

Los Medanos Community Healthcare District

2311 Loveridge Road
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Pittsburg, CA 94565-8698



"A Public Entity Serving East County"

Telephone: (925) 432-2200
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REGULAR BOARD MEETING 6:30 P.M.

July 19, 2010

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Eva Vera
Treasurer: Jess Reyes
Directors: J. Vern Cromartie, Ed.D.

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS – Non Agenda Items
4. SPECIAL PRESENTATIONS
 - 4.1 Presentation by Supervisor Glover's Office
 - 4.2 Introduction of Ramesh Patel of Patel and Associates
 - 4.3 Presentation of Certificates - Summer Youth Program
5. CONSENT CALENDAR

Items are typically routine in nature and are considered for approval by the Board with one single action. The Board of Directors or member of the audience may request removal of an item from the Consent Calendar for purposes of discussion and consideration under "Action Items".

- 5.1 **Approval of Minutes** – Regular Meeting of June 14, 2010 – **Action #100701**
Study Session of June 14, 2010 – **Action #100702**
 - 5.2 **Approval of Financial Report – Action #100703**
 - Balance Sheet as of June 30, 2010
 - Profit and Loss for June 30, 2010
 - Budget vs. Actual July through May 31, 2010
 - 5.3 **Approve Attendance to Special District and Local Government Institute Finance Workshop**
September 9-10, 2010 – **Action #100704**
 - 5.4 **Approve Recommendation Re: Revised Accounting Policies and Procedures – Action #100705**
6. **LEGISLATIVE REPORTS – Turner**
 - 6.1 **Legislative Action Alert Re: SB 726 Senate Call-for Action Campaign - Turner**
 - 6.2 **Action Alert Urging Public Agencies to Support Farm to School Funding under the Nutrition for America's Children Act (HR 5504) - Palmer**

7. EXECUTIVE DIRECTOR'S REPORT - Palmer

7.1 Letter to Principals at Odenberg, Ullakko, Muranish & Co., LLP

8. ACTION ITEMS

8.1 Review/Approve Recommendation from Eyeglasses Committee to Disband Committee and to Merge All Activities with the Formation of the New District Activities Committee – **Action #100706**

8.2 Review/Approve Recommendation from the REAL (Real Estate, Administrative and Legal) and Finance Committees to Provide Two-Year Funding for the Integrated School Linked Services Program Model in an Amount Not to Exceed \$180,000 Over the Two-Year Period – **Action #100707**

8.3 Review/Approve Recommendation from the REAL Committee to Implement the LMCHD Integrated School Linked Services Model and to Establish a Memorandum of Understanding (MOU) with Pittsburg Unified School District, Antioch Unified School District and Mt. Diablo Unified School District for the Period of July 1, 2010 through June 30, 2012 – **Action #100708**

8.4 Approve and Authorize the Executive Director to Execute a Contract with Edward Hawkins in an Amount Not to Exceed \$900 Monthly for Weed and Trash Abatement on the LMCHD Vacant Parcel and Community Garden for the Period July 1, 2010 through June 30, 2011 – **Action #100709**

8.5 Approve and Authorize the Executive Director to Execute a Contract with CPR F.A.S.T. in an Amount Not to Exceed \$13,365 to Provide Automatic External Defibrillators (AEDs) and Program Coordination Services for the Period July 1, 2010 through June 30, 2011 – **Action #100710**

8.6 Review/Approve Recommendation from Grants and Policy Committee Re: 2010-11 Health and Wellness Program - **Action #100711**

9. BOARD REPORTS

9.1 President's Report

9.2 Board Reports

9.3 Treasurer's Report

9.4 Legal Counsel Report

9.5 Committee's Reports/Recommendations/Minutes

- Outreach Committee – June 19, 2010
- Garden Committee – June 23, 2010
- REAL Committee – June 18, 2010

10. COMMUNICATIONS/ INFORMATION ONLY

10.1 CC Times Publication Re: Grand Jury Report for LMCHD and Press Release at www.pittsburgca.net

10.2 Terri Shields, Workforce Development Board of Contra Costa County, Re: Contra Costa Youth@Work Program

10.3 Dr. William Walker, Director, Contra Costa Health Services Re: Pertussis (Whooping Cough) Advisory

10.4 Delta Memorial Hospital Foundation Providing a Breakdown of Visits from May – June 8, 2010

10.5 Stephen J. Ybarra, Auditor-Controller, Re: Proposed Northeast Area Annexation to Delta Diablo Sanitary District (LAFCO 10-02)

10.6 Pittsburg Chamber of Commerce Calendar of Events - July 2010

11. ADJOURNMENT - Next Regular Meeting: August 9, 2010

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
Study Session Re: Strategic Planning & Grand Jury Response	Mon., July 26 – 6:00-9:00 p.m.	Board of Directors
Study Session Re: Grand Jury Response	Mon., Aug. 2 – 6:00-9:00 p.m.	Board of Directors
Community Garden Committee	Thurs., July 22 – 12:30 p.m.	Condit, Vera
REAL Committee	Fri., Aug. 13 – 12:30 p.m.	Turner, Vera
Finance Committee	Mon., Aug. 16 – 6:00 p.m.	Turner, Reyes
Upcoming Community Events	Ambrose Recreation Center Family Day Picnic – July 24	Palmer
	American Heart Assn. Leadership Summit - Sept. 1	Palmer

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkee1@att.net, stating your name, mailing dress*