



**BOARD OF DIRECTORS  
COMMUNITY HEALTH INVESTMENT COMMITTEE CHARGE  
REVISED AFTER 1/22 CHIC MEETING**

**Purpose:**

The Committee acts as an advisory body to the Board by identifying and vetting opportunities to invest public funds in programs and services that will address the health needs of its constituents. The Committee's work is guided by the Board's vision, mission, and strategic direction and helps to ensure the District's investments address priority needs and achieve measurable improvements in the health outcomes of its residents.

The Committee advises the Board on District programs such as, but not limited to: Annual Community Grants, Community Education, multi-year Special Initiative recommendations, and Workforce Tuition Assistance.

**Primary Functions:**

1. Advising Board on community needs and District-proposed programs and projects to address those needs.
2. Conducting an annual review of the District's Community Health Investment programs.
3. Evaluating proposals for new Community Health Investment programs and Special Initiatives proposed by the Board, Strategic Direction Committee or District Staff.
4. Serving as the primary workgroup for the District's Community Grants Program including reviewing processes and procedures, reviewing, and evaluating grantee proposals, making funding recommendations to the Board, and reviewing grantee reports.
5. Serving as ambassadors to the District by promoting the District's Community Health Investment programs and services to the community.

**Membership:**

The Committee is comprised of two representatives from the District Board and eight active community leaders that reflect a range of professional skills and experience in such areas as health care, social services, grantmaking, development, and public policy and represent the geography of the District, as well as racial, ethnic, and gender diversity of constituents. The District's Community Engagement Director (CED) will serve as staff to the Committee. The District's CEO and CED will serve as non-voting members.

Community Committee members serve 3- year terms and can be re-appointed for one 3-year term before cycling off for at least one year. The Committee will be chaired by a Director of the PHCD Board. As an advisory body to the Board, the Board retains approval authority.

**Members and Terms:**

Helen Galligan, Director, Chair

Rick Navarro, Director, Vice- Chair

Nancy Bush 2020-2022 (2<sup>nd</sup> term)

John Delaney 2019-2021 (2<sup>nd</sup> term)

Mary Lund 2019-2021 (2<sup>nd</sup> term)

Dr. Henry Sanchez 2019-2021 (2<sup>nd</sup> term)

Karen Bettucchi 2020-2022 (2<sup>nd</sup> term)

Linda Wolin 2021-2023 (2<sup>nd</sup> term)

New Member 2021-2023 (1<sup>st</sup> term)

New Member 2021-2023 (1<sup>st</sup> term)

Approved by Board of Directors 10/18/07

Revised and Approved 10/23/10

Revised and Approved 2/28/2013

Revised and Approved 5/30/15

Revised and Approved 8/29/2017

Revised and Approved 9/20/2018

Revised and Approved 1/16/2019

Revised 1/25/21 and Approved 2/25/2021