

**District Outreach Committee  
Report for the April 12, 2010 LMCHDB Meeting**

**J. Vern Cromartie, Ed.D.  
Director, Los Medanos Community Healthcare District Board  
Chair, District Outreach Committee**

**Los Medanos Community Healthcare District  
P.O. Box 8698  
Pittsburg, CA 94565-8698**

## **Minutes for March 12, 2010**

- 1. The District Outreach Committee of the LMCHD met on Saturday, March 12, 2010 at 2 pm as scheduled.**
- 2. The agenda included a (1) discussion of the implications of the Home Base Agreement for the District Outreach Committee; and (2) the Discuss the mission and goals of the District Outreach Committee with Home Base staff members.**
- 3. During the discussion of the implications of the Home Base Agreement, the District Outreach Committee asked Home Base staff members about recommendations they have made to Darnell Turner, Marilyn Condit, Eva Vera, and Bobbi Palmer about the District Outreach Committee. The Home Base staff members reported that they have recommended that the District Outreach Committee be retained as a standing committee of members of the LMCHDB. Both Director Cromartie and Director Reyes expressed concern about the lack of transparency regarding the development of guidelines for funding applicant agencies. They expressed concern about fairness and ethical behavior. Director Cromartie and Director Reyes told Home Base staff members that they were concerned about Director Condit and Director Vera making recommendations on the applications of agencies wherein they have a conflict of interest. Director Cromartie and Director Reyes informed Home Base staff members that (1) Director Condit and Director Vera have a conflict interest with Costa County Public Health's New KIDS Program; and (2) Director Condit has a conflict of interest with John Muir. The District Outreach informed Home Base staff members that it reached consensus to stick with the current format for the reporting of minutes. Home Base staff members were informed that the form they proposed is not suitable in its current format. They were informed that the form would be more suitable in a vertical format with expanding columns rather than its current vertical format without expanding columns.**
- 4. During the discussion of the mission and goals of the District Outreach Committee with Home Base staff members, the District Outreach Committee made Home Base staff aware of the District Outreach Committee 2009-2011 Action Plan. The District Outreach**

**Committee 2009-2011 Action Plan include a funding proposal for the *Los Medanos Community Healthcare District Update* and Building Healthy Communities Project (i.e., Good Health to Youth Forum and Good Health to Adults Forum).**