



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: Oct. 21, 2011

Date and Time of Next Meeting: November 18, 2011

- Chair:** Darnell Turner
- Board Member:** Marilyn Condit

Agenda Item: Discussion Re: repayment of funds of funds for Fitness Cubed project

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Discussion re:\$3,600 given to ex-director out of \$5,000 for program – Agreed not to continue to pursue refund	<input type="checkbox"/>	<input type="checkbox"/>
2. Add to Discretionary Fund form letter 20% cap on admin. costs	<input type="checkbox"/>	<input type="checkbox"/>
3. Send letter to superintendent, principal and Jerry Morucci	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item: Discussion Re: insurance verification for students requesting eyeglasses		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Discussed having children/families referred for Insurance	<input type="checkbox"/>	<input type="checkbox"/>

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<p>2. Availability for gateway/emergency/Medi-Cal – also resources for free eyeglasses when funding is over</p> <p>3. Dr. Frazier-Myer very willing to have additional resources – Director Condit to contact CHDP for assistance</p>		

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