

**Jefferson County Health Alliance
Collaborative Funding Action Team**

May 19, 2021 2:00-3:15pm
Zoom

**MEETING
AGENDA**

Meeting Objectives:

- Begin to design Community Oversight Committee
- Update on JamBoard write up
- Future guest speakers

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; Facilitator: Rachel B. Cohen, Aging-Dynamics

Time	Activity	Leadership
2:00-2:15	<p>Welcome</p> <ul style="list-style-type: none"> ● Introductions: Name ● Warm Up: If money was not an issue, what would your “day job” be? ● Announcements: <ul style="list-style-type: none"> ○ Steering Committee meeting, Rachel ● Meeting Evaluations ● Hiring Alliance Manager...delayed ● Hiring other Alliance staff 	Rachel
2:15 - 2:25	<p><u>Jamboard</u></p> <p>Funder conversations Any other suggestions Chinook (Marissa send me a contact) How be responsive to the changing business culture and inclusive of mission driven businesses? What role can our team play in creating the table</p>	Rachel
2:25-3:10	<p>Community Oversight Committee</p> <ul style="list-style-type: none"> ● 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) <ul style="list-style-type: none"> ○ Define the oversight committee role: Did you do what you said you would do with the money and if not, what would you do differently and 	

	<p>what is your plan for next year; approval group that is holding the alliance accountable.</p> <ul style="list-style-type: none"> ○ Define criteria ○ Membership (required: (CFF, Steering Committee members, who else?50/50 community orgs/community members), ○ Assessment criteria for funding decision i.e. fulfilling the mission, providing training needed (language, budgeting...); accountability of community organizations <p>Background: CFF create a fund with the \$2 million (\$500k per year) and create an oversight committee who would decide whether each year the dollars are reallocated...fund: operational elements of a backbone to fund staff</p> <p>Details: The Health Alliance is NOT a non profit An initiative to create a more inclusive community</p> <p>What is the actual role...is it just a funding determination</p>	
	<p>Community Focused Food System RFP Development</p> <p>-Hilda will be part of the selection process</p> <p>Question: how do we fund individuals and informal community groups that aren't a 501(c)3 and may not have the expertise or resources to apply</p> <p>What additional support do the grantees need to make use of the funding? Is there specific technical assistance?</p> <p>CHF: Community Initiated Solutions funding opportunity</p> <p>***Rachel working on connecting with the Program Officer (Monique Johnson) to find out additional information. Questions we have for her:</p>	<p>The Group</p>
<p>3:10 - 3:15</p>	<p>Where do we go from here? What action steps can we take? Do we need to connect with the other action teams?</p> <p>Reference: https://racialequity.org/wp-content/uploads/2020/01/GW_ARJL_15.pdf</p> <p>Who else invite:</p> <p>Hilda: 2 groups working in community but not charging, not sure how to access funding</p> <ol style="list-style-type: none"> 1. Focus: empowering Latina women 2. Small business administration 3. Community Wealth Building: Jessica (Noah) 4. Good Business Colorado 5. Small Business Majority 6. Impact Charitable 7. Latino Chamber of Commerce <p>Exploratory conversation about how for profits would access funding</p> <p>Explore and learn from previous challenges Identify the barriers...ground truthing our JamBoard Identify potential resolutions</p>	<p>The Group</p>

Attorney to develop a structure that could allow for a non profit to be the fiduciary for a for profit (Noah's contact)
Accountant for above

Question: what supports are needed/available to compensate immigrants without citizenship

Actions: Let's start the conversation include a Foundation, BCorps

Noah reach out to Colorado Association of Funders...is anyone doing this?

Denver Fund: Carlos

The Focus: We want to make funding more diverse beyond funding 501c3s: How to fund private social enterprises...when, how and why? How do we function within the existing rules AND What rules need to be changed and how? How can we look at the policy pieces and identify the barriers and then define the path to change?

Rachel write up outcomes and purpose of this

Questions to ask:

Action Steps: