



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING

January 9, 2017 - 6:30 P.M.

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: Marilyn Condit

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Melinda Harris, Administrative Assistant

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL (*Director Cromartie will be teleconferencing from Hale Koa Hotel, 2055 Kalia Road, Honolulu, HI 96815*)
3. PLEDGE OF ALLEGIANCE
4. **LMCHD MISSION:** *LMCHD identifies disparities in health care among District residents and contributes to solutions* – **LMCHD VISION:** *LMCHD is cultivating a community in which good health may flourish for all District residents* – *Director Marilyn Condit*
5. REORGANIZATION
 - 5.1 **Incoming Board President's Address and Presentation** - *Board President Ogunleye*
 - 5.2 **Appointment of Committee Chair and Representative** – *Board President Ogunleye*
 - a) REAL Committee
 - b) Outreach Committee
 - c) Garden Committee
 - d) Finance Committee of the Whole (Chair only)
 - e) Grants Committee of the Whole (Chair only)
 - f) DPAC
6. PUBLIC COMMENTS – **Non-Agenda Items** (3 minutes/individual)

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.

7. SPECIAL PRESENTATIONS

7.1 **Men's Health Group** – *Melissa Bermudez*

8. APPROVAL OF MINUTES

8.1 Study Session of December 10, 2016 – **Action #170101**

8.2 Regular Meeting of December 12, 2016 – **Action #170102**

9. CONSENT CALENDAR

9.1 Approval of Financial Report – **Action #170103** (*Not reviewed by Finance Committee - Continued to February 13, 2017 Board Mtg.*)

- Profit and Loss for November, 2016
- Budget vs. Actual July through November, 2016
- Balance Sheet as of November, 2016
- Cash Disbursements – November 2016
- Visa Card charges – July through October, 2016

9.2 Review/Approve DPAC recommendation to award Good Health Best Practices award to the City of Pittsburg and Farmers Market Program at February 13 Board Meeting - **Action #170104**

9.3 Review/Approve report received from AME Community Church for expenditure of Board of Directors Community Benefit Funding - **Action #170105**

9.4 Review/Approve use of Director's Community Benefit Funding to support Black Male Achievement MLK Mentoring Day – **Action #170106**

9.5 Review/Approve REAL Committee recommendation to amend the LMCHD Personnel Manual to include the Veteran's Day Holiday (retroactive) for LMCHD employees – **Action #170107**

10. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

10.1 Activity Report

10.2 Legislative Updates

11. ACTION ITEMS

11.1 Adopt Resolution transferring funds in the amount of \$27,000 for the LMCHD Fall 2016 Health and Wellness Program, for a total budget of \$151,675 – **Action #170108**

11.2 Review/Approve Grants Committee of the Whole and Board of Directors recommendations for LMCHD 2016 Fall Health and Wellness Program – **Action #170109**

11.3 Adopt Resolution amending 2016-2017 budget to reallocate funding for personnel and staffing costs not to exceed \$12,000.00 - **Action #170110**

11.4 Review/Approve REAL Committee and Finance Committee recommendations for a new staff position job description – **Action #170111**

Recess/Reception for 2016 Fall Grant Recipients

12. BOARD REPORTS

- 12.1 Board Member Reports
- 12.2 Board President Report re: Closed Session on December 12, 2016 – Pursuant to Government Code Section 54957 – Personnel Update - Representative/Negotiator: Godfrey Wilson, Executive Director
- 12.3 Legal Reports - None

13. COMMITTEE'S REPORTS/RECOMMENDATIONS/MINUTES

- 13.1 Committee Meeting Minutes (Unreviewed November and December committee meeting minutes will be included and vetted at the February 2017 Board of Directors meeting.)

14. COMMUNICATIONS/ INFORMATION ONLY

- a) Letter from Melanie Anguay, Executive Director, and Barb Hunt, Development Director, St. Vincent de Paul re: RotaCare Pittsburg Free Medical Clinic
- b) Information Only - Pittsburg's Off the Grid Food Trucks, every Friday 5:00 pm- 9:00 pm - John Buckley Square (5th St. @ Railroad Ave.)

15. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, January 11, 2017 – 6:30 p.m.	To be determined
Outreach Committee	Thursday, January 12, 2017 – 6:30 p.m.	To be determined
REAL Committee	Thursday, January 12, 2017 – 7:00 p.m.	To be determined
Grants & Policy Committee Study Session	To be determined.	All Board members
Finance Committee Meeting	Monday, January 23, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, January 24, 2017 – 6:30 p.m.	To be determined

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 Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

CERTIFICATE OF POSTING

I certify that on January 5, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Godfrey Wilson
Godfrey Wilson, Executive Director