

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

August 9 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 Acknowledgement of Awards to Grantees under the LMCHD 2010 Health and Wellness 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 July 19 2010 – Action #100801 Study Session of July 15, 2010 – Action #100802 Study Session of July 26, 2010 – Action #100803

5.2 Approval of Financial Report – Action #100804

- Balance Sheet as of July 31, 2010
- Profit and Loss for July 31, 2010
- Budget vs. Actual July through July 31, 2010

5.4 Revised Financial Statements from OUM for fiscal years ended June 30, 2007 and 2008 - Mose

6. LEGISLATIVE REPORTS – Turner

6.1 National Sustainable Agriculture Coalition expressing appreciation for support in helping to pass *The Improving Nutrition for America’s Children Act* (HR 5504) – Turner

6.2 Action Alert from Leukemia and Lymphoma Society urging Senate appropriations Committee to increase cancer research funding – Turner

7. EXECUTIVE DIRECTOR'S REPORT - Palmer

7.1 Status of School-Linked Integrated Services Program

7.2 Recommendation Re: LMCHD Health & Wellness Funding Disbursement Policies & Procedures – **Action #100805**

8. ACTION ITEMS

8.1 Consider Approving Response to Contra Costa Grand Jury Report No. 1003 – “Lost Medanos Community Health Care District”, and direct the Executive Director to forward response to Contra Costa County Superior Court no later than August 20,2010 - Palmer/Home Base – **Action#100806**

8.2 Review and approve the Draft Strategic Plan Action Steps – **Action #100807**

9. BOARD REPORTS

9.1 President's Report

9.2 Board Reports

- Condit – Dental/Nutrition Services in Pittsburg/Bay Point Schools

9.3 Treasurer's Report

9.4 Legal Counsel Report

9.5 Committee's Reports/Recommendations/Minutes

- Outreach Committee
- Garden Committee
- Policy and Grants Committee

10. COMMUNICATIONS/ INFORMATION ONLY

10.1 Angel G. Luevano, Executive Director, TODOS Unidos, requesting an appeal of the Board of Director's decision regarding the Todos Unidos Fish Mercury Project Health and Wellness program application

10.2 Vanessa Mason-Walker of Peace of Mind Family Support Center/Marshall Walker Jr. Heart Screening Foundation requesting an appeal of the Board of Director's decision regarding the Health and Wellness program application

10.3 Rose Mary Tumbaga, Pittsburg Arts & Community Foundation, Re: Pittsburg Summer Reads Party and requesting a one-time LMCHD donation for refreshments in the amount of \$500 (Referral to staff)

10.4 Summary Report Re: 2010 Interim Grants Cycle - Palmer

10.5 Letter of Engagement from Patel and Associates – Palmer

11. ADJOURNMENT - Next Regular Meeting: September 13, 2010

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
Finance Committee	Mon., Aug. 16 – 6:00 p.m.	Turner, Reyes
REAL Committee	Fri., Aug. 20 – 12:30 p.m.	Turner, Vera
Community Garden Committee	Wed., Aug. 25 – 12:30 p.m.	Condit, Vera
Upcoming Community Events	Community Garden Grand Opening & Workshop – Aug. 14, 10 a.m.	Condit
	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*