provide services at 10 elementary schools within Sunnyvale School District and 11 elementary schools within Mountain View Whisman School District.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Students served through SEL practice (indirect through school staff)</li> <li>Weekly 1:1 consulting and support to teachers and school staff (45 - 60 min sessions)</li> <li>Monthly Teacher and Principal Resilience Group sessions (90 mins)</li> <li>Professional development training for educators and support staff (20 - 60 min sessions)</li> <li>Classroom observation and consultation (45-120 mins of observation session and 45 - 60 min consultation session)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds program staff, licensed clinical staff, evaluation consultants, and program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$80,000		FY24 Recommended: \$55,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$50,000 FY23 6-month metrics met: 100%	FY22 Approved: \$50,000 FY22 Spent: \$50,000 FY22 Annual metrics met: 90%	FY21 Approved: \$50,000 FY21 Spent: \$50,000 FY21 Annual metrics met: 97%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		250
	Services provided		2,000
	Hours of counseling		1,000
	Educators will report an 10% increase promoting a positive school climate from the start of the year to the end of the year		N/A
	Educators will report using one or more techniques in supporting students who are struggling or their own mental health resilience		75%

# Animal Assisted Happiness

<i>Program Title</i>	Animal Assisted Happiness Vocational Education Program		<i>Recommended Amount:</i> DNF
<i>Program Abstract &amp; Target Population</i>	Staff supervise youth with developmental and/or physical needs perform chores at a farm in Sunnyvale in order to learn/develop executive functioning skills.		
<i>Agency Description &amp; Address</i>	1030 E. El Camino Real #279 Sunnyvale, CA 94087-3759 <a href="http://https://www.animalassistedhappiness.org/">http://https://www.animalassistedhappiness.org/</a> The mission of Animal Assisted Happiness is to enrich the lives of youth with needs through barnyard animals interactions at our Smile Farm and mobile visits, creating moments of joy and happiness throughout our AAH Community. We provide barnyard buddies so children and their family members can 'experience the smiles only animals can bring.' Our vision is a "Million Smiles". AAH provides therapeutic interactions with, and vocational opportunities to, youth with needs - be the need emotional, developmental, or physical. We do so using largely rescued, hand-raised small and mid-sized barnyard animals. Research supports that our friendly animals are a magical bridge between our volunteers and these special kids who, oftentimes, connect with our animals in ways they may find elusive in the typical world.		
<i>Program Delivery Site(s)</i>	All services for the V.E. program are provided at the AAH Smile Farm which is located in the Baylands Park at 999 Caribbean Dr., Sunnyvale, CA 94089.		
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>• One hour sessions between the youth with needs and the program manager</li> <li>• One hour sessions typically occur 3 times a week during the school year and help an average of 9 youth per session</li> </ul>		
<i>Budget Summary</i>	Full requested amount funds partial staff salaries (Programs Director, Programs Manager, Animal Care Manager, Programs Assistant Managers) and a portion of overhead expenses.		
<i>FY24 Funding</i>	FY24 Requested: \$8,000		FY24 Recommended: DNF
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>
	Individuals served		30
	Services provided		50
	Number of youth demonstrating improvement on treatment goal plans		70

# Avenidas

<b>Program Title</b>	Avenidas Rose Kleiner Adult Day Health Program (ARKC)   <b>Recommended Amount:</b> \$70,000		
<b>Program Abstract &amp; Target Population</b>	Licensed Social Work staff and licensed mental health contractor leads case management offering integrated daily support services and mental health support for older adults with chronic conditions and mental impairments such as Alzheimers and dementia located at the Rose Klein Center in Mountain View.		
<b>Agency Description &amp; Address</b>	450 Bryant Street, Palo Alto, CA 94303 <a href="http://www.avenidas.org">http://www.avenidas.org</a> Avenidas is a non-profit organization that provides a range of services to adults 65+ focused on helping them to maintain their dignity, independence, health and life's purpose as they face transitions due to aging and cognitive decline. Annually, we serve over 5,500 older adults and their families in Santa Clara County, with services such as: Adult Day Health for less independent adults; Avenidas Village for those who want to remain living at home as they age; Lifelong Learning, Health and Wellness Services with screening and prevention programs; Door to Door Senior transportation; Avenidas Care Partners with personalized care management and family caregiver support; Handyman Services for reliable home repairs to make those aging at home safer and more secure.		
<b>Program Delivery Site(s)</b>	All services are provided at the Rose Kleiner Center -270 Escuela Ave, Mountain View		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>1,580 individual case management units (1hr) comprised of:</li> <li>Daily check-in with each participant to determine general well-being (in-person or virtual)</li> <li>Daily review of progress in the Care Plan regarding psychosocial aspects</li> <li>Coordination of internal support services for participants as part of ARKC Interdisciplinary Team as needed</li> <li>Coordination external support services with community-based service providers</li> <li>Updating of Care Plan resulting from consultations with Team, participant, and family</li> <li>990 Monthly Participant Assessments by the Interdisciplinary Team (average 1.0 hour)</li> <li>550 Units of Family Support: Average one-hour meeting engagement with family caregiver to share insights, provide caregiver guidance, and discuss strategies to keep loved on healthy</li> <li>108 Case Management consultations in behavioral/cognitive issues (unit = 1 hour)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries of licensed social work staff and licensed mental health contractor.		
<b>FY24 Funding</b>	FY24 Requested: \$75,000 FY24 Recommended: \$70,000		
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$60,000 FY23 6-month metrics met: 98%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 97%	FY21 Approved: \$60,000 FY21 Spent: \$60,000 FY21 Annual metrics met: 99%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		110
	Services provided		3,228
	Number of adults demonstrating improvement on treatment plan goals		85
	ARKC participants with history of ER visits do not experience any emergency room visits for 1 year		85%
	ARKC participants who are able to achieve and maintain at least 3 activities of daily living as defined in ADL scale		85%

## Caminar

<b>Program Title</b>	Domestic Violence Survivor Services Program		<b>Recommended Amount:</b> \$80,000
<b>Program Abstract &amp; Target Population</b>	Clinician provides trauma-informed individual and family advocacy and counseling, referral assistance, safety planning, and support groups for survivors of domestic violence agency's office and Mayview Community Health Center in Mountain View. The target population served are victims of domestic violence and intimate partner violence who live, work or attend school in the El Camino Healthcare District.		
<b>Agency Description &amp; Address</b>	2600 S. El Camino Real, Suite 200 San Mateo, CA 94403 <a href="http://www.caminar.org">http://www.caminar.org</a> Caminar is a multi-county behavioral health care provider that applies science-based strategies to treating complex mental health, substance abuse, and co-occurring needs. Caminar focuses on the whole person. We are known in this region for creating lasting improvements, and positive impacts for clients, families and communities. With an annual operating budget of \$47M for this year, our teams combine validated behavioral health interventions and customized supports for clients with severe mental illness and behavioral health needs including: crisis and transitional residential treatment, homeless outreach, independent living, supported education, vocational services, day treatment programs, youth programs, case management programs, family violence prevention, domestic violence survivor services, services for perpetrators, re-integration for formerly incarcerated individuals, numerous wellness and recovery centers, and now operate three successful social enterprises.		
<b>Program Delivery Site(s)</b>	Services are provided through agency site and Mayview Community Health Center in Mountain View		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Individual counseling and phone contact - approximately 1 weekly call (10-60 minutes) to clients</li> <li>Groups - virtual sessions for survivors (60-90 minutes)</li> <li>Accompanying clients to seek legal assistance, for clinical care and visiting family resource centers; (1-3 visits/client/year)</li> <li>Contacting and building relationships with referrers (1 contact per month)</li> <li>Identifying and establishing relationships with strategic program partners who serve similar populations and/or offer complementary services (1 contact per month)</li> <li>Distributing program collateral in English and Spanish(1 contact per month)</li> <li>Ensuring staff members know how to make an internal client referral (4 times per year)</li> <li>Participating in meetings related to domestic violence (2 events per year)</li> <li>Increasing visibility through providing community presentations as opportunities arise to groups such as the Santa Clara County Probation Department; (2-4 per year)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for a bilingual Clinician and a Clinical Program Manager and other administrative costs.		
<b>FY24 Funding</b>	FY24 Requested: \$100,000		FY24 Recommended: \$80,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$80,000 FY23 6-month metrics met: 93%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 93%	FY21 Approved: \$50,000 FY21 Spent: \$50,000 FY21 Annual metrics met: 97%

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## Caminar

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<i>FY24 Proposed Metrics</i>	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served	30	60
	Services provided	350	700
	Hours of adult counseling/care management sessions	350	700
	Participants in supportive services (case management, advocacy, counseling, and/or support group services) who report feeling more hopeful about their futures. (Yes or No)	85%	85%
	Participants will maintain or improve their economic security. (Yes or No)	75%	75%

## Caminar

<b>Program Title</b>	LGBTQ+ Speaker Bureau		<b>Recommended Amount:</b> \$75,000
<b>Program Abstract &amp; Target Population</b>	Youth Space Supervisor leads LGBTQ+ cultural awareness presentations increasing understanding and support for LGBTQ+ identities and experiences in workplace and community settings located in Santa Clara County. The target population is LGBTQ+ youth and adults who live, work or attend school in the El Camino Healthcare District.		
<b>Agency Description &amp; Address</b>	2600 S. El Camino Real, Suite 200 San Mateo, CA 94403 <a href="http://www.caminar.org">http://www.caminar.org</a> Caminar is a multi-county behavioral health care provider that applies science-based strategies to treating complex mental health, substance abuse, and co-occurring needs. Caminar focuses on the whole person. We are known in this region for creating lasting improvements, and positive impacts for clients, families and communities. With an annual operating budget of \$47M for this year, our teams combine validated behavioral health interventions and customized supports for clients with severe mental illness and behavioral health needs including: crisis and transitional residential treatment, homeless outreach, independent living, supported education, vocational services, day treatment programs, youth programs, case management programs, family violence prevention, domestic violence survivor services, services for perpetrators, re-integration for formerly incarcerated individuals, numerous wellness and recovery centers, and now operate three successful social enterprises.		
<b>Program Delivery Site(s)</b>	Services are provided through agency site and virtually		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Train multigenerational LGBTQ+ youth and adults in Santa Clara County to share their stories with community members, students, and professionals</li> <li>Panel presentations at the request of hosts/sites</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds the Youth Space Supervisor and partial salary for the Center Coordinator.		
<b>FY24 Funding</b>	FY24 Requested: \$100,000		FY24 Recommended: \$75,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$75,000 FY23 6-month metrics met: 84%	New Program in FY23	New Program in FY23
<b>FY24 Dual Funding</b>	FY24 Requested: \$50,000		FY24 Recommended: DNF
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		450
	Services provided		5
	Hours of training sessions		45
	Hosts would recommend the panel to a friend		95%
	Speakers report feeling they have contributed positively to their community		95%

## City of Sunnyvale - Columbia Neighborhood Center

Program Title	Connecting Older Adults to Sunnyvale (COATS)		Recommended Amount: DNF	
Program Abstract & Target Population	Casual grant assistant facilitates enrollment in and transportation to Sunnyvale Senior Center and Recreation Center offerings for low-income older residents in Sunnyvale through recreation scholarship assistance and coordination with ride services.			
Agency Description & Address	785 Morse Avenue Sunnyvale, CA 94085 <a href="https://sunnyvale.ca.gov/community/centers/neighborhood/default.htm">https://sunnyvale.ca.gov/community/centers/neighborhood/default.htm</a> Columbia Neighborhood Center (CNC) supports and empowers youth and families so that the children of the community will develop the life skills necessary to be successful in school and beyond. CNC's priorities are to serve: a) at-risk, limited income Sunnyvale youth as defined by their ability to qualify for free and reduced-price school meals and/or the City's activities scholarship program, and b) families in Sunnyvale with limited access to basic services. CNC is a partnership between the Sunnyvale Elementary School District and the City of Sunnyvale. A priority area for CNC's program and service development is residents' physical health and wellness. In Fiscal Year 2021-22, CNC recorded a total of 26,634 participant-hours.			
Program Delivery Site(s)	<ul style="list-style-type: none"><li>Sunnyvale Senior Center, 550 E. Remington Dr.</li></ul>			
Services Funded By Grant	<ul style="list-style-type: none"><li>Individual assistance with qualifying for recreation scholarship program to qualify for the \$300 subsidy per older adult using the same income guidelines as the scholarship program for youth</li><li>Individual assistance with selecting specific activities the participant is interested in registering for (i.e. Senior Lunch Program, classes/programs such as art, fitness, day trips, Senior Center membership, computer lab, billiard room, etc.)</li><li>If transportation support is needed, individual assistance to set up specific rides with a transportation vendor such as Go Go Grandparent, VTA Access, Heart of the Valley Services for Seniors, etc.)</li><li>Once a participant has registered for a program/activity, the duration will depend on the activity selected. Most classes are once a week for 6-8 weeks, Senior Lunch Programs is offered daily, Monday through Friday, and day trips are one-time events to a pre-planned activity such as a museum or baseball game, etc.</li></ul>			
Budget Summary	Full requested amount funds partial salary of casual grant assistant, scholarship fund, and transportation support.			
FY24 Funding	FY24 Requested: \$38,388		FY24 Recommended: DNF	
Funding History & Metric Performance	FY23	FY22	FY21	
	New program in FY24	New program in FY24	New program in FY24	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		15	50
	Services provided		20	75
	Number of adults demonstrating improvements on treatment plan goals		10	37
	Participants participate in a minimum of one activity (in-person or virtual) monthly		25%	95%



## Eating Disorders Resource Center

<b>Program Title</b>	Support Towards Recovery and Getting Connected		<b>Recommended Amount:</b> \$25,000
<b>Program Abstract &amp; Target Population</b>	Program manager leads support groups and provides resources for individuals struggling with eating disorders offered virtually, by phone and at agency site. Most individuals are low-income with about half of them on Medi-Cal or uninsured.		
<b>Agency Description &amp; Address</b>	2542 South Bascom Ave., Suite 110 Campbell, CA 95008 <a href="http://www.edrcsv.org">http://www.edrcsv.org</a> The Eating Disorders Resource Center (EDRC), established in 2006, is the only nonprofit in Silicon Valley addressing education and awareness for eating disorders. The purpose of EDRC is to aid in prevention, proper diagnosis, early intervention, and recovery from eating disorders. We increase community awareness about these life-threatening illnesses and equip healthcare providers and caretakers with information to support patients and loved ones. EDRC assists individuals suffering from eating disorders and their family and friends through weekly support groups, as well as phone and email support services. We also provide tailored educational programs for health care professionals, community members, and school staff. Our comprehensive online resource directory is the only listing of local treatment professionals, helpful links, insurance information, and educational articles for reference.		
<b>Program Delivery Site(s)</b>	Services provided virtually, by phone and at agency site.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• 4 weekly support groups for those struggling as well as for family and friends</li> <li>• Our Ask the Experts series, a monthly event hosted by our support groups</li> <li>• Ongoing support for clients seeking treatment through the phone and email</li> <li>• Ongoing case management</li> <li>• Educational outreach programs for schools, hospitals, and community members</li> <li>• Guiding clients through insurance difficulties and coverage</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds		
<b>FY24 Funding</b>	FY24 Requested: \$25,000		FY24 Recommended: \$25,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$22,500 FY23 6-month metrics met: 65%	FY22 Approved: \$25,000 FY22 Spent: \$25,000 FY22 Annual metrics met: 75%	FY21 Approved: \$22,500 FY21 Spent: \$22,500 FY21 Annual metrics met: 58%
<b>FY24 Dual Funding</b>	FY24 Requested: \$25,000		FY24 Recommended: DNF
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		85
	Services provided		85
	Number of patients enrolled in a clinical and/or community service based on needs identified by their navigator		100



## Fondo de Solidarid de Mountain View/Mountain View Solidarity Fund

<b>Program Title</b>	Sanamos Juntos (We Heal Together)		<b>Recommended Amount:</b> \$30,000
<b>Program Abstract &amp; Target Population</b>	Licensed therapist provides culturally sensitive mental health services targeted to unmet mental health needs among undocumented working class Latina mothers in Mountain View.		
<b>Agency Description &amp; Address</b>	<p>183 Hillview Ave. Los Altos, CA 94022</p> <p>Fondo de Solidaridad de Mountain View/MV Solidarity Fund is a multi-racial and cross-class mutual aid effort led collectively by 7 working class Latina immigrants to support economic self-determination for our working class undocumented Latino community in Mountain View. Launched in January 2021, Fondo de Solidaridad is our most recent effort in a 20 year arc of community organizing in Mountain View. We have three current programs:</p> <p>Flexible Financial Assistance, which has redistributed more than \$1.5 million to support working class families facing housing, employment, food, and medical insecurity.</p> <p>Latina-led Mental Health Project, Sanamos Juntos, offering therapeutic groups that foster collective support and healing.</p>		
<b>Program Delivery Site(s)</b>	Services will be provided via telehealth.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>4 cycles of group therapy consisting of ten 90-minute sessions per cycle and serving 4-6 participants per cycle</li> <li>Each participant will participate in a 75-minute individual session at intake and again at termination</li> <li>Each participant will have the opportunity to choose to participate in up to two additional 50-minute individual sessions during the course of the group services, as needed to supplement the group process</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds licensed therapist time and program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$66,854		FY24 Recommended: \$30,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		10
	Services provided		38
	Hours of adult counseling/care management sessions		2,875
			<b>Annual Target</b>
			20
			105
			7,850

## Friends for Youth

<i>Program Title</i>	Youth Mentoring Services	<i>Recommended Amount:</i> \$30,000
<i>Program Abstract &amp; Target Population</i>	Program manager, program coordinator and others will utilize program support materials such as venues, transportation, and food for participants to provide mentor recruiting, screening, and training for mentoring programs for at-risk youth who live or go to school in the El Camino Healthcare District. Target population is at-risk youth 77% of whom are Latinx, as well as 5% non-binary and 16% LGBTQIA+.	
<i>Agency Description &amp; Address</i>	3460 W Bayshore, Suite 203 Palo Alto, CA 94303 <a href="http://www.friendsforyouth.org">http://www.friendsforyouth.org</a> Friends for Youth provides quality mentoring relationships for underserved youth who need support most, with the goal of empowering them to be mentally and behaviorally healthy, emotionally secure, and equipped with resiliency-building skills. Since 1979, we've matched over 3,000 youth with a caring adult mentor. Since 2016, we've provided school-based group mentoring to address rising dropout rates for low-income, BIPOC students. We believe mentoring plays a vital role in holistic case management and can build bridges between communities, identify unmet needs, and connect families to basic needs and more intensive services through warm handoffs and referrals with our partners. We lead a collaborative of local, grassroots nonprofits, which provides holistic services for marginalized communities, while working to decrease duplicative services and improve efficacy.	
<i>Program Delivery Site(s)</i>	Services will be provided to the City of Sunnyvale, Sunnyvale School District, Mountain View Whisman Elementary School District and Fremont Union High School District.	
<i>Services Funded By Grant</i>	1-to-1 mentoring <ul style="list-style-type: none"> <li>Recruitment, intensive screening, training, and matching of volunteer mentors</li> <li>1-hour weekly case management for parents, mentees, and mentors</li> <li>4 quarterly mentor mixers and continuing education on youth mental health and development</li> <li>Alumni support of over 250+ mentorships</li> </ul> Group mentoring <ul style="list-style-type: none"> <li>Recruitment, intensive screening, training, and matching of volunteer mentors</li> <li>1-hour weekly group mentoring session focused on building positive relationships and social-emotional skills</li> <li>School staff receive weekly communication about student progress and SEL curriculum topics</li> <li>Ongoing case management, mentor trainings and agency support by staff and interns well-versed in youth development and social work who can assess crisis situations and make referrals, recommendations and warm handoffs, update on student progress, invite to community events (parent training, youth development, leadership workshops, vaccine clinics, health fairs, collaborative sports programs)</li> <li>5 opportunities to engage in 2+ hour career exploration field trips outside of mentoring sessions</li> <li>Staff support during the 4-6 week site-based summer programming</li> </ul>	
<i>Budget Summary</i>	Full requested amount funds partial salaries for 6 program staff and some small program administrative costs.	

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## Friends for Youth

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<i>FY24 Funding</i>	FY24 Requested:    \$30,000		FY24 Recommended:    \$30,000	
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21	
	FY23 Approved: \$30,000 FY23 6-month metrics met: 90%	New Program in FY23	New Program in FY23	
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served		200	220
	Services provided		800	1,600
	Hours of youth counseling/care management sessions		200	400

# Kara

<b>Program Title</b>	Bereavement Support, Grief Education & Crisis Response for the Community		<b>Recommended Amount:</b> \$30,000
<b>Program Abstract &amp; Target Population</b>	Clinical staff and program staff facilitate comprehensive bereavement support, death-related crisis response, and grief education for vulnerable populations provided via telehealth and various community locations. Target population is low-income individuals, people of color, and monolingual Spanish (or limited English) speakers, who have significant barriers to accessing grief services		
<b>Agency Description &amp; Address</b>	457 Kingsley Avenue, Palo Alto, CA 94301, <a href="http://www.kara-grief.org">http://www.kara-grief.org</a> Guided by the values of empathy and compassion, Kara's mission is to provide grief support for children, teens, families and adults. Serving the community for over 46 years, Kara offers comprehensive bereavement support, death-related crisis response, grief education, and therapy to children, teens, and adults in the San Francisco Bay Area and beyond. Over 200 trained and supervised volunteers with experience in healing from their own losses contribute thousands of service hours annually. Created to be accessible, Kara's peer support services are provided free of charge, in English and in Spanish, and at various locations primarily in Santa Clara and San Mateo Counties. We are continuing to offer a hybrid model, delivering services via telehealth and in-person.		
<b>Program Delivery Site(s)</b>	Services are delivered via telehealth and in person at agency site.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Client intakes, typically one-hour</li> <li>• Individual peer support, typically weekly for one hour, unlimited duration</li> <li>• Group peer support in loss-specific or general drop in groups, biweekly for 1.5 hours (typically 8-10 weeks)</li> <li>• Group peer support for children and teens and concurrent parent groups, (2 x per month) for 1.5 hours, unlimited duration.</li> <li>• Annual 3-day grief camp for children 6 – 17, [equivalent of 6 months of group support]</li> <li>• Parent support for campers, [typically 2 - 3 hours]</li> <li>• Specialized grief support workshops throughout the year, ranging from 2-8 hours</li> <li>• Individual and family consultations, typically 1 hour</li> <li>• Crisis response onsite services event, typically 3-6 hours</li> <li>• Crisis response phone consultation, typically 1 hour</li> <li>• Grief training and education sessions, typically 2-3 hours</li> <li>• Community outreach presentations, typically 1.5 - 2 hours</li> <li>• Grief-related psychotherapy sessions, 1 hour, unlimited duration, weekly or biweekly</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for Director of Youth and Family Services, Community Outreach Crisis Response Counselor, Director of Adult Services, Assistant Director of Adult Services, Director of Spanish Services, Spanish Services Client Manager.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: \$30,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$20,000 FY23 6-month metrics met: 90%	FY22 Approved: \$20,000 FY22 Spent: \$20,000 FY22 Annual metrics met: 76%	New program in FY22
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		40
	Services provided		130
	Hours of training sessions		20
			<b>Annual Target</b>
			85
			300
			50

## Law Foundation of Silicon Valley

Program Title	Removing Barriers to Mental Health Access		Recommended Amount: \$60,000	
Program Abstract & Target Population	Attorney leads outreach, advocacy, education, and legal services for people with mental health disabilities to improve access to mental health care and safety-net benefits at monthly clinics in Mountain View Community Services Agency.			
Agency Description & Address	4 N. 2nd Street, Suite 1300, San Jose, CA 95113, http://www.lawfoundation.org The Law Foundation of Silicon Valley was established nearly 50 years ago to provide free legal services to low-income residents and communities of color living in Santa Clara County. Today our team of attorneys, social workers, and staff, together with pro bono volunteers, work on a wide range of issues including housing defense, economic justice, education equity, domestic violence, discrimination, human trafficking, mental health, racial equity. We serve more than 8,000 people in Santa Clara County each year through our Health, Housing, and Children & Youth programs and reach thousands more with our systems change advocacy.			
Program Delivery Site(s)	In the past, The Law Foundation held monthly clinics at Community Services Agency (CSA) in Mountain View, for eligible clients. CSA is located at 204 Stierlin Road, Mountain View, CA 94043. Since March 2020, the beginning of the pandemic, monthly CSA clinics have been held virtually.			
Services Funded By Grant	<p>This grant will allow us to dedicate 40% of an attorney's time to help persons living, working, or going to school in the El Camino Healthcare District residents access safety-net benefits, health care, and housing by:</p> <ul style="list-style-type: none"><li>• Providing legal advice and ongoing representation to eligible individuals to help them access public benefits, health care, and housing</li><li>• Providing referral(s) to another agency or to a pro bono attorney when an individual's needs fall outside the scope of our expertise</li><li>• Leading outreach to eligible individuals regarding the breadth, depth, and availability of our services</li><li>• Offering monthly legal clinics at Community Services Agency (CSA) to promote outreach and accessibility to individuals eligible for our services under this grant</li><li>• These activities are built on our existing program, which offers on-site legal advisors who conduct patient advocacy and offer legal information and advice at El Camino Hospital's Behavioral Health Services facility</li></ul>			
Budget Summary	Full requested amount funds partial salaries and benefits of Senior Attorney, intake staffing, Supervising Attorney, Directing Attorney, direct program expenses, conferences and training, and miscellaneous indirect expenses.			
FY24 Funding	FY24 Requested: \$90,000		FY24 Recommended: \$60,000	
Funding History & Metric Performance	FY23	FY22	FY21	
	FY23 Approved: \$60,000 FY23 6-month metrics met: 91%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 100%	FY21 Approved: \$60,000 FY21 Spent: \$60,000 FY21 Annual metrics met: 89%	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		25	50
	Services provided		50	100
	Number of individuals with improved living conditions as a result of services provided		25	50
	Clients receiving services for benefits issues who successfully access or maintain health benefits or other safety-net benefits		75%	90%

# Lighthouse of Hope Counseling Center

<b>Program Title</b>	Low-Cost Counseling		<b>Recommended Amount:</b> \$20,000
<b>Program Abstract &amp; Target Population</b>	Therapists provide virtual, community-based counseling, psychological support, and education to low-income residents in Mountain View and Sunnyvale. 70% of clients are people of color, all identify as low to moderate income.		
<b>Agency Description &amp; Address</b>	1515 Partridge Ave. Sunnyvale, CA 94087 <a href="http://www.lighthouseofhopecc.org">http://www.lighthouseofhopecc.org</a> Lighthouse of Hope provides counseling, psychological support, and education to the entire community: families, homeless, adolescent fathers, and high school students onsite in their schools. We support and work closely with the African-American community: 90% of the board is African-American, as is our Executive Director, who is a co-founder of Ujima and is the current board President of that agency. We know that Black Lives Matter and that psychological health affects all parts of our lives. The Journal of the American Medical Association predicts there will be an 'overflow of mental illness that will inevitably emerge from this pandemic,' and if the surge will itself be a pandemic, Lighthouse is positioned to provide core mental health counseling to even more residents in the community.		
<b>Program Delivery Site(s)</b>	Services are currently provided virtually.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Marriage Counseling</li> <li>• Family Issues: conflict resolution, divorce, relational problems</li> <li>• Parent Education: skills and techniques to becoming a more productive parent</li> <li>• Parent Counseling: provides knowledge, tools, guidance, and support to parents and guardians</li> <li>• Crisis Intervention: emotionally significant event or radical life change</li> <li>• Violence Prevention: learn how to avoid physical and emotional scaring</li> <li>• Depression: sadness, loss, anger, or frustration that impacts daily living</li> <li>• Anxiety: feelings of fear, worry, uneasiness and dread</li> <li>• Mood Issues: bi-polar, pre and postpartum issues, menopause and others</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staff time for therapists, administrative assistants, a case manager, and the executive director.		
<b>FY24 Funding</b>	FY24 Requested: \$40,000		FY24 Recommended: \$20,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		210
	Services provided		4,200
	Hours of adult counseling/care management sessions		4,200
	Unduplicated individuals served		50%
	Encounters (hours of services provided)		50%
			100%

# Los Altos Mountain View Community Foundation

<i>Program Title</i>	Mental Health Coalition Los Altos/Mountain View		<i>Recommended Amount:</i> DNF
<i>Program Abstract &amp; Target Population</i>	Los Altos Mountain View Community Foundation partial staff time to support their Mental Health Coalition, working to increase the availability of mental health services and awareness of the services that are available to decrease stigma in our community, and to align financial resources to address these issues in Los Altos, Los Altos Hills, and Mountain View.		
<i>Agency Description &amp; Address</i>	183 Hillview Ave. Los Altos, CA 94022 Since 1991, Los Altos Mountain View Community Foundation (LAMV-CF) has served the communities of Los Altos, Los Altos Hills, and Mountain View to create a more vibrant and equitable community by connecting compassionate people with the causes and organizations that create positive change.		
<i>Program Delivery Site(s)</i>	Los Altos Mountain View Community Foundation, Los Altos		
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>• Convening community partners annually in person with an expertise in providing mental health services and that address policy issues related to mental health to identify</li> <li>• Convening these community partners in smaller groups more frequently to name the substantive prevention, intervention, and societal challenges with a focus on building a community-level response and develop and an agenda</li> <li>• Hosting our quarterly (at least) virtual discussion series "Community Conversations" to continue listening to our community about the issues they're facing related to mental health challenges and providing a stage for them to hear directly from experts</li> <li>• Exploring our role in policy advocacy related to mental health and wellbeing of the community</li> <li>• Grantmaking for organizations that work on mental health support in Los Altos, Los Altos Hills, and Mountain View</li> <li>• Supporting local fiscally sponsored organizations that work in mental health awareness for underrepresented groups</li> </ul>		
<i>Budget Summary</i>	Full requested amount funds partial staff time for Los Altos Mountain View Community Foundation staff, marketing and operational costs.		
<i>FY24 Funding</i>	FY24 Requested: \$30,000		FY24 Recommended: DNF
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>
	Individuals served		50
	Services provided		50
	Number of patients enrolled in clinical and or community service based on needs identified by their navigator		50



# Maitri

<b>Program Title</b>	South Asian DV Services Program		<b>Recommended Amount:</b> \$50,000	
<b>Program Abstract &amp; Target Population</b>	Program staff facilitates transitional housing, case management, legal and immigration services, peer counseling, economic empowerment, and outreach services for South Asian and immigrant survivors of domestic violence at offered at agency site, virtually, or phone.			
<b>Agency Description &amp; Address</b>	P.O. Box 697 Santa Clara, CA 95052 <a href="http://www.maitri.org">http://www.maitri.org</a> Since 1991, Maitri has provided holistic wrap-around, confidential, free, and culturally responsive services to primarily South Asian survivors of domestic violence (DV) in the San Francisco Bay Area. Maitri addresses and mitigates their safety, emotional, housing, legal, immigration, housing, and economic security needs, while enhancing their ability to become self-sufficient. Maitri also engages in prevention activities within its community to educate, inform, and build awareness of the issues around DV with a goal to influence attitudes and social norms around gender equity and other factors that contribute to DV. Maitri's services include its Helpline, Peer Counseling, Transitional Housing (TH), Housing Stabilization, Legal Advocacy, Economic Empowerment (EEP), Mental Health support, Volunteer Engagement, Outreach, Prevention, and Policy Advocacy programs.			
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"><li>Offered at agency site, virtually, or phone</li></ul>			
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"><li>Thirty-minute to four-hour legal and immigration advocacy sessions</li><li>Thirty-minute to one-hour Peer Counseling sessions</li><li>Economic Empowerment (EEP) workshops</li><li>Individual housing stability sessions</li></ul>			
<b>Budget Summary</b>	Full requested amount funds partial salaries for program staff, small amount of occupancy/ rent, office supplies, helpline/ telecom costs.			
<b>FY24 Funding</b>	FY24 Requested: \$55,000		FY24 Recommended: \$50,000	
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$50,000 FY23 6-month metrics met: 100%	FY22 Approved: \$50,000 FY22 Spent: \$50,000 FY22 Annual metrics met: 98%	FY21 Approved: \$50,000 FY21 Spent: \$50,000 FY21 Annual metrics met: 98%	
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>	<b>Annual Target</b>
	Individuals served		25	50
	Services provided		40	80
	Hours of Adult Counseling/Care Management Sessions		35	75
	Legal clients will report increased awareness of legal rights in their situations		65%	75%
	Crisis clients will report increased safety and wellbeing from their case management and safety planning services		65%	75%



## Mentor Tutor Connection (MTC)

<b>Program Title</b>	Middle School Mentor Pilot Program		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	Program manager leads volunteer mentors who provide emotional well-being support to under resourced students at Graham Middle School in Mountain View.		
<b>Agency Description &amp; Address</b>	<p>PO Box 1473          Los Altos, CA 94023  <a href="http://www.mentortutorconnection.org">http://www.mentortutorconnection.org</a>          MTC's mission is to enhance academic and life skills for students through individualized volunteer tutoring and mentoring. We value the known and hidden potential of youth and believe that every child deserves an opportunity to achieve their dreams.          MTC's purpose is to recruit, train, and support volunteers to provide public school students in Los Altos and Mountain View, California with two programs:          Our Mentor Program (the subject of this request) matches vulnerable middle and high-school students with caring adults who support the emotional health of their mentees.          Our Tutor Program provides individualized academic support to students in K-8th grade. The program is designed to support our local schools in meeting students' unique needs. This program prioritizes students with academic and economic need.</p>		
<b>Program Delivery Site(s)</b>	Graham Middle School, 1175 Castro Street, Mountain View, CA 94040		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Hiring a part-time program manager to lead the planning and implementation of the program</li> <li>Coordinating a collaborative planning process with the school district that will result in a Business Plan as well as buy-in from and enthusiasm from our school and district partners</li> <li>Co-designing a program structure and curriculum with the school district that meets the social and emotional needs of local middle school students</li> <li>Establishing desired outcomes and evaluation metrics to track and analyze throughout the pilot program</li> <li>Recruiting and training volunteer mentors</li> <li>Recruiting 20 – 40 middle school students to pilot the program</li> <li>Creating systems and associated documents and materials (i.e. permission forms, evaluations/surveys, documentation of the program)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staff time for program manager, director of programs, operations and communications manager, and executive director.		
<b>FY24 Funding</b>	FY24 Requested: \$20,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		20
	Services provided		200
	Hours of youth counseling/care management sessions		360

## Mission Be Inc.

<b>Program Title</b>	Mindfulness Training for Students and Educators		<b>Recommended Amount:</b> \$20,000
<b>Program Abstract &amp; Target Population</b>	CEO, mindfulness instructors and other staff will provide multiple mindfulness training sessions to students, teachers and parents at Mountain View-Los Altos High School District, Mountain View Whisman School District and Los Altos School District schools.		
<b>Agency Description &amp; Address</b>	62 Thunder Road Miller Place, NY 11764 <a href="http://www.missionbe.org">http://www.missionbe.org</a> Mission Be implements mindfulness-based social emotional learning (SEL) programs in Northern California, New York City and Long Island schools and communities, aligned with Common Core Learning Standards, SEL, and anti-bullying legislation. Its mission is to increase the number of thriving, happy and peaceful communities through mindfulness. Mission Be believes that equipping children with key mindfulness-based social emotional skills will not only help them perform better academically and in their careers but also help them become more compassionate, empathetic, caring members of society. Since launching in 2013 in New York, Mission Be has successfully implemented its mindfulness education curriculum in more than 162 schools reaching over 168,000 students in New York and California. Mission Be has also trained over 12,000 educators in New York and California.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Mountain View High School, 3535 Truman Ave, Mountain View, CA 94040</li> <li>Los Altos High School, 201 Almond Ave, Los Altos, CA 94022</li> <li>Georgina P. Blach Intermediate School, 1120 Covington Rd., Los Altos, CA, 94024</li> <li>Santa Rita Elementary School, 700 Los Altos Ave, Los Altos, CA 94022</li> <li>Covington Elementary School, 205 Covington Rd., Los Altos, CA 94024</li> <li>Mariano Castro Elementary School, 500 Toft St, Mountain View, CA 94040</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>One 3-hour training and one 6-hour training for MVLA high school teachers and staff</li> <li>One 3-hour training and one 6-hour training for MVLA high school students</li> <li>Three 3-hour Retreat Trainings: One at Blach Intermediate School, One at Santa Rita ES, and One at Mariano Castro ES</li> <li>Five faculty meetings focused on mindfulness for teachers and staff (3 at Covington ES, One at Santa Rita ES, and One at Mariano Castro ES)</li> <li>Four 75-minute workshops to 12 parents per workshop (48 total parents)</li> <li>10 scholarships to its 6-week Online Course for educators</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salary of CEO and costs for mindfulness instructors, outreach and other administrative costs.		
<b>FY24 Funding</b>	FY24 Requested: \$20,545		FY24 Recommended: \$20,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	Did not apply in FY23	FY22 Approved: \$29,900 FY22 Spent: \$29,900 FY22 Annual metrics met: 100%	FY21 Approved: \$29,989 FY21 Spent: \$29,989 FY21 Annual metrics met: 100%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		650
	Services provided		50
	Hours of Training Sessions		15
			<b>Annual Target</b>
			2,458
			343
			69

## Momentum for Health

<b>Program Title</b>	La Selva Community Clinic		<b>Recommended Amount:</b> \$290,000
<b>Program Abstract &amp; Target Population</b>	Psychiatrist, mental health clinician, and program manager provide bilingual psychiatry assessments, treatment, medication management, case management, and counseling for vulnerable clients located at La Selva Community Clinic. The target population is low-income adults: 84% Spanish speaking and 50% are uninsured, 29% Medi-Cal and 15% Commercial or have Covered California insurance.		
<b>Agency Description &amp; Address</b>	1922 The Alameda San Jose, CA 95126 <a href="http://www.momentumformentalhealth.org">http://www.momentumformentalhealth.org</a> Momentum for Health is a non-profit agency providing comprehensive programs and services in Santa Clara County for youth and adults who have behavioral health needs. The staff and volunteers at Momentum believe that people with behavioral health conditions can, and do, recover to lead productive lives and become contributing members of our community. Helping clients reach this goal informs planning and daily operations. Momentum's treatment approach focuses on building on clients' strengths to help them achieve and sustain mental health. The staff at Momentum delivers services in 12 different languages – reflecting the linguistic and cultural diversity of this region. During fiscal year 2021-22 a total of 4,372 individuals were served across Momentum's 10 service locations and 12 supportive housing sites throughout Santa Clara County.		
<b>Program Delivery Site(s)</b>	La Selva Community Clinic, 4139 El Camino Way, Palo Alto, CA 94306		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Psychiatry assessment, 60-90 minutes</li> <li>Treatment and medication management, 30 minutes</li> <li>Case management, 30-60 minutes</li> <li>Short-term (individual) and crisis counseling, 45-90 minutes</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for staff including psychiatrists, mental health clinicians, program manager and other program support costs.		
<b>FY24 Funding</b>	FY24 Requested: \$290,000		FY24 Recommended: \$290,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$290,000 FY23 6-month metrics met: 88%	FY22 Approved: \$290,000 FY22 Spent: \$290,000 FY22 Annual metrics met: 89%	FY21 Approved: \$270,000 FY21 Spent: \$270,000 FY21 Annual metrics met: 88%
<b>FY24 Dual Funding</b>	FY24 Requested: \$40,000		FY24 Recommended: \$40,000
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$40,000 FY23 6-month metrics met: 97%	FY22 Approved: \$46,000 FY22 Spent: \$46,000 FY22 Annual metrics met: 100%	FY21 Approved: \$51,000 FY21 Spent: \$51,000 FY21 Annual metrics met: 97%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		70
	Services provided		800
	Hours or adult counseling/care management sessions		400
	Patients who report a reduction of 2 points or more in PHQ-9 measure severity of depression (repeat for FY24)		75%
	Patients who report a reduction of 2 points or more in GAD-7 measure severity of anxiety (repeat for FY24)		75%
			<b>Annual Target</b>
			120
			1,500
			750
			85%
			85%

## My Digital TAT2

<b>Program Title</b>	Digital Literacy & Social and Emotional Health Online		<b>Recommended Amount:</b> \$29,000
<b>Program Abstract &amp; Target Population</b>	Program educators lead digital media literacy and online safety education virtual workshops for 3rd-5th grade students, teachers, staff, mental health professionals, and parents in English and Spanish at Mountain View Whisman School District.		
<b>Agency Description &amp; Address</b>	231 Churchill Ave Palo Alto, CA 94301 <a href="http://https://www.mydigitaltat2.org">http://https://www.mydigitaltat2.org</a> My Digital TAT2 is a Silicon Valley nonprofit organization addressing one of the most challenging issues facing families today: how to build the healthy habits, critical thinking, and thoughtful online behavior necessary to integrate technology into our lives in a constructive way. My Digital TAT2's focus is to help families stay connected through open communication. We believe that the most effective way to create a kind and respectful online community is to involve all stakeholders: educators, parents, and students. My Digital TAT2's curriculum for each grade is unique and developmentally appropriate and covers topics and issues specific to the experiences of that age group. We emphasize early education and prevention.		
<b>Program Delivery Site(s)</b>	Mountain View Whisman School District: <ul style="list-style-type: none"> <li>• Benjamin Bubb Elementary</li> <li>• Edith Landels Elementary</li> <li>• Mariano Castro Elementary</li> <li>• Gabriela Mistral Elementary</li> <li>• Monta Loma Elementary</li> </ul> Counseling and Mental Health Services (CHAC), Mountain View, CA 94040		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• 100-minute workshops, delivered over two sessions, for 3rd, 4th, and 5th grade classrooms</li> <li>• 75-minute teacher/administrator professional development workshops</li> <li>• 75-minute parent/guardian education workshops in English</li> <li>• 75-minute parent/guardian education workshops in Spanish</li> <li>• 75-minute clinician and mental health professional trainee workshops for Community Health Awareness Council</li> <li>• School partner portal for 24/7 asynchronous access to material for educators and families</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salary for Director of Programs, educators, technology, insurance.		
<b>FY24 Funding</b>	FY24 Requested: \$29,627		FY24 Recommended: \$29,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$30,000 FY23 6-month metrics met: 100%	New Program in FY23	New Program in FY23
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		400
	Services provided		1,008
	Hours of training sessions		48

## NAMI Santa Clara County

<b>Program Title</b>	Community Peer Program		<b>Recommended Amount:</b> \$100,000
<b>Program Abstract &amp; Target Population</b>	Peer mentors lead in-person, virtual, and phone support sessions for individuals with severe mental illnesses at locations set by patient and peer mentor.		
<b>Agency Description &amp; Address</b>	<p>1150 S. Bascom Avenue, Suite 24 San Jose, CA 95128 <a href="http://www.namisantaclara.org">http://www.namisantaclara.org</a></p> <p>NAMI-SCC's goal is to support, educate, and provide direction for self-advocacy for those living with mental health conditions and their families. Having knowledge and finding resources provides the ability to do this. It also helps to eliminate the stigma and discrimination that still exist on many levels. NAMI-SCC is a Community Resource Center for County residents since 1975. In a February 15, 2022 statement to the U.S. Senate, the American Hospital Association reports, "As America enters the third year of the COVID-19 pandemic, health care providers are confronting a landscape deeply altered by its effects, including the emergence of behavioral health care as an even greater challenge than in previous years." NAMI provides supportive mental health services across all ages and populations in the County.</p>		
<b>Program Delivery Site(s)</b>	Services provided at El Camino Hospital Behavioral Health Department and various community locations.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Sessions are one hour; frequency varies</li> <li>Mentors on Unit work on the inpatient and outpatient units at El Camino Hospital Behavioral Health for 6 hours each week</li> <li>Mentoring for Peer Participants includes Once a week one-on-one visits with a Mentor for up to four months, Twice a week check-in phone calls for up to four months, An introduction to resources like Recovery Café, as well as opportunities in the community like volunteering, classes, etc.</li> <li>Employment for Peer Mentors who have their own mental health condition. The wellness of these Mentors will be enhanced by the satisfaction of having paid employment and from opportunities for ongoing support and training</li> <li>Peer Connector – This entry level is intended as a support in connecting the Participant to those resources that will focus on their wellness plan, such as Recovery Café, DBSA groups, AA/NA groups, SMART Recovery, and NAMI's courses</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salary of Program Manager, Program Coordinator, Peer Mentors, trainings, supplies, copies, materials, mileage/ meeting expenses.		
<b>FY24 Funding</b>	FY24 Requested: \$100,000		FY24 Recommended: \$100,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$ 100,000 FY23 6-month metrics met: 76%	FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY22 Annual metrics met: 96%	FY21 Approved: \$75,000 FY21 Spent: \$73,165 FY21 Annual metrics met: 100%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		30
	Services provided		1,530
	Hours of adult counseling/care management sessions		1,530
	Cooperative with treatment plan		45%
	Feeling more hopeful about the future and recovery		40%
			<b>Annual Target</b>
			60
			3,060
			3,060
			90%
			80%

## Positive Alternative Recreation Teambuilding Impact

<b>Program Title</b>	High Impact		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	Program staff leads service projects, life-skill sessions, meditation/ prosocial activities, conflict resolution/ educational training, self-care, socio-emotional activities for underserved youth facing disparities during COVID-19.		
<b>Agency Description &amp; Address</b>	2576 Gumdrops Dr SAN JOSE, CA 95148 <a href="http://www.partiprogram.com">http://www.partiprogram.com</a> P.A.R.T.I. (Positive Alternative Recreation Teambuilding Impact) believes that children are our community's greatest assets. We empower the next generation of leaders. Every day we transform the lives of youth who suffer from bullying, depression, violent lifestyles, unhealthy relationships and unstable families. We provide activities for low-income and underrepresented youth who do not receive opportunities to be heard or get placed in leadership roles in their school. PARTI believes leadership and service should be the common expectation and experience of all young people. Since 2000, we have impacted over 50,000 youth. For over 20 years, PARTI has enhanced lives of youth through strong programming. We provide a variety of signature programs that address gender equality, racial equity, diversity and inclusion mental wellness and behavioral health.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Services are located at Silicon Valley Community Foundation Offices - Mountain View, Foothill College - Los Altos, community centers and libraries.</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Summer Programming June 1, 2023- May 30, 2024               <ul style="list-style-type: none"> <li>100 youth will participate in socio-emotional, character-building, and enrichment opportunities that will reduce learning loss ranging from covid19</li> </ul> </li> <li>Summer programming and outreach May 1, 2023 - August 30, 2023               <ul style="list-style-type: none"> <li>4 Zoom 1 hour Leadership sessions</li> <li>5 check-ins to build relationships with youth</li> <li>5 pro-social youth led activities - 2 hour per activity</li> <li>2 service projects</li> </ul> </li> <li>October 1, 2023 - May 1, 2024               <ul style="list-style-type: none"> <li>10 life-skill sessions - 1.5 hours each session</li> <li>10 Meditation, breathing, drawing, listening to music, trust circle, writing, and walks) to deal with conflict - 1 hour per session</li> <li>10 youth-led service projects - 4 hours per session</li> <li>10 Pro-social activities to build cross-cultural and cross-generational relationships</li> <li>5 conflict resolution sessions - 1-hour per session</li> </ul> </li> </ul>		
<b>Budget Summary</b>	Full requested amount partially funds program manager, program coordinators, pro-social activities, service projects, conflict resolution/ life skills materials, self-care and recognition activities, outreach and cultural connection activities (budget incomplete).		
<b>FY24 Funding</b>	FY24 Requested: \$38,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New Program in FY24	New Program in FY24	New Program in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		N/A
	Services provided		100
	[no impact metrics listed]		



# WomenSV

<i>Program Title</i>	Survivor Support Program		<i>Recommended Amount:</i> \$30,000
<i>Program Abstract &amp; Target Population</i>	Non-clinical domestic abuse advocate provides case management, support groups and advocacy for victims of domestic violence focusing on survivors involved with powerful and sophisticated abusers who engage in coercive, more covert control (emotional, financial, legal, and technological) at the agency site in Los Altos as well as virtually and by phone.		
<i>Agency Description &amp; Address</i>	PO Box 3982 Los Altos, CA 94024 <a href="http://www.womensv.org">http://www.womensv.org</a> WomenSV's mission is to empower survivors, train providers and educate the community to break the cycle of covert abuse and coercive control in intimate partner relationships. Our vision is a world in which every woman and child can exercise their fundamental human right to live in peace, safety and freedom in their own home. Not all abuse is physical. A perpetrator can exert control by tracking his partner's whereabouts, isolating her from extended family members and friends, cutting off access to joint finances, threatening to take the children away from her and attacking or undermining her accomplishments and capabilities. While WomenSV addresses physical and sexual violence, our specific area of focus is coercive control, including emotional, financial, legal and technological abuse.		
<i>Program Delivery Site(s)</i>	Services provided at agency site as well as virtually and by phone, as needed.		
<i>Services Funded By Grant</i>	<ul style="list-style-type: none"> <li>Domestic abuse helpline – A helpline staffed by an Advocate, which is often our first point of contact with women seeking information and support</li> <li>One-on-one intake session - Advocates conduct a two-hour intake with each new survivor to assess threat level and create a safety plan</li> <li>Follow-up sessions - Advocates provide follow-up meetings to determine the best fit for our three different support groups. These follow-up meetings also provide a means of supporting, educating, and empowering each woman in creating an individualized safety plan</li> <li>Support Groups – WomenSV offers 3 weekly educational support group sessions per week. Clients are invited to join one of 3 different groups, each with its own curriculum, depending on where they are in recognizing, addressing or overcoming the abuse</li> <li>Connections – Advocates connect women to resources to help them deal more effectively with the abuse they experienced</li> </ul>		
<i>Budget Summary</i>	Full requested amount funds about half of 1 FTE Domestic Abuse Advocate.		
<i>FY24 Funding</i>	FY24 Requested: \$30,000		FY24 Recommended: \$30,000
<i>Funding History &amp; Metric Performance</i>	FY23	FY22	FY21
	FY23 Approved: \$30,000 FY23 6-month metrics met: 100%	FY22 Approved: \$30,000 FY22 Spent: \$30,000 FY22 Annual metrics met: 100%	FY21 Approved: \$30,000 FY21 Spent: \$30,000 FY21 Annual metrics met: 100%
<i>FY24 Proposed Metrics</i>	<i>Metrics</i>		<i>6-month Target</i>
	Individuals served		30
	Services provided		1,080
	Hours of adult counseling/care management sessions		180
			<i>Annual Target</i>
			60
			2,160
			360

## YWCA Golden Gate Silicon Valley

<b>Program Title</b>	ARISE		<b>Recommended Amount:</b> \$90,000
<b>Program Abstract &amp; Target Population</b>	LMFTs, LCSWs, and clinical trainees lead trauma-informed counseling services for low-income and LGBTQ+ victims of domestic violence and sexual assault offered in English and Spanish via telehealth and in person.		
<b>Agency Description &amp; Address</b>	375 S. Third Street San Jose, CA 95112 <a href="http://www.ywca-sv.org">http://www.ywca-sv.org</a> YWCA Golden Gate Silicon Valley powers its mission with programs focused on the following: Empowering people and communities in healing from the trauma of racism, bigotry, and violence. Achieving solutions to homelessness for people impacted by racism, gender inequality, and violence. Inspiring opportunity and economic security by closing the prosperity and education gap. Services are provided to those impacted by race and gender inequality, and we use an intersectional approach that recognizes the compounding impact of oppression. We offer healing, empowerment, and prevention programs to survivors of domestic violence, sexual assault, and human trafficking, and their families. We offer housing continuum options, like homelessness prevention, emergency shelter, rapid rehousing, supportive housing, and affordable housing. We also provide licensed childcare and employability programs.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Telehealth services in the YWCA Emergency Shelter (confidential location)</li> <li>• Telehealth in emergency housing, survivor's homes, or other convenient, safe spaces</li> <li>• In-person therapy at YWCA located at 375 South 3rd Street, San Jose, CA 95112</li> <li>• Telehealth group counseling</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Individuals receive either 1 or 2 hours of therapy per week</li> <li>• 1-1.5 hours of community group counseling sessions per week: ongoing groups include LGBTQ+ Support Group for Queer &amp; Trans Survivors of Sexual Assault and Domestic Violence, Support Group for Survivors of Domestic Violence</li> <li>• Four 1-hour survivor workshops: topics may include Understanding Trauma Responses, the Importance of Self-Care and Mindfulness, etc.</li> <li>• 1.5-hours of therapy group counseling sessions per week: each group runs 8 weeks, topics include Dialectical Behavioral Therapy Skills, Stress-based Reduction</li> <li>• Two 1-hour parent/guardian workshops: How to support a survivor and yourself after a traumatic event</li> <li>• This will be the first time we are actively inviting ECHD residents to join our community groups, therapy groups, and workshops for survivors and parents/guardians</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries of Clinician, Bilingual Clinician, LGBTQ+ Coordinator, Clinical Supervisor, Healing Services Coordinator/ Clinician, Associate Director of Clinical Services, communication, training, and computer information systems.		
<b>FY24 Funding</b>	FY24 Requested: \$100,000		FY24 Recommended: \$90,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$ 85,000 FY23 6-month metrics met: 88%	FY22 Approved: \$75,000 FY22 Spent: \$75,000 FY22 Annual metrics met: 97%	FY21 Approved: \$75,000 FY21 Spent: \$75,000 FY21 Annual metrics met: 50%

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## YWCA Golden Gate Silicon Valley

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	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
<i>FY24 Proposed Metrics</i>	Individuals served	20	45
	Services provided	112	225
	Behavioral Health sessions	112	225
	Individuals who receive 3 or more counseling sessions increase their knowledge of trauma and the effects of trauma on their lives.	80%	80%
	Individuals who receive 3 or more counseling sessions experience a reduction of trauma symptoms.	70%	70%

# AbilityPath

<b>Program Title</b>	Pathways to Health and Wellness		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	Program staff provide classes and educational opportunities to adults and seniors with intellectual and developmental disabilities on topics of nutrition, meal preparation, fitness, regular physical activity, and adopting healthy lifestyle routines and habits. Target population is low income residents in Mountain View and Sunnyvale.		
<b>Agency Description &amp; Address</b>	350 Twin Dolphin Drive, Suite 123, Redwood City, CA 94065 <a href="http://www.abilitypath.org">http://www.abilitypath.org</a> AbilityPath empowers people with special needs to achieve their full potential through innovative, inclusive programs, and community partnerships. Our vision is a world where people of all abilities are fully accepted, respected, and included. Founded in 1920, our services have expanded through the years to meet the evolving needs and interests of individuals with developmental disabilities and their families. With educational, therapeutic, vocational, and family support services, we are distinctive in providing support to individuals throughout their lifetime. We are continually building on past successes and best practices to offer more services in inclusive environments.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Adult Day Program campus in Palo Alto</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>More than 100 one-hour classes will be offered each week</li> <li>3-5 group fitness/exercise classes will be offered each week</li> <li>45-60 minutes of counseling once a week (Note: not every adult will participate in counseling)</li> <li>6 hours of classroom-based and community-based learning, at least 2 days a week (until fully returned to in-person programming at which point it will be 6 hours/day, 5 days/week)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for VP of Adult Programs, Director of Day Program South, Director of Recreation Therapy, Adult Services Program Manager, Scheduling Coordinator, and program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$35,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New in FY24	New in FY24	New in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		23
	Services provided		1,794
	Number of participants who report 150 minutes or more of physical activity per week		20
	Participants will engage in recreation and physical fitness activities at least three times per week, improving their ability to be more active in all aspects of life, maintain or achieve a healthy weight, and reduce chronic disease risk		37%
	Fitness Education and Health & Wellness classes are 45-minute classes offered 5x a week and 65% of participants will rarely or never require support to make healthy food choices to avoid diet-related chronic health conditions		33%
			25
			3,744
			25
			75%
			65%

# American Diabetes Association

Program Title	Project Power		Recommended Amount: \$30,000	
Program Abstract & Target Population	Participant supplies, program incentives and program manager time providing diabetes prevention program for youth ages 5-12 at two school sites in Mountain View and Sunnyvale.			
Agency Description & Address	1537 Sixth Avenue Belmont, CA 94002 <a href="http://diabetes.org">http://diabetes.org</a> American Diabetes Association's (ADA) mission is to prevent and cure diabetes and to improve the lives of all people affected by diabetes. The ADA is the authoritative voice in the diabetes community, providing research, information and public awareness, and advocacy. For over 80 years, we have been working on the frontlines and within multiple areas to educate at-risk populations, protect the rights of people with diabetes in their daily lives, and pioneer clinical and research breakthroughs by fostering a pipeline of the best and brightest scientists and by educating healthcare professionals on standards of care in diabetes.			
Program Delivery Site(s)	<ul style="list-style-type: none"><li>Benjamin Bubb Elementary, 525 Hans Avenue, Mountain View 94040</li><li>Lakewood Elementary - 750 Lakechime Dr., Sunnyvale 94089</li></ul>			
Services Funded By Grant	<ul style="list-style-type: none"><li>Project Power offers one hour group settings by trained counselors which focuses on nutrition, physical activity, and healthy lifestyles to combat childhood obesity, type 2 diabetes, heart disease and stroke</li><li>The curriculum includes interactive nutrition workshops, physical activities and games, family engagement, cooking demonstrations and SMART goal setting</li><li>The program offers six one-hour lessons over three weeks</li><li>Project Power, utilizing the Catch Kids Club (CKC) curriculum, is composed of nutrition education and physical education to foster active living and healthy eating</li></ul>			
Budget Summary	Full requested amount funds participant supplies, program incentives, and partial staff time for the program manager and executive director.			
FY24 Funding	FY24 Requested: \$30,000		FY24 Recommended: \$30,000	
Funding History & Metric Performance	FY23	FY22	FY21	
	New Program in FY24	New Program in FY24	New Program in FY24	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		80	160
	Services provided		360	720
	Number of participants who report 150 minutes or more of physical activity per week		24	48
	Youth survey respondents that demonstrate confidence to engage in regular physical activity and healthy eating behaviors as assessed by pre/post survey.		60%	60%
	Youth survey respondents are knowledgeable about healthy physical activity behaviors as assessed by pre/post survey.		50%	50%

## Bay Area Women's Sports Initiative

<b>Program Title</b>	BAWSI Girls at Bishop Elementary School			<b>Recommended Amount:</b> \$26,000
<b>Program Abstract &amp; Target Population</b>	Coach led afterschool fitness activities promoting physical activity and self-esteem at Bishop Elementary School in Sunnyvale. Program serves elementary age girls in 2nd through 5th grade, 60.2% of the students are considered socioeconomically disadvantaged, 50.9% of the students are English learners and 83.3% percent of the students are ethnic minorities, with Hispanics (a population particularly at-risk for obesity) forming the largest ethnic group at 54.4% of the population.			
<b>Agency Description &amp; Address</b>	1922 The Alameda Suite 420, San Jose, CA 95126 <a href="http://www.bawsi.org">http://www.bawsi.org</a> BAWSI mobilizes the women's sports community to engage, inspire and empower the children who need us most. We work with two populations who have the least access to physical activity and organized sports. BAWSI Girls provides free after-school programs in which female athletes inspire girls from under-resourced communities to get moving, set high expectations for themselves and improve their beliefs, attitudes and behaviors related to physical activity. With a proven track record in Santa Clara and San Mateo counties, we operate in under-resourced schools because this is where the socio-economic barriers to girls discovering their full potential are most daunting. Through the connected coaching of female athletes, we build physical literacy, defined as the ability, confidence and desire to be physically active for life.			
<b>Program Delivery Site(s)</b>	Bishop Elementary School: 450 N Sunnyvale Avenue, Sunnyvale, CA 94085			
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>BAWSI Girls will offer a total of at least 35 group encounters at Bishop Elementary School as detailed below:</li> <li>Two in-school assemblies for all 2nd through 5th grade girls</li> <li>Eight 75 minute after-school sessions in the Fall 2023 season (for up to 65 girls) led by two Athlete Leaders and a group of student-athlete volunteers</li> <li>Eight 75 minute after-school sessions in the Spring 2024 season (for up to 65 girls)</li> <li>Eight 15 minute sessions in the Fall season and 8 sessions in the Spring season for 5th Grade Coaches to develop leadership skills and to execute a day of running the entire site</li> <li>One 4 hour BAWSI Game Day event during the 2023-2024 school year where BAWSI Girls attend a women's sporting event at a college campus, hosted by student-athlete volunteers</li> </ul>			
<b>Budget Summary</b>	Full requested amount funds partial staff time for athlete leaders, athlete coordinators, program manager, executive management, and program supplies.			
<b>FY24 Funding</b>	FY24 Requested: \$61,504			FY24 Recommended: \$26,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$26,000 FY23 6-month metrics met: 79%	FY22 Approved: \$17,000 FY22 Spent: \$17,000 FY22 Annual metrics met: 100%	FY21 Approved: \$19,500 FY21 Spent: \$19,500 FY21 Annual metrics met: 12%	
<b>FY24 Dual Funding</b>	FY24 Requested: \$61,504			FY24 Recommended: \$26,000
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$15,000 FY23 6-month metrics met: 86%	FY22 Approved: \$15,000 FY22 Spent: \$15,000 FY22 Annual metrics met: 96%	FY21 Approved: \$15,000 FY21 Spent: \$15,000 FY21 Annual metrics met: 62%	

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## Bay Area Women's Sports Initiative

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	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
<i>FY24 Proposed Metrics</i>	Individuals served	50	55
	Services provided	450	1,000
	Number of participants who report 150 minutes or more of physical activity per week.	50	55
	Average weekly attendance percentage	80%	80%
	Participants who respond positively (4's and 5's) to the statement, "I like to exercise".	60%	60%

## Bay Area Women's Sports Initiative

Program Title	BAWSI Rollers at Ellis Elementary		Recommended Amount: \$21,000	
Program Abstract & Target Population	Coach led adaptive physical activities for special education students in kindergarten through 5th grade at Ellis Elementary School in Sunnyvale. 44% of the students are English language learners and 85% percent of the students are ethnic minorities. Approximately 8% are children with disabilities.			
Agency Description & Address	1922 The Alameda Suite 420 San Jose, CA 95126 <a href="http://www.bawsi.org">http://www.bawsi.org</a> BAWSI mobilizes the women's sports community to engage, inspire and empower the children who need us most. We work with two populations who have the least access to physical activity and organized sports. BAWSI Girls provides free after-school programs in which female athletes inspire girls from under-resourced communities to get moving, set high expectations for themselves and improve their beliefs, attitudes and behaviors related to physical activity. With a proven track record in Santa Clara and San Mateo counties, we operate in under-resourced schools because this is where the socio-economic barriers to girls discovering their full potential are most daunting. Through the connected coaching of female athletes, we build physical literacy, defined as the ability, confidence and desire to be physically active for life.			
Program Delivery Site(s)	Ellis Elementary School, 550 East Olive Ave., Sunnyvale, CA 94086			
Services Funded By Grant	<ul style="list-style-type: none"><li>8 in-school sessions in the Fall 2023 season</li><li>8 in-school sessions in the Spring 2024 season</li></ul>			
Budget Summary	Full requested amount funds partial staff time for athlete leaders, athlete coordinators, program manager, executive management, and program supplies.			
FY24 Funding	FY24 Requested: \$58,423		FY24 Recommended: \$21,000	
Funding History & Metric Performance	FY23		FY21	
	FY23 Approved: \$21,000 FY23 6-month metrics met: 93%		FY21 Approved: \$15,000 FY21 Spent: \$15,000 FY21 Annual metrics met: 60%	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		15	15
	Services provided		8	16
	Number of participants who report 150 minutes or more of physical activity per week		15	15
	Average weekly attendance		80%	80%

## Chinese Health Initiative

<b>Program Title</b>	Chinese Health Initiative			<b>Recommended Amount:</b> \$275,000
<b>Program Abstract &amp; Target Population</b>	Manager and coordinators provide culturally and linguistically competent hypertension and diabetes screening events and education programs at senior centers, community centers, and virtually.			
<b>Agency Description &amp; Address</b>	2500 Grant Rd. Mountain View, CA 94040 <a href="http://https://www.elcaminohospital.org/services/chinese-health-initiative">http://https://www.elcaminohospital.org/services/chinese-health-initiative</a> Chinese Health Initiative (CHI) promotes awareness of health disparities and prevention of health conditions that commonly affect the Chinese population by providing culturally and linguistically competent outreach and education. Offerings include screenings and workshops on hypertension, diabetes, and emotional health. We also provide access to health information from physicians and other credible sources, and programs that address physical health and emotional well-being. Our curriculum is evidenced-based and culturally adapted to the unique health needs of the Chinese population.			
<b>Program Delivery Site(s)</b>	Education programs are delivered virtually, community outreach is done at various community locations within El Camino Healthcare District.			
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Educational workshops on diabetes: co-organized with community partner, offered bimonthly</li> <li>• Ask-a-Dietitian webinars. How to make healthy diet choices, offered monthly.</li> <li>• Ask-a-Doctor webinars</li> <li>• Diabetes Prevention Series. 4-month program includes Diabetes Basics, Diet, Exercise, Sleep, Stress-Management, offered 3x/year</li> <li>• Emotional well-being: Research shows being emotionally resilient helps individuals manage their health effectively</li> <li>• Monthly culturally-tailored educational resources</li> <li>• Quarterly workshops</li> <li>• Bilingual Emotional Well-Being Resource Hub</li> <li>• Bilingual Qigong exercise classes</li> </ul>			
<b>Budget Summary</b>	Full requested amount funds partial staff time for a manager, two coordinators, and an interpreter, and program operational costs.			
<b>FY24 Funding</b>	FY24 Requested: \$275,000		FY24 Recommended: \$275,000	
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$267,000 FY23 6-month metrics met: 95%	FY22 Approved: \$267,000 FY22 Spent: \$267,000 FY22 Annual metrics met: 100%	FY21 Approved: \$269,030 FY21 Spent: \$248,831 FY21 Annual metrics met: 100%	
<b>FY24 Dual Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: \$20,000	
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$20,000 FY23 6-month metrics met: 100%	FY22 Approved: \$42,000 FY22 Spent: \$42,000 FY22 Annual metrics met: 100%	FY21 Approved: N/A FY21 Spent: N/A FY21 Annual metrics met: N/A	

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## Chinese Health Initiative

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	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
<i>FY24 Proposed Metrics</i>	Individuals served	728	1,456
	Services provided	1,600	3,226
	Number of participants with one or more improved biometrics (BMI, weight, and/or A1c)	90	180
	Diabetes Prevention Series participants who report meeting at least two lifestyle recommendations upon program completion.	78%	78%
	Participants who are very likely (9-10 rating) to recommend CHI to a friend or colleague based on the NPS methodology	80%	80%



## City of Sunnyvale - Columbia Neighborhood Center

Program Title	ShapeUp Sunnyvale, Year 4		Recommended Amount: \$44,000	
Program Abstract & Target Population	Grant Assistant leads fitness sessions and nutrition education programs for low-income families and youth at Columbia Neighborhood Center, Sunnyvale Community Center, Columbia Middle School, and Sunnyvale Swim Complex in Sunnyvale.			
Agency Description & Address	785 Morse Avenue Sunnyvale, CA 94085 <a href="https://sunnyvale.ca.gov/community/centers/neighborhood">https://sunnyvale.ca.gov/community/centers/neighborhood</a> Columbia Neighborhood Center (CNC) supports and empowers youth and families so that the children of the community will develop the life skills necessary to be successful in school and beyond. CNC's priorities are to serve: a) at-risk, limited income Sunnyvale youth as defined by their ability to qualify for free and reduced-price school meals and/or the City's activities scholarship program, and b) families in Sunnyvale with limited access to basic services. CNC is a partnership between the Sunnyvale Elementary School District and the City of Sunnyvale. A priority area for CNC's program and service development is residents' physical health and wellness. In Fiscal Year 2021-22, CNC recorded a total of 26,634 participant-hours.			
Program Delivery Site(s)	<ul style="list-style-type: none"><li>• CNC, 785 Morse Avenue</li><li>• Sunnyvale Community Center, 550 E. Remington Drive</li><li>• Columbia Middle School, 739 Morse Avenue</li><li>• Sunnyvale Swim Complex, 1283 Sunnyvale-Saratoga Rd.</li></ul>			
Services Funded By Grant	Services include: <ul style="list-style-type: none"><li>• 2 sessions (8-weeks each, 1x/week) of healthy meal kits with all necessary ingredients and instructions</li><li>• One season (Winter, Spring or Summer) of fitness activity selected by each participant (usually 6-8 weeks in length, 2x per week)</li><li>• 2 drop-in passes per week for one season (usually 8 weeks)</li><li>• Weekly drop in gym and fitness room for Columbia Middle School students during Late Start Day (1x/wk x 36 weeks)</li></ul>			
Budget Summary	Full requested amount funds grant assistant, scholarships, transportation support, program managers, and outreach materials.			
FY24 Funding	FY24 Requested: \$44,149		FY24 Recommended: \$44,000	
Funding History & Metric Performance	FY23	FY22	FY21	
	FY23 Approved: \$45,000 FY23 6-month metrics met: 60%	FY22 Approved: \$35,000 FY22 Spent: \$35,000 FY22 Annual metrics met:100%	FY21 Approved: \$25,000 FY21 Spent: \$25,000 FY21 Annual metrics met: 100%	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		50	140
	Services provided		560	1,460
	Number of participants who report consuming at least 3 servings of fruits and vegetables per day		20	43
	Number of participants who report consuming at least 3 servings of fruits and vegetables per day		75%	83%
	Number of participants who report 150 minutes or more of physical activity per week		80%	85%

## Fresh Approach

<b>Program Title</b>	A More Affordable, Culturally Relevant Food Landscape through Nutrition Education and Community Outreach Interventions		<b>Recommended Amount:</b> \$74,000
<b>Program Abstract &amp; Target Population</b>	Nutrition education and community engagement outreach staff facilitate culturally relevant nutrition education class, farmers market voucher program, and resources for low-income community members at Columbia Neighborhood Center in Sunnyvale. The target population is individuals and families of all ages in households struggling economically.		
<b>Agency Description &amp; Address</b>	5060 Commercial Circle, Suite C Concord, CA 94520 <a href="http://www.freshapproach.org">http://www.freshapproach.org</a> Guided by an emphasis on community engagement—and in collaboration with a wide range of values-aligned partners—Fresh Approach is building more resilient food and farming systems through healthy food access, nutrition education, and urban agriculture. Fresh Approach's three-pronged strategy includes (1) providing food sourced with dignity that reflects cultural preferences for those in urgent need, and expanding choices via financial incentives at traditional and mobile farmers' markets, as well as through farm-fresh food boxes (2) offering nutrition education via the VeggieRx program, which "prescribes" the fruit and vegetable vouchers, and, (3) increasing community participation in climate resilience initiatives by providing resources and education on gardening, composting, and water management. Dignity, choice, and cultural competence are essential pillars that guide all our programmatic design and implementation.		
<b>Program Delivery Site(s)</b>	Columbia Neighborhood Center, 785 Morse Ave, Sunnyvale, CA 94085		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Two series of ninety-minute group VeggieRx nutrition classes (once/every other week for 16 weeks)</li> <li>VeggieRx Vouchers distribution for the class participants at the rate of \$7 for each participant and each of their household members for 16 weeks. Vouchers can be spent at farmers' markets located throughout the county and the greater Bay Area</li> <li>VeggieRx Vouchers distribution for Community-Based Organizations (CBOs) clients, at the rate of \$5 for each recipient/household</li> <li>Sixteen hours of training for 2 Community Ambassadors - who are hired as interns (at \$25/hour) to assist in nutrition workshops, support community outreach, and voucher distribution</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for an Education Program Manager, Education Program Specialist, Community Engagement Program Manager and Community Engagement Specialist, and other administrative costs.		
<b>FY24 Funding</b>	FY24 Requested: \$85,000		FY24 Recommended: \$74,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$73,500 FY23 6-month metrics met: 32%	FY22 Approved: \$93,000 FY22 Spent: \$93,000 FY22 Annual metrics met: 88%	FY21 Approved: \$93,000 FY21 Spent: \$93,000 FY21 Annual metrics met: 88%

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## Fresh Approach

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	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
<i>FY24 Proposed Metrics</i>	Individuals served	1,036	2,490
	Services provided	9,201	22,502
	Number of participants who report consuming at least 3 servings of fruit and vegetables per day	60	68
	District residents reached by education and/or outreach efforts who report increased knowledge of and confidence in using nutrition incentive programs at farmers' markets (including CalFresh/SNAP) after the outreach intervention as assessed by pre/post surveys after classes series and surveys at farmers' markets	65%	70%

## Living Classroom

<b>Program Title</b>	Expanding Our Reach: Lessons to Instill Healthy Eating Habits to Pre-Kindergarten Students	<b>Recommended Amount:</b> \$60,000
<b>Program Abstract &amp; Target Population</b>	Garden manager leads garden-based education to enhance food literacy in TK-6th grade youth at Mountain View Whisman School District.	
<b>Agency Description &amp; Address</b>	<p>P.O. Box 4121 94024, CA 94024 <a href="http://www.living-classroom.org">http://www.living-classroom.org</a></p> <p>Living Classroom teaches Next Generation Science Standards-aligned, garden-based lessons at local schools and through our Farm to Lunch program. Our mission is to make education come alive by bringing nature to the classroom and to empower the next generation of children to become environmental champions, inquisitive learners, and healthy eaters. We do this by creating edible and native gardens at each school we serve and then holding lessons outdoors in those gardens that engage students through hands-on learning about the earth and life sciences and exposure to new foods. Living Classroom provides essential environmental and nutritional education within the Mountain View Whisman School District and program support of our educators and garden staff directly benefits our community's children and teachers.</p>	
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Benjamin Bubb Elementary School, 525 Hans Avenue, Mountain View, CA 94040</li> <li>• Edith Landels Elementary School, 115 West Dana Street, Mountain View, CA 94041</li> <li>• Frank L. Huff Elementary School, 253 Martens Avenue, Mountain View, CA 94040</li> <li>• Gabriela Mistral Elementary School, 505 Escuela Avenue, Mountain View, CA 94041</li> <li>• Jose Antonio Vargas Elementary School, 220 N. Whisman Avenue, Mountain View, CA 94043</li> <li>• Mariano Castro Elementary School, 505 Escuela Avenue, Mountain View, CA 94041</li> <li>• Monta Loma Elementary School, 460 Thompson Avenue, Mountain View, CA 94043</li> <li>• Stevenson Elementary School, 750-B San Pierre Way, Mountain View, CA 94043</li> <li>• Theuerkauf Elementary School, 1625 San Luis Avenue, Mountain View, CA 94043</li> <li>• Crittenden Middle School, 1701 Rock Street, Mountain View, CA 94043</li> <li>• Graham Middle School, 1175 Castro Street, Mountain View, CA 94040</li> </ul>	
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Provide 550 one-hour Next Generation Science Standards-aligned school-day lessons to T/K-6th grade with an expanded T/K program reaching more T/K students in the upcoming school year more frequently. The ECHD grant will cover 40% (220) of our lessons</li> <li>• Continue Farm to Lunch food tastings by partnering with the Mountain View Whisman Food Services and Food Truck during lunchtime tastings. Goal is at least one tasting at each of the 11 schools (based on availability of produce)</li> <li>• Maintain 22 edible and native habitat gardens for school lessons, where students grow vegetables, and grow Farm to Lunch program produce</li> <li>• Survey students after nutritionally focused lessons. The school setting can help children form better eating habits through frequent exposure to new foods in peer settings every year beginning from transitional Kindergarten onwards. Living Classroom believes that young students receiving nutritionally focused lesson content frequently and often form better eating habits</li> </ul>	
<b>Budget Summary</b>	Full requested amount funds partial salaries for program manager, instructors, garden manager, garden coordinator, materials manager, administrative support, supplies.	

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# Living Classroom

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<b>FY24 Funding</b>	FY24 Requested: \$75,500		FY24 Recommended: \$60,000	
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$60,000 FY23 6-month metrics met: 89%	FY22 Approved: \$60,000 FY22 Spent: \$60,000 FY22 Annual metrics met: 66%	FY21 Approved: \$60,000 FY21 Spent: \$60,000 FY21 Annual metrics met: 47%	
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>	<b>Annual Target</b>
	Individuals served		2,450	3,400
	Services provided		4,900	10,200
	Number of participants who report consuming at least 3 servings of fruits and vegetables per day		1,100	1,900
	Teacher Evaluations that average a 4 or higher (on a 1-5 scale)		90%	95%
	Students report increased knowledge of healthy habits (healthy eating, healthy living, and/or experiences.		65%	70%

# Playworks

<b>Program Title</b>	Playworks Sunnyvale		<b>Recommended Amount:</b> \$200,000
<b>Program Abstract &amp; Target Population</b>	Coaches and site coordinator lead physical activity and positive school climate program at 8 Sunnyvale School District elementary schools, with an average free or reduced lunch program rate of 34% and 77% who identify as students of color.		
<b>Agency Description &amp; Address</b>	1423 Broadway, PMB 16, Oakland, CA 94612 <a href="http://www.playworks.org">http://www.playworks.org</a> Playworks is the leading organization to use play as a way to give children foundational skills for healthy bodies and social/emotional development – on the playground, in the classroom, and in the community. By engaging students in joyful, healthy play, our evidence-based early intervention programs increase physical activity for children attending elementary schools while improving overall school culture. Playworks creates a place for every child, on the playground and throughout the school day, a place where every child belongs, has fun and is part of the game. Since our founding in 1996 at two schools in Northern California, Playworks has helped more than a million children at thousands of elementary schools across the country experience safe, healthy play.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Bishop Elementary, 450 N Sunnyvale Ave, Sunnyvale, CA 94085</li> <li>• Cherry Chase Elementary School, 1138 Heatherstone Way, Sunnyvale, CA 94087</li> <li>• Cumberland Elementary School, 824 Cumberland Dr, Sunnyvale, CA 94087</li> <li>• Ellis Elementary School, 550 E Olive Ave, Sunnyvale, CA 94086</li> <li>• Fairwood Elementary School, 1110 Fairwood Ave, Sunnyvale, CA 94089</li> <li>• Lakewood Elementary School, 750 Lakechime Dr, Sunnyvale, CA 94089</li> <li>• San Miguel Elementary School, 777 San Miguel Ave, Sunnyvale, CA 94085</li> <li>• Vargas Elementary School, 1054 Carson Dr, Sunnyvale, CA 94086</li> </ul>		
<b>Services Funded By Grant</b>	Playworks will provide the following services to 8 Sunnyvale schools: <ul style="list-style-type: none"> <li>• Recess- Playworks staff create a respectful and fun playground to ensure all kids are included in recess and physical activity for 30-45 minutes every school day</li> <li>• Junior Coach Leadership Program- Playworks staff coordinate with teachers to recruit students from the upper grades to serve as Junior Coaches. These youth leaders participate in trainings that focus on leadership, group management, conflict resolution techniques, and strategies effective in preventing bullying behaviors</li> <li>• Class Game Time-Playworks staff lead individual classes a minimum of once monthly in regularly scheduled 30–45 minute periods, offering individualized support on conflict resolution strategies and rules of games, with the goals of inclusivity, teamwork, and cooperation</li> <li>• Playworks Professional Development- A Playworks Certified Trainer will deliver a two-day Recess Implementation training, offered to recess staff at all eight Sunnyvale elementary schools</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds 5 FTE coaches, 1FTE site manager, partial salaries for certified trainer, regional partnership director, regional partnership manager.		
<b>FY24 Funding</b>	FY24 Requested: \$250,902	FY24 Requested:	\$200,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$200,000 FY23 6-month metrics met: 100%	FY22 Approved: \$200,000 FY22 Spent: \$200,000 FY22 Annual metrics met: 100%	FY21 Approved: \$218,000 FY21 Spent: \$191,841 FY21 Annual metrics met: 95%

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# Playworks

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<b>FY24 Dual Funding</b>	FY24 Requested: \$135,006		FY24 Recommended: \$40,000	
<b>Dual Funding History &amp; Metric Performance</b>	<b>FY23</b>	<b>FY22</b>	<b>FY21</b>	
	FY23 Approved: \$40,000 FY23 6-month metrics met: 100%	FY22 Approved: \$86,000 FY22 Spent: \$40,710 FY22 Annual metrics met: 20%	FY21 Approved: \$86,000 FY21 Spent: \$12,900 FY21 Annual metrics met: 4%	
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>	<b>Annual Target</b>
	Individuals served		4,450	4,450
	Services provided		8,900	8,900
	Educators who report that students receive 30 minutes or more of physical activity at recess every day (150 minutes a week)		N/A	85
	Educators report that during recess Playworks increases the number of students that are physically active		N/A	95%
	Educators report that Playworks helps the school create supportive learning environments		N/A	94%

# Silicon Valley Bicycle Coalition

<b>Program Title</b>	Bike to Health Ride Series		<b>Recommended Amount:</b> \$20,000
<b>Program Abstract &amp; Goal</b>	Program coordinator, program director and bike champions/partners to organize and lead bike rides promoting physical activity for low-income youth and adults located at safe biking routes in Mountain View and Sunnyvale.		
<b>Agency Description &amp; Address</b>	PO Box 1927 San Jose, CA 95109 <a href="http://www.bikesiliconvalley.org">http://www.bikesiliconvalley.org</a> Silicon Valley Bicycle Coalition (SVBC) was incorporated as a 501(c)(3) in 1993 to create a community that values, includes, and encourages bicycling for all purposes for all people in Santa Clara and San Mateo Counties. SVBC builds healthier and more just communities by making bicycling safe and accessible for everyone. We work with public agencies, non-profit organizations, business partners, and community members to reach the overarching goal to increase the number and diversity of people using bicycles for everyday transportation. The intention behind this is to address many of our society's most pressing problems, particularly human health.		
<b>Program Delivery Site(s)</b>	Services provided at safe biking routes in Mountain View and Sunnyvale, in partnership with community-based organizations		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Rides: Ten monthly, 3-hour long bike rides for adults and families in partnership with nonprofit partners serving target constituencies</li> <li>Bike Champion Deployment: SVBC to activate our network of bike champions so that they take part in at least half of the ride series to connect with new riders and guide them through barriers to bicycling</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for Program Director, Program Coordinator and Bike Champions/Partners.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: \$20,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$30,000 FY23 6-month metrics met: 53%	FY22 Approved: \$25,000 FY22 Spent: \$25,000 FY22 Annual metrics met: 52%	Did not apply in FY21
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		150
	Services provided		5
	Number of participants who report 150 minutes or more of physical activity per week		100
	Number of participants who report at least a 30-minute weekly increase in physical activity per week		40%
	Participants who report at least a 50% increase in personal bike trips as assessed by a pre/post survey.		50%



## South Asian Heart Center

<b>Program Title</b>	AIM to Prevent		<b>Recommended Amount:</b> \$310,000
<b>Program Abstract &amp; Goal</b>	Executive director, health educator, and health coach coordinator provide heart disease and diabetes prevention programs featuring health assessments, education, and health coaching provided virtually and at El Camino Health - Mountain View.		
<b>Agency Description &amp; Address</b>	<p>2500 Grant Rd. Mountain View, CA 94040 <a href="https://www.southasianheartcenter.org">https://www.southasianheartcenter.org</a></p> <p>The South Asian Heart Center is a non-profit since 2006 with the mission to reduce the high incidence of diabetes and heart attacks in Indians and South Asians through culturally tailored, evidence-based, and lifestyle-focused prevention services. This population has a disproportionally high incidence, early onset, and more severe disease presentation despite lacking the traditional risk factors such as smoking, obesity, and non-vegetarian diets. The AIM to Prevent™ program's revolutionary approach has helped tens of thousands to lower their risk with comprehensive evaluations, expert lifestyle counseling, and personalized health coaching. The Center's STOP-D™ program targets those with prediabetes to stop diabetes before it starts, and those with diabetes to stop the progression and prevent or delay the onset of symptoms.</p>		
<b>Program Delivery Site(s)</b>	Services delivered from El Camino Health- Mountain View, and through online workshops, video consultations, and telehealth coaching sessions.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Health Education Workshops</li> <li>AIM to Prevent Program: <ul style="list-style-type: none"> <li>Onboarding: 20min, 1/participant</li> <li>Health Risk Assessment: 40min, 2/participant</li> <li>Results and Recommendations: 40min, 1+/participant</li> <li>Health Coaching: 40min, 1-18/participant</li> <li>Yearly Checkups: 40min, 1/participant anniversary</li> <li>STOP-D curriculum: 22 modules, 4-6x/year</li> <li>Motivational Newsletters: 52 articles, 4-6x/year</li> <li>SLIMFIT Consultation: 60min, bi-weekly for 12 weeks/participant</li> </ul> </li> <li>Insights with Real-time Blood Sugar Monitoring</li> <li>Personalized Diet and Nutrition Assessment: 60min/participant</li> <li>Clinical Consults: 30min/participant</li> <li>Laboratory testing: 20min/participant</li> <li>Coronary CT Scan calcium score: 20min/participant</li> <li>Physician Education: 1-2 60min/session</li> <li>eNewsletters: 8-10x/year</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staff time for the executive director, health educator, health coach coordinator, medical director, lab costs and program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$330,000		FY24 Recommended: \$310,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$300,000 FY23 6-month metrics met: 83%	FY22 Approved: \$300,000 FY22 Spent: \$300,000 FY22 Annual metrics met: 99%	FY21 Approved: \$210,000 FY21 Spent: \$210,000 FY21 Annual metrics met: 94%

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## South Asian Heart Center

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<b>FY24 Dual Funding</b>	FY24 Requested: \$100,000		FY24 Recommended: \$50,000	
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21	
	FY23 Approved: \$50,000 FY23 6-month metrics met: 83%	FY22 Approved: \$100,000 FY22 Spent: \$100,000 FY22 Annual metrics met: 98%	FY21 Approved: \$75,000 FY21 Spent: \$75,000 FY21 Annual metrics met: 94%	
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>	<b>Annual Target</b>
	Individuals served		255	515
	Services provided		1,150	2,415
	Number of participants who report 150 minutes or more of physical activity per week		60	125
	Change in levels of physical activity		21%	21%
	Change in avg. levels of vegetable		20%	20%

## Sutter Health- Palo Alto Medical Foundation

<b>Program Title</b>	5210 Program-Numbers to Live By!		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	Health educators provide nutrition lessons and wellness education to K-5 students in Sunnyvale School District.		
<b>Agency Description &amp; Address</b>	<p>Attn: Gift Processing 2300 River Plaza Dr. Sacramento, CA 95833 <a href="http://www.pamf.org">http://www.pamf.org</a></p> <p>The Palo Alto Medical Foundation for Health Care, Research and Education (PAMF) is a not-for-profit health care organization dedicated to enhancing the health of people in our communities. PAMF serves more than 100 communities in Northern California. The purpose of the 5210 Program is to increase nutritional awareness and competency among youth and to create environments that make healthy choices easier choices for families.</p>		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Bishop Elementary, 450 N Sunnyvale Ave, Sunnyvale, CA 94085</li> <li>• Cherry Chase Elementary, 1138 Heatherstone Way, Sunnyvale, CA 94087</li> <li>• Columbia Middle School, 739 Morse Ave, Sunnyvale, CA 94085</li> <li>• Cumberland Elementary, 824 Cumberland Drive, Sunnyvale, CA 94087</li> <li>• Ellis Elementary, 550 East Olive Ave, Sunnyvale, CA 94086</li> <li>• Fairwood Elementary, 1110 Fairwood Ave, Sunnyvale, CA 94089</li> <li>• Lakewood Elementary, 750 Lakechime Drive, Sunnyvale, CA 94089</li> <li>• Sunnyvale Middle School, 1080 Mango Ave, Sunnyvale, CA 94087</li> <li>• San Miguel Elementary, 777 San Miguel Ave, Sunnyvale, CA 94085</li> <li>• Vargas Elementary, 1054 Carson Drive, Sunnyvale, CA 94086</li> <li>• Nimitz Elementary, 545 Cheyenne Drive, Sunnyvale, CA 94087</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Over 600 students participating in nutrition and health lessons</li> <li>• 135 minutes of teaching per student</li> <li>• Over 6 hours of community outreach from health fairs and presentations for the Healthcare district</li> <li>• Programming adopted by 11 schools within the Healthcare district funding region</li> <li>• Over 500 students grade K-5 receive after-school nutrition and activity lessons</li> <li>• Lunch time tastings for students (all grades) at each school once per month (all 11 schools within the healthcare district)</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staff time for two health education coordinators and program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	Not funded in FY23	FY22 Approved: \$25,000 FY22 Spent: \$3,876 FY22 Annual metrics met: 72%	FY21 Approved: \$30,000 FY21 Spent: \$14,885 FY21 Annual metrics met: 11%
<b>FY24 Dual Funding</b>	FY24 Requested: \$25,000		FY24 Recommended: DNF
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	Not funded in FY23	FY22 Approved: \$20,000 FY22 Spent: \$1,024 FY22 Annual metrics met: 93%	FY21 Approved: \$25,000 FY21 Spent: \$12,100 FY21 Annual metrics met: 20%

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## Sutter Health- Palo Alto Medical Foundation

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<i>FY24 Proposed Metrics</i>	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served	1,400	2,800
	Services provided	7,000	15,000
	Number of participants who report 150 minutes or more of physical activity per week	20	58

## Via Services

<b>Program Title</b>	Healthy Living at Camp Via West		<b>Recommended Amount:</b> \$20,000
<b>Program Abstract &amp; Target Population</b>	RN and program facilitator lead healthy living curriculum in a camp-like setting for children and adults with special needs located at the Via West campus in Cupertino.		
<b>Agency Description &amp; Address</b>	2851 Park Avenue Santa Clara, CA 95050 <a href="http://www.viaservices.org">http://www.viaservices.org</a> Via Services empowers people with disabilities and their families to grow, develop, and thrive by providing essential skill-building, therapeutic, and recreational programs. Via Services operates Camp Via West, which provides a variety of year-round camp services for children, teens, and adults with special needs, cognitive challenges, and intellectual/developmental disabilities. All camp options provide innovative programs and activities that include both learning and outdoor experiences, plus independent living skills and skill-building activities that are specifically designed to improve self-confidence and self-sufficiency.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Camp Via West, Cupertino</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>Thirty-minute group physical exercise each day of each camp session</li> <li>One culinary rotation per camp session</li> <li>Thirty-minute individual mental wellness activity each day of each camp session (e.g., journaling, meditating, crafting/drawing, reading, walking)</li> <li>8 Summer camp sessions (6-day overnight)</li> <li>25 Respite camp sessions (1-day)</li> <li>70 ECHD residents served</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries of Director of Camp Via West, Associate Directors, Recreation Therapy Program Manager, program supplies, food.		
<b>FY24 Funding</b>	FY24 Requested: \$20,000		FY24 Recommended: \$20,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$20,000 FY23 6-month metrics met: 57%	New in FY23	New in FY23
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		35
	Services provided		120
	Number of individuals who demonstrate improved self-management through self-report or biometric indicators		17
			<b>Annual Target</b>
			70
			204
			53

## YMCA of Silicon Valley

<b>Program Title</b>	YMCA Summer Camp		<b>Recommended Amount:</b> \$80,000
<b>Program Abstract &amp; Target Population</b>	Camp leader facilitates summer camp programs for low-income youth focusing on physical activity and healthy eating at the YMCA Mountain View and Jose Antonio Vargas Elementary School in Mountain View, Almond Elementary School in Los Altos, and West Valley Elementary in Sunnyvale.		
<b>Agency Description &amp; Address</b>	80 Saratoga Avenue Santa Clara, CA 95051 <a href="http://www.ymcasv.org">http://www.ymcasv.org</a> As one of largest nonprofits in Silicon Valley, YMCA of Silicon Valley serves more than 145,000 members annually from communities that span from Gilroy to Redwood City. Our locations include 10 YMCA health and wellness branch facilities and YMCA Camp Campbell, a wilderness resident camp in the Santa Cruz Mountains. In addition, we have a presence in more than 300 schools and partner agencies throughout the region, providing childcare, after school programs, summer camps, food distribution, health and fitness activities, and initiatives to engage adults with youth for positive experiences. The Y serves people of all backgrounds, ages, capabilities, and income levels, providing program subsidy and financial assistance to those in need.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Jose Antonio Vargas Elementary School, Mountain View Whisman School District, 220 N. Whisman Rd. Mountain View, CA 94043</li> <li>• Stevens Creek Elementary School, Cupertino Union School District, 10300 Ainsworth Dr, Cupertino, CA 95014</li> <li>• Almond Elementary School, Los Altos School District, 550 Almond Ave. Los Altos CA 94022</li> </ul>		
<b>Services Funded By Grant</b>	Services include: <ul style="list-style-type: none"> <li>• Each participant engages in a minimum of 60 minutes of moderate to vigorous activity daily</li> <li>• Healthy Lifestyle and Nutrition Education activities and lessons provided weekly</li> <li>• 3 servings of fresh fruits/vegetables provided to each participant, daily</li> <li>• Financial assistance provided for all qualified families for up to 8 weeks</li> <li>• The Y provides care from 8:00 am to 5:00 pm, M-F. The regular camp program starts at 9am and concludes at 4pm. Extended care is provided before and after camp at no additional cost to families</li> <li>• Each of the following components is built into every one of our camps: Physical Activity and Fitness; Healthy Meals; Healthy Lifestyle and Nutrition Education; Caring Adult Role Models; Social and Emotional Learning (SEL) and Literacy Skills/Reading for Pleasure</li> <li>• All camps include a daily academic enrichment component (minimum 1 hr/day) led by trained Y staff focused on literacy and STEM</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for 8 camp leaders, whole fruit and vegetable snacks		
<b>FY24 Funding</b>	FY24 Requested: \$88,800		FY24 Recommended: \$80,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$75,000 FY23 6-month metrics met: 94%	FY22 Approved: \$65,000 FY22 Spent: \$65,000 FY22 Annual metrics met: 97%	FY21 Approved: \$65,000 FY21 Spent: \$65,000 FY21 Annual metrics met: 98%

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# YMCA of Silicon Valley

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	Metrics	6-month Target	Annual Target
FY24 Proposed Metrics	Individuals served	250	400
	Services provided	6,900	11,040
	Collective Impact Metric: Diabetes & Obesity – Number of participants who report consuming at least 3 servings of fruits and vegetables per day	200	320
	Individuals reporting their child increased physical activity by 30 minutes this week as compared to the prior week (indicate as percentage; parent survey)	80%	80%

## American Heart Association

<b>Program Title</b>	Healthy Hearts Initiative		<b>Recommended Amount:</b> \$100,000
<b>Program Abstract &amp; Target Population</b>	Community impact manager and RN lead hypertension and pre-diabetes management classes, community health screenings, health education, clinic referrals, and trainings for community health workers in English, Spanish, Mandarin, and Hindi at Mountain View Community Center, El Camino and Sequoia YMCA, Columbia Middle School and Columbia Neighborhood Center in Sunnyvale.		
<b>Agency Description &amp; Address</b>	1111 Broadway, Suite 1360 Oakland, CA 94607 <a href="http://www.heart.org">http://www.heart.org</a> The American Heart Association (AHA) is one of the largest and most trusted voluntary health organizations in the world. To fulfill our mission to be a relentless force for a world of longer, healthier lives, the AHA seeks to be a catalyst to achieving maximum impact in equitable health and well-being. Our 2024 Impact Goal states that as champions for health equity, the AHA will advance cardiovascular health for all, including identifying and removing barriers to health care access and quality. As such, the AHA established and now champions 10 commitments designed to break down barriers to health equity. One of those commitments recognizes the crucial role of high blood pressure in cardiovascular health disparities.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>• Columbia Neighborhood Center (785 Morse Ave., Sunnyvale, CA)</li> <li>• Columbia Middle School (739 Morse Ave., Sunnyvale, CA)</li> <li>• Mountain View Community Center (201 S. Rengstorff Ave., Mountain View, CA)</li> <li>• El Camino YMCA &amp; Sequoia YMCA (2400 Grant Rd., Mountain View, CA)</li> </ul>		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Community Health Hubs are mini-community health events where AHA provides health screenings, health education, and clinical referrals to the general public</li> <li>• Check.Change.Control. is a 4-month intervention program where we support participants to adopt healthy lifestyles and gain the skills to self-manage high blood pressure</li> <li>• RNs and Community Health Workers will support the screening of blood pressure throughout the program</li> <li>• Monthly workshops will serve a maximum of 40 participants each. We will offer six sessions between the Fall and Spring</li> <li>• Community Health Workers (CHWs): are health advocates who serve the difficult-to-reach and uninsured populations at high risk for heart disease and stroke. Our Community Health Worker training focuses on helping learners develop core competencies in health education and motivational interviewing, using AHA's Life's Essential 8 guidelines and curriculum</li> <li>• 20 Community Health Workers to commit to serving as health coaches and health ambassadors within their local communities</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salary for Community Impact Manager, professional fees (contracting) and honorarium for Community Health workers, clinical vendor personnel, clinical vendor services, meeting materials, supplies, and space rental.		
<b>FY24 Funding</b>	FY24 Requested: \$117,518		FY24 Recommended: \$100,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$100,000 FY23 6-month metrics met: 81%	FY22 Approved: \$110,000 FY22 Spent: \$94,907 FY22 Annual metrics met: 91%	FY21 Approved: \$110,000 FY21 Spent: \$101,113 FY21 Annual metrics met: 77%

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# American Heart Association

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<b>FY24 Dual Funding</b>	FY24 Requested: \$75,684		FY24 Recommended: \$60,000	
	FY23		FY22	
	FY21			
<b>Dual Funding History &amp; Metric Performance</b>	FY23 Approved: \$60,000 FY23 6-month metrics met: 85%		FY22 Approved: \$50,000 FY22 Spent: \$42,424 FY22 Annual metrics met: 100%	
			FY21 Approved: \$50,000 FY21 Spent: \$49,210 FY21 Annual metrics met: 100%	
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>	<b>Annual Target</b>
	Individuals served		400	730
	Services provided		100	190
	Number of individuals completing one or more health screenings		400	730
	CCC Participants will improve BP by 10mmHg		40%	40%
	Prediabetes participants (A1 C above 5.7) of the CCC program will improve A1C by 0.5% over 4 months		30%	30%

## Breathe California of the Bay Area

<b>Program Title</b>	Seniors Breathe Easy		<b>Recommended Amount:</b> \$28,000
<b>Program Abstract &amp; Target Population</b>	Health educator & Community Outreach Specialist provide workshops, screenings, and trainings for older adults with respiratory conditions located at community centers and senior centers across ECHD service area.		
<b>Agency Description &amp; Address</b>	1469 Park Avenue San Jose, CA 95126 <a href="http://www.breathebayarea.org">http://www.breathebayarea.org</a> Breathe California of the Bay Area (BCBA) is a 112-year-old grassroots, community-based, voluntary 501(c) 3 non-profit that is committed to achieving clean air and healthy lungs. Our Mission: As the local Clean Air and Healthy Lungs Leader, BCBA fights lung disease in all its forms and works with its communities to promote lung health. Goals: tobacco-free communities, healthy air quality, reduced lung diseases. We serve over 40,000 individuals per year with programs in health education, health policy and research, focusing on populations with health disparities. COVID, COPD, and RSV, respiratory diseases that affect seniors most seriously, and the greater recognition of the importance of building health equity, make Seniors Breathe Easy vital to the health of the ECHD community of seniors.		
<b>Program Delivery Site(s)</b>	Services provided at community centers and senior centers across ECHD service area, and virtually as needed, such as Mountain View Senior Center and Catholic Charities Adult Day Program in Sunnyvale.		
<b>Services Funded By Grant</b>	<ul style="list-style-type: none"> <li>• Health education presentations on a variety of health and wellness topics</li> <li>• Health screenings for lung health (spirometry), blood pressure (sphygmomanometer), and oxygen saturation (oximetry)</li> <li>• Breathing exercise instruction for increased energy and feelings of wellness</li> <li>• In-home assessments for respiratory and falling hazards (1-2 hours) using EPA respiratory checklist and Stanford falls checklist</li> <li>• Tobacco cessation assistance by telephone, in person consultation, or group sessions (1-3 hours)</li> <li>• Educational materials on many senior health issues, especially respiratory health and air quality needs</li> <li>• Public Information Media Campaign to encourage COVID and influenza vaccinations in this high-risk population</li> <li>• Information and referral on additional senior topics</li> <li>• Caregiver education</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial salaries for staff and program support costs.		
<b>FY24 Funding</b>	FY24 Requested: \$28,400		FY24 Recommended: \$28,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$25,000 FY23 6-month metrics met: 83%	FY22 Approved: \$25,000 FY22 Spent: \$25,000 FY22 Annual metrics met: 100%	FY21 Approved: \$25,000 FY21 Spent: \$23,077 FY21 Annual metrics met: 100%
<b>FY24 Dual Funding</b>	FY24 Requested: \$50,000		FY24 Recommended: \$40,000
<b>Dual Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$40,000 FY23 6-month metrics met: 100%	FY22 Approved: \$40,000 FY22 Spent: \$40,000 FY22 Annual metrics met: 100%	FY21 Approved: \$40,000 FY21 Spent: \$40,000 FY21 Annual metrics met: 67%

[Continued on next page]

## Breathe California of the Bay Area

*[Continued from previous page]*

<i>FY24 Proposed Metrics</i>	<i>Metrics</i>	<i>6-month Target</i>	<i>Annual Target</i>
	Individuals served	400	1,100
	Services provided	150	350
	Number of individuals completing one or more health screenings	50	100

## CORE Healthcare Solutions

Program Title	Comprehensive Outcomes Related to Excellence (C.O.R.E Pressure)		Recommended Amount: DNF	
Program Abstract & Target Population	Community Healthcare Workers, LVN, RN, and Social Worker provide intensive chronic condition case management to elderly, at risk, and high needs populations.			
Agency Description & Address	2059 Camden Avenue, #306 San Jose, California, CA 95124 <a href="http://www.corehealthcaresolutions.info">http://www.corehealthcaresolutions.info</a> Black owned woman owned nurse consulting business supporting, educating and empowering the high risk community of Santa Clara county specifically and the Bay Area, CA in general.			
Program Delivery Site(s)	<ul style="list-style-type: none"><li>• Telephone calls will be made remotely and based on the mailing address of CORE Healthcare Solutions: 2059 Camden Ave #306 San Jose CA 95124</li><li>• Home visits will be conducted at participants home</li></ul>			
Services Funded By Grant	<ul style="list-style-type: none"><li>• Level I-Outreach call assessing understanding of disease process, support system and community resource connection. 1-3 calls for follow up depending on the initial evaluation process</li><li>• Level II-Outreach call post hospitalization. Evaluation of support system, follow-up appointment with PCP within the 7 days. 3 home visits to ascertain disease stability. 3rd home visit will determine enrollment into the intensive CM program or discharge</li><li>• Level III-Outreach call for enrollment into Disease Management Program with C.O.R.E. Healthcare Solutions, Inc. Case Management services which include a team (RN, Social Worker and Healthcare Worker) for intensive CM services–initial home visit (safety assessment, medication management and evaluation of support system and community resource referrals. Home visits monthly and as needed for the duration of enrollment in the CM program</li><li>• Calls 20-30 minutes of directed clinical needs assessment. Home visits will consist of safety checks, clinical assessment and assessment of general participant needs and SMART goal setting</li></ul>			
Budget Summary	Full requested amount funds full salary of 2 Community Healthcare Workers, LVN, RN, Social Worker, Administrative Assistant, Insurance, phones, phone plan, chrome books, internet, zoom subscription, office supplies.			
FY24 Funding	FY24 Requested: \$650,000		FY24 Recommended: DNF	
Funding History & Metric Performance	FY23	FY22	FY21	
	New Program in FY24	New Program in FY24	New Program in FY24	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		20	30
	Services provided		25	35
	Number of individuals who demonstrate improved self-management through self-report or biometric indicators		30	50
	Blood pressure test at every continuing care visit		50%	100%

## Day Worker Center of Mountain View

<b>Program Title</b>	Healthy Body, Healthy Mind, Healthy Community		<b>Recommended Amount:</b> \$30,000
<b>Program Abstract &amp; Target Population</b>	Two kitchen workers and the purchase of vegetables, fruit, salads and healthy protein sources to provide healthy meals for day workers and their families located at the agency site in Mountain View.		
<b>Agency Description &amp; Address</b>	113 Escuela Avenue Mountain View, CA 94040 <a href="http://www.dayworkercentermv.org">http://www.dayworkercentermv.org</a> The Day Worker Center of Mountain View was founded in 1996 by day workers, communities of faith, employers, local businesses and community leaders. The Center provides job-matching services for residents and businesses in Mountain View, Los Altos, Los Altos Hills, Sunnyvale, Cupertino and surrounding areas. Each year the Day Worker Center serves about 500 unduplicated day workers and their families.		
<b>Program Delivery Site(s)</b>	Services provided at agency site.		
<b>Services Funded By Grant/How Funds Will Be Spent</b>	<ul style="list-style-type: none"> <li>• Average of 82 healthy meals each week</li> <li>• Daily fresh fruit included</li> <li>• Two cooks working seven hours each per day, five days a week</li> <li>• Saturdays, two cooks working three hours each</li> <li>• Meals are provided in compostable to-go containers</li> <li>• Relevant Zoom classes and workshops are provided when possible</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staffing, fresh produce as well as program supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: \$30,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$30,000 FY23 6-month metrics met: 100%	FY22 Approved: \$30,000 FY22 Spent: \$30,000 FY22 Annual metrics met: 100%	FY21 Approved: \$30,000 FY21 Spent: \$30,000 FY21 Annual metrics met: 100%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		200
	Services provided		2,100
	We use the volume metric for individuals served.		200
			350

## Hope Services

<b>Program Title</b>	Mountain View Employment Programs		<b>Recommended Amount:</b> DNF
<b>Program Abstract &amp; Target Population</b>	Job coaching and job development for adults with intellectual and developmental disabilities in ECHD.		
<b>Agency Description &amp; Address</b>	30 Las Colinas Lane San Jose, CA 95119 <a href="http://www.hopeservices.org">http://www.hopeservices.org</a> Hope Services provides a full range of integrated social services to more than 3,700 children, adults and seniors with developmental disabilities in nine Bay Area counties. Hope's programs aim to improve the lives of our participants by facilitating their healthy cognitive and physical development and their inclusion and participation in their communities. Hope's programs include: Children's Services, Mental Health Services, Senior Services, Community Living Services, and multiple Day Activity programs. Hope also offers multiple Employment Services programs, including work-skills training, community job placement, and on-the-job coaching, and Project SEARCH, a nine-month internship program for young adults transitioning from high school to the world of work. The Commission on Accreditation of Rehabilitation Facilities ("CARF") has consistently awarded Hope's Community Employment Services program its highest endorsement.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Services will take place on site.</li> </ul>		
<b>Services Funded By Grant/How Funds Will Be Spent</b>	<ul style="list-style-type: none"> <li>Job development</li> <li>Job coaching/on-the-job training</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds job development and job coaching		
<b>FY24 Funding</b>	FY24 Requested: \$50,000		FY24 Recommended: DNF
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	New in FY24	New in FY24	New in FY24
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		
	Services provided		750
	Hours of training sessions		250
	Clients who retain their community job placement for at least 90 days		25%
	Clients who report at least a 90% satisfaction rating with services received		40%

## Hope's Corner

<b>Program Title</b>	Healthy Food for Hope		<b>Recommended Amount:</b> \$30,000
<b>Program Abstract &amp; Target Population</b>	Purchasing fresh fruit, fresh vegetables, fresh salad ingredients, milk, and other nutritious food for the program coordinator to provide nutritious meals for homeless and the food insecure located at agency site in Mountain View.		
<b>Agency Description &amp; Address</b>	748 Mercy Street Mountain View, CA 94041 <a href="http://www.hopes-corner.org/">http://www.hopes-corner.org/</a> Hope's Corner provides healthy meals, hot showers, laundry service, clothing and toiletries, advocacy, and linkages to resources to seniors, adults, and children in need in our community in a dignified and welcoming environment. We collaborate with other organizations, including Community Services Agency (CSA); Second Harvest of Silicon Valley; A La Carte; The United Effort; and Silicon Valley Bicycle Exchange as well as local businesses to provide services that improve the lives and health of homeless, low-income, and vulnerable individuals in Mountain View and adjacent communities. Through our programs and services, we provide dignity to these underserved members of our community and offer hope for a better future.		
<b>Program Delivery Site(s)</b>	<ul style="list-style-type: none"> <li>Mountain View Campus of Los Altos United Methodist Church (LAUMC) - 748 Mercy Street, Mountain View.</li> <li>Day Worker Center of Mountain View</li> <li>MOVE Mountain View Safe Parking lots</li> </ul>		
<b>Services Funded By Grant/How Funds Will Be Spent</b>	<ul style="list-style-type: none"> <li>Breakfast – Mondays (7 – 8 a.m.)</li> <li>Hot breakfast and to-go lunch – Wednesdays (8 – 9 a.m.) and Saturdays (8 – 10 a.m.)</li> <li>Meals delivered to RV residents – after Wednesday and Saturday breakfasts. Similar food as Saturday breakfast</li> <li>Meals provided to the Day Worker Center – after Saturday breakfasts</li> <li>Health information in English, Spanish, and Mandarin</li> </ul>		
<b>Budget Summary</b>	Full requested amount would support the purchase of nutritious foods and distribution of educational materials on healthy eating.		
<b>FY24 Funding</b>	FY24 Requested: \$30,000		FY24 Recommended: \$30,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$30,000 FY23 6-month metrics met: 100%	FY22 Approved: \$30,000 FY22 Spent: \$30,000 FY22 Annual metrics met: 100%	FY21 Approved: \$30,000 FY21 Spent: \$30,000 FY21 Annual metrics met: 100%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		900
	Services provided		13,000
	Number of individuals connected to a sustainable source of healthy food (CalFresh/SNAP, food banks, etc.)		1,200

## Mountain View Police Department's Youth Services Unit

<b>Program Title</b>	Dreams and Futures - MVPD's Youth Services Unit		<b>Recommended Amount:</b> \$25,000
<b>Program Abstract &amp; Target Population</b>	High school and community college students provide summer enrichment program at Mountain View High School for under-served 4th-8th grade students in Mountain View Whisman School District at high risk for violence and/or involvement with gangs, drugs, and/or alcohol use.		
<b>Agency Description &amp; Address</b>	1000 Villa Street Mountain View, CA 94041 <a href="http://www.mvpd.org">http://www.mvpd.org</a> The Mountain View Police Department's Youth Services Unit sponsors the Dreams and Futures Summer Program. The Dreams and Futures Program was created as a gang prevention program. Since its creation, the program has grown to more than a gang prevention program to include underserved children in Mountain View that qualify for a variety of reasons. The program services kids within the community and promotes healthy nutrition, physical activity, and healthy minds through various educational blocks of instruction. The Dreams and Futures program promotes education to prevent summer learning loss and promotes positive interactions between police and youth as well as other community partners.		
<b>Program Delivery Site(s)</b>	Services will be provided at Mountain View High School and at various field trip sites.		
<b>Services Funded By Grant/How Funds Will Be Spent</b>	<ul style="list-style-type: none"> <li>• Program is two, 2-week sessions during the summer. One for grades 4th-5th and one session for grades 6th-8th</li> <li>• Workshops include conflict resolution, participatory educational activities, and classes in writing and computer skills, and fitness/sports camps (e.g., soccer and basketball) that are coached by police, community volunteers, and youth mentors</li> <li>• Twice a week youth take educational field trips (e.g., The Tech Museum) to excite them about learning and acquaint them with their broader community</li> <li>• We provide a healthy breakfast, lunch and snacks as many of our participants come from families where there is insufficient food. We teach about healthy lifestyles and good nutrition that addresses their future risk of obesity and diabetes</li> <li>• Participation is free for participants</li> </ul>		
<b>Budget Summary</b>	Full requested amount funds partial staffing for High School and Community College Leaders as well as some program supplies such as nutritious meals and academic supplies.		
<b>FY24 Funding</b>	FY24 Requested: \$25,000		FY24 Recommended: \$25,000
<b>Funding History &amp; Metric Performance</b>	FY23	FY22	FY21
	FY23 Approved: \$25,000 FY23 6-month metrics met: 95%	FY22 Approved: \$25,000 FY22 Spent: \$17,981 FY22 Annual metrics met: 100%	FY21 Approved: \$25,000 FY21 Spent: \$7,676 FY21 Annual metrics met: 98%
<b>FY24 Proposed Metrics</b>	<b>Metrics</b>		<b>6-month Target</b>
	Individuals served		85
	Services provided		800
	Economic Stability		85



## Rebuilding Together Peninsula

Program Title	Safe at Home		Recommended Amount: DNF	
Program Abstract & Target Population	Repair program labor, materials, supplies, administrative costs, supporting construction manager, repair technicians and others to provide home repairs and accessibility modifications for low-income older adults in Mountain View.			
Agency Description & Address	841 Kaynyne Street Redwood City, CA 94063 <a href="http://www.RTPeninsula.org">http://www.RTPeninsula.org</a> Rebuilding Together Peninsula's (RTP) mission is "Repairing homes, revitalizing communities, rebuilding lives." For over thirty four years, RTP has been the primary agency thousands of low-income neighbors across the Peninsula have turned to for critical repairs and improvements to help them continue to live in safe and healthy homes. RTP has built the expertise and infrastructure to effectively address the repair needs of San Mateo and northern Santa Clara counties' low-income homeowners. Our reputation as experts in rehabilitating and preserving homes for those having to choose between paying for groceries or critical home repairs has made us the trusted resource for local families facing such challenges. Today, with support from skilled staff and 1,000 volunteers, RTP's programs complete approximately 130 repair projects annually.			
Program Delivery Site(s)	Services provided at the homes of low-income older adults in Mountain View.			
Services Funded By Grant/How Funds Will Be Spent	<ul style="list-style-type: none"><li>• RTP SAH staff meet with homeowner (either in person or over the phone) to review the homeowner's SAH application which provides key information about the vulnerable homeowner in need of repairs</li><li>• RTP staff visit the home to conduct a Comprehensive Home Safety Assessment which assesses the health and safety repairs needed based on the 7 Principles of Healthy Housing</li><li>• RTP staff develops a Home Safety Plan (aka scope of work) which provides a detailed plan for how the critical health and safety repairs will be completed</li><li>• RTP Repair Technicians complete repair and home modifications</li><li>• RTP staff conducts final project review and survey collection which assesses the impact of our work on the homeowner's health and safety</li></ul>			
Budget Summary	Full requested amount funds materials, labor, administrative costs and partial staff salaries for home repairs of for low-income older adults.			
FY24 Funding	FY24 Requested: \$30,000		FY24 Recommended: DNF	
Funding History & Metric Performance	FY23	FY22	FY21	
	Did not apply in FY23	Not funded in FY22	FY21 Approved: \$75,000 FY21 Spent: \$75,000 FY21 Annual metrics met: 100%	
FY24 Proposed Metrics	Metrics		6-month Target	Annual Target
	Individuals served		3	6
	Services provided		15	30
	Number of household with improved living conditions as a result of services provided		3	6

## Second Harvest of Silicon Valley

<b>Program Title</b>	Alleviate hunger in low-income residents of Mountain View, Sunnyvale, and Cupertino by providing easy access to healthy nutritious foods including plenty of fruits and vegetables, high-quality proteins, and healthy grains.	<b>Recommended Amount:</b> \$40,000
<b>Program Abstract &amp; Target Population</b>	Nutritious no-cost food for low-income food insecure clients located at 42 community partner program sites in Cupertino, Mountain View, and Sunnyvale.	
<b>Agency Description &amp; Address</b>	<p>4001 N. 1st St San Jose, CA 95134 <a href="http://www.shfb.org">http://www.shfb.org</a></p> <p>Second Harvest of Silicon Valley's mission is to lead our community to ensure that anyone who needs a healthy meal can get one.</p> <p>As one of largest food banks in USA, we work with 300+ partners to distribute food, FREE OF COST, to low-income clients in TWO counties of Santa Clara and San Mateo.</p> <p>Additional client services - Nutrition education (live workshops/virtual); multilingual toll-free hotline (1-800-984-3663) to connect callers to free food programs in their neighborhood; CalFresh (formerly food stamps) outreach/enrollment assistance.</p> <p>FY22 COVID-19 response metrics:          *450,000 people/month served - 80% more than pre-pandemic.          *121,000 (27%) children/month and 117,000 (26%) seniors/month          * 130 million pounds of food (~50% fresh produce) distributed - 41% increase over 92 million food pounds distributed pre-pandemic in FY20.</p>	
<b>Program Delivery Site(s)</b>	<p>We will partner with the below 18 partner agencies that will assist with food distributions at 42 program sites in Mountain View, Sunnyvale, and Cupertino.</p> <p>MOUNTAIN VIEW PARTNERS</p> <ul style="list-style-type: none"> <li>• Community Services Agency of Mountain View and Los Altos - 204 Stierlin Road, Mountain View, CA 94043</li> <li>• Hope's Corner - 748 Mercy St, Mountain View, CA 94041</li> <li>• Mountain View Hispanic Seventh Day Adventist Church - 342 Sierra Vista Ave, Mountain View, CA 94043</li> <li>• Mountain View Senior Center- 266 Escuela Ave, Mountain View, CA 94040</li> </ul> <p>SUNNYVALE PARTNERS</p> <ul style="list-style-type: none"> <li>• Advent Group Ministries - 90 Great Oaks Blvd #108, San Jose, CA 95119</li> <li>• Bishop Elementary School - 450 N Sunnyvale Ave, Sunnyvale, CA 94085</li> <li>• Columbia Neighborhood Center - 785 Morse Ave, Sunnyvale, CA 94085</li> <li>• HomeFirst - 183 Acalanes Dr, Sunnyvale, CA 94086</li> <li>• Lakewood Elementary School - 750 Lakechime Drive, Sunnyvale, CA 94089</li> <li>• Our Daily Bread - 231 Sunset Avenue, Sunnyvale, CA 94086</li> <li>• Sunnyvale Community Services - 725 Kifer Road, Sunnyvale, CA 94086</li> <li>• The Salvation Army - 1161 S Bernardo Ave, Sunnyvale, CA 94087</li> <li>• Trinity Church of Sunnyvale - 477 N Mathilda Ave, Sunnyvale, CA 94085</li> <li>• Vargas Elementary School - 1054 Carson Dr, Sunnyvale, CA 94086</li> </ul> <p>CUPERTINO PARTNERS</p> <ul style="list-style-type: none"> <li>• Organization of Special Needs Families - 10823 Willowbrook Way, Cupertino, CA 95014 USA</li> <li>• Union Church of Cupertino - 20900 Stevens Creek Blvd, Cupertino, CA 95014</li> <li>• West Valley Community Services - 10104 Vista Drive, Cupertino, CA 95014</li> <li>• West Valley Presbyterian Church - 6191 Bollinger Rd, Cupertino, CA 95014</li> </ul>	

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## El Camino Health and El Camino Healthcare District Dual-Funded Community Benefit Programs: FY22, FY23 & FY24

**El Camino Health** FY22: \$947,000 (29% of ECH grants) | FY23: \$650,000 (20% of ECH grants)

FY24 (Recommended): \$555,000 (17% of ECH grants)

**El Camino Healthcare District** FY22: \$1,739,000 (23% of ECHD grants) | FY23: \$1,583,500 (21% of ECHD grants)

FY24 (Recommended): \$1,696,500 (22% of ECHD grants)

**Combined Total** FY22: \$2,686,000 (25% of all grants) | FY23: \$2,233,500 (20% of all grants)

FY24 (Recommended): \$2,251,500 (20% of all grants)

<b>American Heart Association</b>	<b>Chinese Health Initiative (ECH)</b>	<b>LifeMoves</b>
FY22 - \$160,000	FY22 - \$309,000	FY22 - \$220,000
ECH - \$50,000	ECH - \$42,000	ECH - \$60,000
ECHD - \$110,000	ECHD - \$267,000	ECHD - \$160,000
FY23 - \$160,000	FY23 - \$287,000	FY23 - \$210,000
ECH - \$50,000	ECH - \$20,000	ECH - \$50,000
ECHD - \$110,000	ECHD - \$267,000	ECHD - \$160,000
FY24 - \$160,000 (Recommended)	FY24 - \$295,000 (Recommended)	FY24 - \$210,000 (Recommended)
ECH - \$60,000	ECH - \$20,000	ECH - \$50,000
ECHD - \$100,000	ECHD - \$275,000	ECHD - \$160,000
<b>Bay Area Women's Sports Initiative Program (BAWSI)</b>	<b>Cupertino Union School District – Mental Health Counseling</b>	<b>Momentum for Mental Health</b>
FY22 - \$32,000 (BAWSI Girls)	FY22 - \$210,000	FY22 - \$336,000
ECH - \$15,000	ECH - \$120,000	ECH - \$46,000
ECHD - \$17,000	ECHD - \$90,000	ECHD - \$290,000
FY23 - \$41,000 (BAWSI Girls)	FY23 - \$213,000	FY23 - \$330,000
ECH - \$15,000	ECH - \$120,000	ECH - \$40,000
ECHD - \$26,000	ECHD - \$93,000	ECHD - \$290,000
FY24 - \$41,000 (BAWSI Girls - Recommended)	FY24 - \$232,500 (Recommended)	FY24 - \$330,000 (Recommended)
ECH - \$15,000	ECH - \$130,000	ECH - \$40,000
ECHD - \$26,000	ECHD - \$102,500	ECHD - \$290,000
(BAWSI Rollers - Not a Dual Applicant)	<b>Cupertino Union School District – School Nurse Program</b>	<b>Playworks</b>
<b>Breathe California</b>	FY22 - \$200,000	FY22 - \$286,000
FY22 - \$65,000	ECH - \$100,000	ECH - \$86,000
ECH - \$40,000	ECHD - \$100,000	ECHD - \$200,000
ECHD - \$25,000	FY23 - \$200,000	FY23 - \$240,000
FY23 - \$65,000	ECH - \$100,000	ECH - \$40,000
ECH - \$40,000	ECHD - \$100,000	ECHD - \$200,000
ECHD - \$25,000	FY24 - \$215,000 (Recommended)	FY24 - \$240,000 (Recommended)
FY24 - \$68,000	ECH - \$110,000	ECH - \$40,000
ECH - \$40,000	ECHD - \$105,000	ECHD - \$200,000
ECHD - \$28,000	<b>Eating Disorders Resource Center</b>	<b>South Asian Heart Center</b>
<b>Caminar (LGBTQ+ Speaker Program)</b>	FY22 - \$25,000	FY22 - \$400,000
FY24 - \$75,000 (Recommended)	ECH - DNF	ECH - \$100,000
ECH - DNF	ECHD - \$25,000	ECHD - \$300,000
ECHD - \$75,000	FY23 - \$22,500	FY23 - \$350,000
	ECH - DNF	ECH - \$50,000
	ECHD - \$22,500	ECHD - \$300,000
	FY24 - \$25,000	FY24 - \$360,000 (Recommended)
	ECH - DNF	ECH - \$50,000
	ECHD - \$25,000	ECHD - \$310,000



EL CAMINO HEALTHCARE DISTRICT



## El Camino Health and El Camino Healthcare District Dual-Funded Community Benefit Programs: FY22, FY23 & FY24

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### Sutter Health - Palo Alto Medical Foundation

#### (5-2-1-0 program)

FY22 - \$45,000

ECH - \$20,000

ECHD -\$25,000

FY23 – DNF

ECH - DNF

ECHD - DNF

FY24 – DNF (Recommended)

ECH - DNF

ECHD - DNF



EL CAMINO HEALTHCARE DISTRICT





ID #: J.1  
Adopted: 03/05/2014  
Last Revised: 01/25/2022  
Next Review: 03/2025  
Area: District Board  
Category: Job Description

## **EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS BOARD CHAIR JOB DESCRIPTION**

**PREAMBLE:** *In the event of a conflict between this document and the Bylaws of the El Camino Healthcare District, the Bylaws shall prevail.*

**MISSION:** *The purpose of the District shall be to establish, maintain and operate, or provide assistance in the operation of one or more health facilities or health services at any location within or without the territorial limits of the District for the benefit of the District and the people served by the District, and to do any and all other acts and things necessary to carry out the provisions of the District's Bylaws and the Local Health Care District Law.*

1. **Leadership:** Guides and directs the governance process, centering the work of the Board on the District's mission.
2. **Agendas and Pacing Plan:** Formulates an annual pacing plan for the Board and establishes agendas, effectively pacing topics, for Board meetings in collaboration with the Chief Executive Officer of El Camino Hospital provided to the District under the contract relating to services to the District (hereafter "CEO") and the District Vice-Chair.
3. **Meeting Management:** Presides over Board meetings to encourage participation and information sharing and maximize effectiveness and efficiency.
4. **Committee Direction:** Appoints Ad Hoc District Board Committee Chairs and, if required, District Board Committee members, subject to Board approval. Serves as a resource to District Board Committee chairs. Partners with the CEO: Develops a positive collaborative relationship with the CEO, including acting as a sounding board for the CEO on emerging issues, sensitive matters, and alternative courses of action. Serves as the Board's central point of official communication with the CEO.
5. **Collaboration with the El Camino Hospital Board:** Develops and maintains a



mechanism for ongoing and regular communication with the El Camino Hospital Board Chair. Guides periodic evaluation of those members of the El Camino Hospital Board appointed by the ECHD Board but are not publically elected.

6. Board Conduct: Sets a high standard for Board conduct by modeling, articulating, and upholding rules of conduct set out in Board Bylaws and policies; intervenes when necessary in instances involving conflict of interest, confidentiality, and other Board policies.
7. Board Learning and Development: Plays a central role in orienting new Board members and mentors the Chair-Elect.
8. Representative to the Public: Serves as the public persona of the District and as its spokesperson to the Media regarding official matters, in cooperation with the CEO or designee.
9. Self-Evaluation: Objectively and effectively self-evaluates. Seeks feedback on their performance as Chairperson.



## **EL CAMINO HEALTHCARE DISTRICT BOARD**

### **CHAIR ASSESSMENT TOOL**

1. Effectively guides the governance process.
2. Formulates a pacing plan for the Board, focusing the work of the Board on the District's mission.
3. Effectively prepares Board agenda topics in collaboration with the Chief Executive Officer of El Camino Hospital.
4. Presides over Board meetings in a manner that encourages participation and information sharing.
5. Presides over Board meetings in a manner that maximizes effectiveness and efficiency.
6. Has a collaborative and constructive relationship with the CEO.
7. Has a collaborative and collegial working style.
8. Regularly communicates with the El Camino Hospital Board Chair.
9. Effectively communicates with El Camino Hospital Board members.
10. Leads periodic evaluation of those appointed, non-elected El Camino Hospital Board members.
11. Sets a high standard for the Board's general conduct, especially in conflicts of interest and confidentiality.
12. Provides effective mentoring for new District Board members.
13. Enhances the public's perception of the District through their role as representative to the public.
14. Seeks and reacts positively to feedback on their performance as Chairperson.





EL CAMINO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
VICE CHAIR JOB DESCRIPTION  
Adopted March 5, 2014

*Preamble: In the event of a conflict between this document and the Bylaws of the El Camino Healthcare District, the Bylaws shall prevail.*

1. Leadership: Assumes and performs the duties of the Chairperson in the absence or disability of the Chairperson or whenever the office of the Chairperson of the Board is vacant through election or unexpected circumstance.
2. Governing Documents: Leads periodic review of ECHD bylaws and policies.
3. Other duties: Performs such other duties as the Board or the Chairperson shall designate from time to time.



**EL CAMINO HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SECRETARY/TREASURER JOB DESCRIPTION  
(Adopted June 17, 2014)**

Preamble: In the event of a conflict between this document and the Bylaws of the El Camino Healthcare District, the Bylaws shall prevail.

1. Ensure that the CEO has assigned staff to:
  - a. Keep the minutes of all meetings of the Board;
  - b. Send or cause to be sent appropriate notices and agendas for all meetings of the Board;
  - c. Act as custodian of all records and reports;
  - d. Keep correct and accurate accounts of the property and financial records and transactions of the District.
  
2. Attest in writing to the minutes of all Board meetings and to the Resolutions of the Board.
  
3. Have such other powers and perform such other duties as may be prescribed by the Board, the Chairperson or by these Bylaws.



**CONFIDENTIAL**

**Minutes of Closed Session of the  
El Camino Healthcare District Board of Directors  
Tuesday, March 28, 2023**

**Board Members Present**

**Peter C. Fung, MD** Vice-Chair  
**Julia E. Miller**, Chair  
**Carol A. Somersille, MD**  
Secretary/Treasurer  
**John Zoglin**

**Others Present**

**Dan Woods**, CEO  
**Mary Rotunno**, General  
Counsel \*

**Others Present (cont.)**

**Tracy Fowler**, Director, Governance  
Services  
**Stephanie Iljin**, Manager,  
Administration  
**Brian Richards**, Information  
Technology

**Board Members Absent**

**George O. Ting, MD**

*\*via teleconference*

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER</b>	Chair Miller called to order the closed session of the El Camino Healthcare District Board of Directors at 7:08 pm. All Board members were present, and a quorum was present pursuant to State of California Executive Orders N-25-20, dated March 12, 2020, and N-29-20, dated March 18, 2020.	
<b>2. AGENDA ITEM 14: CONSENT CALENDAR</b>	<p>Chair Miller asked if any member of the Board wished to remove an item from the consent calendar. No articles were removed.</p> <p><b>Motion:</b> To approve the consent calendar:</p> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the District Board Meeting (02/08/2023)</li> <li>b. Minutes of the Closed Session of the District Board Special Meeting (02/14/2023).</li> </ul> <p><b>Movant:</b> Fung <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Somersille, Ting <b>Recused:</b> None</p>	<b>Consent calendar approved</b>
<b>3. AGENDA ITEM 15: ADJOURN TO OPEN SESSION</b>	<p><b>Motion:</b> To adjourn to Open Session at 7:13 pm.</p> <p><b>Movant:</b> Fung <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Ting <b>Recused:</b> None</p>	<b>Adjourned to open session at 7:13 pm</b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

Minutes: Closed Session Regular Meeting of the ECHD Board  
March 28, 2023 | Page 2  
Carol Somersille, MD  
Secretary/Treasurer, ECHD Board

**DRAFT**

Prepared by: Stephanie Iljin, Manager, Administration  
Reviewed by: Tracy Fowler, Director, Governance