

MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: www.marinhealthcare.org

Email: info@marinhealthcare.org

BOARD OF DIRECTORS SPECIAL STUDY SESSION OF THE FULL BOARD AND LEASE & BUILDING COMMITTEE

WEDNESDAY, OCTOBER 25, 2017 AT 5:30 P.M.

Committee:

Chair: Jennifer Rienks, PhD

Member: Harris Simmonds, MD

Staff: Jon Friedenber, Chief Operating Officer

Community Member: Brian Su, MD

Support: Louis Weiner, Executive Assistant

Location:

Marin Healthcare District

100-B Drake's Landing Road, #250

Greenbrae, CA 94904

AGENDA

ATTACHMENT

- | | | | |
|----|---|--------|----|
| 1. | Call to Order / Approval of the Agenda | Rienks | |
| 2. | Approval of the Minutes of the MHD Lease & Building Committee Meeting of August 30, 2017 (action) | Rienks | #1 |
| 3. | Public Comment
<i>Any member of the audience may make statements regarding any item NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.</i> | Rienks | |
| 4. | MHD Community Health Seminar
a. Report: California End of Life Option Act, Oct. 4, 2017
b. Planning: Opioid Addiction, January 2018 | Rienks | |
| 5. | Community Health Grants 2018 | Rienks | #2 |
| 6. | Adjournment | Rienks | |

The next meeting of the Lease & Building Committee is November 29, 2017

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 at least 48 hours prior to the meeting.

Tab 1

MARIN HEALTHCARE DISTRICT

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Board of Directors Special Study Session of the Full Board and Lease and Building Committee Wednesday, August 30, 2017

MINUTES

1. Call to Order

Chair Jennifer Rienks called the meeting to order at 5:30 p.m.

2. Roll Call / Approval of Agenda / Approval of Minutes

Committee Members Present: Chair Jennifer Rienks; Harris Simmonds, MD

Community Member Present: Brian Su, MD

District Board Members Present: Ann Sparkman

Staff Members Present: Jon Friedenber, COO; Louis Weiner, Executive Assistant

It was moved, seconded and carried to approve the agenda as presented.

It was moved, seconded and carried to approve the minutes of the Lease and Building Committee meeting of June 28, 2017.

3. Public Comment

There was no public comment.

4. MHD Community Education Program

The first in the new series of the Community Health Seminar Series will be on Weds. Oct. 4 at 7:00 pm at the MGH Conference Center. Featured speakers will be Matthew Katics, DO, MGH Medical Director of Palliative Care, and Thalia DeWolf, RN, CHPN (Certified Hospice Palliative Nurse), Practice Manager for Bay Area End of Life Options.

The MGH marketing team is handling publicity and marketing. Multiple no-cost tools are being used via internet and intranet: MHD/MGH web sites, email distribution lists, social media, press releases to all local news outlets (broadcast, print and online), senior support and residential groups, colleges and high schools, physician groups, bookstores and libraries, etc.

This will also be presented as a Special Study Session of the MHD Board of Directors so that all Board members may attend and participate in compliance with the Brown Act. This is an event intended for and open to the general public. The MGH Medical Staff may wish to do a similar event for physicians, and Mr. Friedenber will announce this event to the Medical Executive Committee meeting on Sept. 18.

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MINUTES

Future topics to be addressed in this series of seminars may include:

- Opioid abuse epidemic, a top priority, presented in January 2018. Dr. Ramo Naidu, pain management specialist, and Dr. Matt Willis of Marin HHS, will be invited to present
- Medicinal cannabis, possibly in March, with presenters offering a balance of viewpoints
- Teen mental health
- Gerontology issues
- Lyme disease

Mr. Weiner will research dates for upcoming seminars.

5. Adjournment

Chair Rienks adjourned the meeting at 6:05 p.m. The next meeting of this Committee will be Weds. October 25 at 5:30 pm.

Tab 2



Creating a healthier Marin together.

Community Health Grant Policy

POLICY

The purposes of Marin Healthcare District include the promotion of actions to provide healthcare services in the community. The District is not a grants agency, but may make selected grants for qualifying health care programs as funds are available for such purposes.

The Marin Healthcare District may from time to time make grants to health care programs which promote the purpose of the District to enhance the provision of adequate health services to residents of the District.

Any grants made by the District are discretionary. Grant approvals are usually on a onetime basis preferably with a one-year term, and shall not create priority consideration for grantees as to any future grant funds. Decisions shall be subject to availability of District funds.

PROCESS

Each year, the Marin Healthcare District Board invites a limited number of proposals (typically one to three) from targeted organizations for its funding of Community Health Grants. Grant requests must meet the eligibility and restrictions outlined below. All eligible grant requests will be reviewed by the Board for consideration. The Board may choose to solicit input from Marin County leaders (Director of Marin County Department of Health & Human Services, Director of the Marin Community Foundation, etc.) and key stakeholders as appropriate. Grantees will be required to report on their progress twice; once at mid-year and again at the end of the year.

ELIGIBILITY AND RESTRICTIONS

Marin Healthcare District provides financial support to local nonprofit and public health and human service organizations that serve vulnerable communities in Marin for health related programs or issues. Only nonprofit, tax-exempt organizations and public agencies are eligible.

Community Health Grant Criteria:

1. The project/organization should address an identified medical/health-related need.
2. The project/organization must be established in the community; financial support is not available for start-ups.
3. The project/organization must benefit the residents of Marin County

Community Health Grants are generally NOT awarded for:

- Arts programs
- Cultural events
- Schools
- Formal athletic programs, such as sports teams or leagues
- Fundraising activities
- Annual fund drives

Community Health Grant Policy

- Building or capital campaigns
- Individuals
- Religious organizations (religious purposes or exclusive benefit of their members)
- Political campaigns

August 5, 2014



Creating a healthier Marin together.

Community Health Grant Application

Thank you for your interest in the Marin Healthcare District Community Health Grant Program. Through our Community Health Grants we work to improve the health of our community by addressing issues and concerns that affect overall health. Please review our Community Health Grant Policy for eligibility and requirements. A completed application must be submitted for it to be considered. The total budget must also be attached and submitted along with the application.

APPLICANT INFORMATION

Name: _____

Phone: _____ Fax: _____

Email: _____

Relationship/Position to Organization: _____

ORGANIZATION INFORMATION

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Website: _____

Tax Status: _____ Tax ID#: _____

Annual Budget: _____

Brief Organization Description (including mission, goals and communities served):

APPLICATION/PROJECT REQUEST INFORMATION

Project Title: _____

Start Date: _____ End Date: _____

Summary: _____

Objectives/Goals (please be as specific and measurable as possible):

1. _____

2. _____

3. _____

4. _____

5. _____

Project Budget (total budget must be submitted with application): _____

Amount of funding you are requesting from Marin Healthcare District (MHD): _____

What line items would MHD funding go towards and in what time frame would it be used:

Other sources of funding (including already secured and pending): _____

Populations served (please select all that apply):

Insurance

- Insured
- Uninsured
- Payer Mix

Gender

- Male
- Female
- Both

Age Group

- <18
- 18-40
- 40-65
- 65+

Ethnicity

- African American
- Asian
- Caucasian
- Hispanic or Latino
- Other: _____

Vulnerable

- Homeless
- Mentally Ill
- Low Income
- Primary Language Not English

Number of people expected to reach/serve: _____

Other partners involved in the project: _____

EVALUATION

How will each objective/goal be measured? _____

How will outcomes be measured? _____

SUBMISSIONS/QUESTIONS

Please contact Jamie Maites to submit your completed application or for any questions.

P: 415-925-7424 I F: 415-461-1226 I jamiemaites@marinhealthcare.org



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Community Health Grant Report

6 Month 12 Month

ORGANIZATION INFORMATION

Name: _____

Website: _____

PROJECT CONTACT

Name: _____

Phone: _____ Fax: _____

Email: _____

Relationship/Position to Organization: _____

PROJECT INFORMATION

Project Title: _____

Start Date: _____ End Date: _____

Project Status: _____

Budget Update (including MHD funds): _____

Number of people reached/served to date: _____

Objective/Goals (From Application)	Status
1	1
2	2
3	3
4	4
5	5

SUBMISSIONS/QUESTIONS

Please contact Jamie Maites to submit your completed application or for any questions.

P: 415-925-7424 | F: 415-461-1226 | jamiemaites@marinhealthcare.org