

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

March 14, 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 (Director Turner will be attending the meeting via teleconference at the location of 110 Hickory Terrace, Antioch, Tennessee.)**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS – Non Agenda Items (3 minutes/person)**
4. **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”.

- 4.1 Approval of Minutes – Regular Meeting of February 14, 2011 – **Action #110301**
Study Session of February 14, 2011 – **Action #110302**
Special Meeting of February 22, 2011 – **Action #110303**
- 4.2 Approval of Financial Report – **Action #110304**
 - Balance Sheet as of February 28, 2011
 - Profit and Loss for February 28, 2011
 - Budget vs. Actual July through February 28, 2011
5. **LEGISLATIVE REPORTS**
 - 5.1 Copy of letter to Representative George Miller expressing LMCHD’s opposition to the House Appropriations Committee’s proposal to slash vital funding for school-based health centers.
 - 5.2 News from California Project LEAN
6. **EXECUTIVE DIRECTOR’S REPORT - Palmer**
7. **ACTION ITEMS**
8. **BOARD REPORTS**

- 8.1 President's Report
- 8.2 Board Reports
- 8.3 Treasurer's Report
- 8.4 Legal Counsel Report
- 8.5 Committee's Reports/Recommendations/Minutes
 - Garden Committee
 - Grants and Policy Committee
 - Finance Committee
 - REAL Committee
 - Outreach Committee
 - DPAC Committee

9. COMMUNICATIONS/ INFORMATION ONLY

- 9.1 Alexandra Endress, Pittsburg Arts & Community Foundation, extending appreciation to the LMCHD Board of Directors and staff regarding approval of the work plan for the Family Fit Fest and Bicycle Criterium
- 9.2 Una Somerville, Board Chairman & President, Loaves and Fishes of Contra Costa, thanking the District for its financial support and partnership, and advising regarding staffing changes within their organization.
- 9.3 Gloria Sandoval, Chief Executive Officer, STAND! For Families of Violence, thanking LMCHD for its financial support of their program.
- 9.4 Ralph Ferguson, CEO for ACHD giving notice regarding three available seats on the Board for election at the Annual meeting on May 11, 2011.
- 9.5 Publication re: new school-based health centers open in California.
- 9.6 Notice and invitation to attend Healthy Eating event at Mt. Diablo High School on May 7, 2011
- 9.7 Notice and invitation to attend Supervisor Glover's Contra Costa County Youth Summit on April 16, 2011
- 9.8 Proposed amendments to ACHD Bylaws
- 9.9 Board Discretionary Fund Allocation to Community Baptist Church
- 9.10 Email communication from Marshall Walker Jr. Heart Screening Foundation

10. ADJOURNMENT - Next Regular Meeting: April 11, 2011

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
Grants & Policy Committee	Wednesday, March 2 – 6:00 p.m.	Condit, Strong
District Program & Activities Committee	Friday, March 18 – 12:30 p.m.	Turner, Condit
Board Closed Session	Monday, March 21 – 6:00 p.m.	Board Members
Special Board Meeting	Tuesday, March 22 – 6:00 p.m.	Board Members
Community Garden Committee	Wednesday, March 23 – 12:30 p.m.	Condit, Strong
Finance Committee	Monday, March 31 – 6:00 p.m.	Vera, Turner
REAL Committee	Friday, March 31 – 7:00 p.m.	Turner, Vera
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 barkeel1@att.net, stating your name, mailing address, and phone number and/or email address.