

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

August 8, 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, CEO, MSW, MBA
Barbara Kee, Executive Assistant
Melinda Harris, Administrative 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** (*Board member Darnell Turner will be teleconferencing this meeting from 105 Peppertree Way, Pittsburg, CA*)
2. **PLEDGE OF ALLEGIANCE**
 - **Physical Activity Event** (5 minutes) – Eva Vera
3. **PUBLIC COMMENTS – Non Agenda Items** (3 minutes/person)
4. **SPECIAL PRESENTATIONS**
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 11, 2011 – **Action #110701**
- 5.2 Approval of Cash Disbursements – June 2011, July 2011 – **Action #110702, #110703**
- 5.3 Approval for attendance to Special District and Local Government Institute Finance Seminar September 8-9, 2011 – **Action #110704**
- 5.4 Approval for attendance at the National Association of Hispanic and Latino Studies Western Regional Conference- September 29 - October 1, 2011 – **Action #110705**
6. **LEGISLATIVE REPORTS** - None
7. **EXECUTIVE DIRECTOR’S REPORT** – Palmer

8. ACTION ITEMS

- 8.1 Finance Committee of the Whole Recommendation Re: Budget Schedule and adjustment recommendations for FY 2011-12 (Contd. 6/13/11, 7/11/11) – **Action #110706**
- 8.2 Review/Approve Finance Committee of the Whole recommendation to direct \$350,000 in restricted funds to go into the General Fund – **Action #110707**
- 8.3 Review/Approve Finance Committee of the Whole recommendation to transfer an amount not to exceed \$1.2 million into the District's checking account – **Action #110708**
- 8.4 Review/Approve renewal of contract for Arlene K. Mose, Accountant – **Action #10709**

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
 - Garden Committee – July 28, 2011 Minutes
 - Finance Committee – July 25, 2011 Minutes
 - REAL Committee –
 - DPAC Committee –
 - Grants and Policy Committee

10. COMMUNICATIONS/ INFORMATION ONLY

- 10.1 Una Somerville, Board President, Loaves and Fishes of Contra Costa, advising that David Gerson has been appointed as new Executive Director.
- 10.2 Lynn H. Baskett, Vice President/Executive Director, John Muir Health Alliance, including publication highlighting John Muir Health community benefit contributions for vulnerable youth.
- 10.3 Chris Grazzini, RN, Program Manager, John Muir Health, accepting LMCHD funding to provide dental education, assessments, fluoride and sealants for students at two Bay Point schools.
- 10.4 Joleen Lafayette, Development Director, Loaves & Fishes of Contra Costa, thanking Executive Director Palmer for attending one-year celebration at the Pittsburg Dining Room on July 15, 2011.
- 10.5 Tom Peterson, Executive Director, ACHD, enclosing Membership Dues invoice for 2012.
- 10.6 Gene Blackard, Managing Partner, Archer Norris Law Corporation advising that they are expanding clients' business needs beyond California.
- 10.7 Bay Point Chamber of Commerce Newsletter article regarding an event on July 26, 2011 honoring Gloria Magleby.
- 10.8 Barbara Hunt, Development Director, St. Vincent de Paul, expressing gratitude for LMCHD's donation to support direct patient services associated with Rotacare Pittsburg Free Medical Clinic.
- 10.9 Newsletter from Loaves and Fishes of Contra Costa
- 10.10 Donor Recognition Report: Stand! For Families Free of Violence

11. ADJOURNMENT - Next Regular Meeting: September 12, 2011

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
REAL Committee	Friday, August 12 – 12:30 p.m.	Turner, Vera
District Program & Activities Committee	Friday, August 19 – 12:30 p.m.	Turner, Condit
Finance Committee of the Whole Mtg.	Monday, August 15 – 6:00 p.m.	Vera, Turner
Community Garden Committee	Tuesday, Aug. 11 & Aug. 25 – 6:00 p.m.	Condit, Strong
Grants & Policy Committee	To be scheduled	Condit, Strong
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 barkeel@att.net, stating your name, mailing address, and phone number and/or email address.