

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: June 24, 2011

Date and Time of Next Meeting: July 15, 2011

- Chair:** Marilyn Condit (Interim)
- Board Member:** Eva Vera (Interim)

3. Review Workplans

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
<ul style="list-style-type: none"> • Agreed to fund \$20,000 total, (minus \$5,000 for offered by Board member Cromartie from Board discretionary fund) 	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • Approved funding for Pittsburg Unified School District Child Nutrition Program – Physical Education Summer Camp – 26 Scholarships for a total of \$3,760 	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • Approved funding for ½ of the Dental Assessment project/ Dental Collaborative of Contra Costa, for a total of \$23,425.60. Unable to fund \$46,000 due to budget constraints. 	<input type="checkbox"/>	<input type="checkbox"/>

4. Executive Director Report Re: Pittsburg Arts & Community Foundation Funding Agreement and Final Report

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
<p>Reviewed/discussed all documents from May 7, 2011 event. Agreed to pay balance of \$27,000.</p>	<input type="checkbox"/>	<input type="checkbox"/>

