

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

January 10, 2011

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Linda Strong
Treasurer: Eva Vera
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 (3 minutes/person)

4. COMMITTEE REPRESENTATIVES/ALTERNATE APPOINTMENTS

5. SPECIAL PRESENTATION

- Gary Hicks of G.L. Hicks Financial Re: Cal-Mortgage (OSHPD) Program Settlement Obligation

6. 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”.

6.1 Approval of Minutes – Regular Meeting of December 13, 2010 – **Action #110101**

6.2 Approval of Financial Report – **Action #110102**

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

7. LEGISLATIVE REPORTS – Turner

8. EXECUTIVE DIRECTOR’S REPORT - Palmer

9. ACTION ITEMS

- #### 9.1 Resolution Adopting the California Health Care District 2011 Statement of Director Duties and Responsibilities – **Action #110103**

- 9.2 Review/Approve Finance Committee Recommendation for Funding - Dental Assessment Project/Dental Collaborative of Contra Costa through John Muir Community Health Alliance for no more than \$23,425.60 based on the 2011 school year - **Action #110104**
- 9.3 Review/Approve request from Home Base for 2011 extension of contract hours to implement the LMCHD Strategic Plan and new infrastructure for a total added contract cost of \$20,000 – **Action #110105**

10. BOARD REPORTS

- 10.1 President's Report
- 10.2 Board Reports
- 10.3 Treasurer's Report
- 10.4 Legal Counsel Report
 - Attorney General's Opinion Re: Incompatible Office
- 10.5 Committee's Reports/Recommendations/Minutes
 - Garden Committee
 - Grants and Policy Committee
 - Finance Committee
 - REAL Committee
 - Outreach Committee
 - DPAC Committee

11. COMMUNICATIONS/ INFORMATION ONLY

- 11.1 Letter from Dianne Dunn-Bowie expressing willingness to participate in discussions regarding health services and welfare for District residents.
- 11.2 Loaves and Fishes of Contra Costa Newsletter on Feeding the Hungry.
- 11.3 STAND! Against Domestic Violence Annual Report
- 11.4 Bulletin from California School Health Centers Association Entitled "Support Healthy Children and Successful Students"
- 11.5 Save the Date Notice Re: ACHD/Alpha Fund Legislative Day, March 7-8, 2011
- 11.6 Letter from Senator Barbara Boxer thanking the LMCHD Board President for a letter expressing support for Senator Jon Tester's amendment to the FDA Food Safety Modernization Act
- 11.7 Leonard Battaglia urging support for service on the LAFCO Commission
- 11.8 Board Discretionary Fund Allocation to Greater Faith Food Pantry

12. ADJOURNMENT - Next Regular Meeting: February 14, 2011

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
REAL Committee	Friday, January 14 - 12:30 p.m.	To be appointed
Finance Committee	Monday, January 17 – 6:00 p.m.	Vera, Turner
Grants & Policy Committee	Friday, January 7 & 21 – 12:30 p.m.	To be appointed
Community Garden Committee	Wednesday, January 19 – 12:30 p.m.	To be appointed
District Program & Activities Committee	Monday, January 24 – 6:00 p.m.	To be appointed
Upcoming Community Events		

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 address, and phone number and/or email address.