

Kings County Wellness Bridge Project
General Committee Meeting • December 13, 2016

- Executive Board Update – where we are
 - The Executive Board reported that they are working on Policies & Procedures for the coalition. They have learned that there is no need to come up with new By-Laws as we are under the Central Valley Health Foundation as our fiscal sponsor and therefore we fall under their By-Laws.
 - Rebecca explained how the Board of Directors and Executive Committee have been comprised. The Executive Committee will consist of four officers: President, Vice-President, Secretary, and Treasurer.
 - The first project to work on is inter-agency compliance for highly utilizing community members. We will work to figure out how to share information between agencies to develop a “how to” for future projects. This will be reviewed by County Council.
 - Agency Matrix – Rebecca explained the gap analysis of local services. We can apply for grants to fill the gaps then coordinate efforts with existing services.
 - Crystal explained that a visual asset map will contain other groups’ information to combine with our matrix.
 - San Francisco ‘Free Eats Chart’ is a great example of what we would like to provide in Kings County.
 - KPFP assistant will keep the matrix updated as information is gathered.
- The next Kings County Wellness Bridge meeting will be held on Tuesday, January 17, 2017 at 3:00 pm.