<table>
<tr><td>Jefferson County Health Alliance
Collaborative Funding Action Team
April 21, 2021 2:00-3:15pm
Zoom</td><td>MEETING AGENDA</td></tr>
</table>

Meeting Objectives:
- What is the problem we want to solve?
  - Short term actions
  - Long term actions
- Update on pilot project

Why We are Here:
- Collaborative funding is a core element of collaboration
- Changing the paradigm from doing work separately to intentionally collaborating
- Interest in learning more about different types of collaborations and how funding can be supportive
- In funding applications, collaboration needs to be defined both with roles and budget

Attendees: Noah Atencio, Community First Foundation; Mary Margaret Fouse-Bishop, Jefferson County Public Health; Hilda Gerhke, Conectando Network and Entrepreneur; Marissa Silverberg, Jefferson County Public Health; Amy Sciangula, Jeffco Connections; Facilitator: Rachel B. Cohen, Aging-Dynamics

Time	Activity	Leadership

2:00-2:15	**Welcome**
	- **Introductions: Name**
	- **Warm Up:** If money was not an issue, what would your "day job" be?
	- Announcements:
	    ○ Steering Committee meeting, Hilda
	    - [Meeting Evaluations](#)
	    - Hiring Alliance Manager...community engagement throughout process not just at the end; be clear on the criteria and skill sets; marketing, community organizing; involve action teams in the criteria/interview questions; <u>geography</u>: connections with Jeffco...know history, diversity...need someone who can step in and take quick action...either have done something similar previously or know the local landscape/stakeholders
	    - Rachel's role through June
	    - Check in on standing meeting day/time
		Rachel

2:15 - 3:00	**ReFraming our Focus [Jamboard](#)**
	    What is the problem we want to solve first?
	    Short and Long Term actions?
	
	What is your capacity to engage in action?
		The Group

	Who else do we want to invite to this group?
	 Pilot Update: Concept we were defining was a bit too complex needed to pause
	
	 Other ideas:
	 ● JCHA has a community oversight committee built into the grant...role will be a decision making body about renewing the JCHA funding each year (approx $500k)
	  ○ --Collab Funding team could define the oversight committee role, responsibility, make up(CFF, Steering Commitee members, who else?50/50 community orgs/community members), determine if fulfilling the mission, training needed (language, budgeting…); accountability of community organizations
	 ● Assisting with development of a community focused food system RFP **and** funding decisions...Hilda will be Action Team representative working with Marissa and Noah
	  ○ Can this approach also be brought to other funders?	

3:00 - 3:15	**Where do we go from here? What action steps can we take? Do we need to connect with the other action teams?** **Action Steps:**	**The Group**