



# NFHP Partnerships Committee Update

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# Outline of Partnerships Committee Updates

## 1. FHP/Board member Buddy System (Joe)

- Review full description of process
- Recommendation

## 2. Partnerships Committee Terms of Reference (Stan)

- Awareness

## 3. FHP Operational Funding Level (Stan)



# 1. FHP/ Board Member Buddy System

- **Goal:** Board member & FHPs develop and maintain relationships to better understand each other's unique roles and perspectives.
- **How:** Board members select FHPs (*following the Board meeting*) based on:
  - Geographic proximity
  - Expertise and experience
  - Desire to learn more
- **What:** Board members & FHPs determine how best to engage in as buddies.





# 1. FHP/ Board Member Buddy System

## Decision:

Does the Board approve the implementation of the Board-FHP Buddy System as described in Tab 5 of the Board Book?

- Yes
- Yes, with modifications.
- No



## 2. Guidance Document

- Committee developed a **Guidance Document to describe:**
  - Committee purpose
  - Meeting frequency
  - Decision making authority & process
  - Committee leadership
  - Member & staff support



### 3. FHP Operational Funding Level

- FHP operational funding began ~2014 at \$75K.
- Funding level was increased in 2018 to \$85K and has remained at that level since.
- FHPs were surveyed about operational funding – uses, ideal, amount, etc.



## 3. FHP Operational Funding Level

Question	Summary of Responses
What are your top 3 priority uses for operational funding?	Coordinator salary, meetings, some technical pieces, outreach
What capacity could be added with additional operational funding?	Navigate federal funding, health insurance, partner engagement, outreach, science and data work, travel funds



### 3. FHP Operational Funding Level

Ideal annual FHP operating cost request

