



## Committee

Community Garden    District Programs & Activities    Finance    Outreach    REAL

<b>Purpose:</b>	To discuss the LMCHD Community Outreach Committee (COC).
<b>Meeting Date and Time:</b>	Tuesday, August 27, 2019 7:30pm
<b>Date and Time of Next Meeting:</b>	Tuesday, September 24, 2019 7:30pm

<b>Chair:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
<b>Board Members:</b>	<input checked="" type="checkbox"/> Linda Strong
<b>Staff:</b>	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant
<b>Special Guests:</b>	<input checked="" type="checkbox"/> Dr. Washington Burns (Prescott Foundation) <input checked="" type="checkbox"/> Chris Venanciano (Prescott Foundation) <input checked="" type="checkbox"/> Jo Bruno (Delta Peers, Inc.) <input checked="" type="checkbox"/> Joanna Vargar (Delta Peers, Inc.) <input checked="" type="checkbox"/> Jose Capez (Delta Peers, Inc.)

<b>Agenda Item #1 Call to Order/Roll Call</b>	
<b>Discussion:</b>	The meeting was called to order at 8:55p.m. Both Outreach Committee members were present as well as all LMCHD staff.
<b>Action:</b>	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #2 Public Comments</b>	
<b>Discussion:</b>	There were no public comments.
<b>Action:</b>	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

**Agenda Item #3 Approve Minutes for June 25, 2019 Outreach Committee Meeting**

Discussion: The COC reviewed the June 25, 2019 meeting minutes and had no modifications.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #4 Review/Discuss the LMCHD Direct Service Programs in Development and/or Already Developed**

Discussion: The Outreach Committee discussed each LMCHD direct service program.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Review/Discuss/Recommend Community Outreach Coordinator position**

Discussion: The Outreach Committee asked questions about LMCHD representation at the 2019 Pittsburg Seafood Festival. Administrative Assistant Aaronique Gordon explained that LMCHD will be present at this two-day event. Director Cromartie suggested hiring an interim Outreach Coordinator to accompany Aaronique Gordon at the 2019 Seafood Festival.

Action: 1. LMCHD staff will remain in contact with Director Cromartie regarding the Outreach Coordinator position.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Review/Discuss request by Dr. Washington Burns, Executive Director at Prescott-Joseph Center in Oakland to discuss a Mobile Pediatric Asthma Clinic – Dr. Burns**

Discussion: Dr. Washington Burns attending the meeting on behalf of Prescott-Joseph Center and briefly explained the program, the outcomes, and population served. The COC asked questions about school district involvement. Mr. Burns explained that he is currently serving the Pittsburg Unified School District and is trying to reach the Mt. Diablo Unified School District. The COC recommended that Dr. Washington Burns apply for 2019-2020 Fall Health & Wellness grant

Action: 1. Dr. Burn will submit a 2019-2020 Fall Health and Wellness proposal.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #7 Review/Discuss proposed collaboration with Delta Peers, Inc. to provide resources and training for a Trauma Informed Network to address the mental health crisis and homelessness in East Contra Costa County – Jo Bruno**

Discussion: Jo Bruno attended the meeting on behalf of Delta Peers Inc. Ms. Bruno explained the key details of her program and explained her programs initiatives. The COC asked questions about population served and 501c3 verification. The COC recommended that Ms. Bruno apply for either a Summer or Fall grant once the program is fully up and running.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #8 Review/Discuss request by Dr. Marcus Penn and Michele Alba, Fall Prevention Program Manager with Meals on Wheels, Diablo Region, to meet and discuss possible collaboration with LMCHD**

Discussion: This agenda item was not discussed.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #9 Review/Discuss LMCHD Community Event (Rooftop Reception) planning**

Discussion: This agenda item was deferred until after October 24, 2019.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #10 Review/Discuss annual LMCHD Healthcare Informational Event, including all funded and potentially funded organizations and collaborative sources, healthcare organizations and pertinent governmental agencies**

Discussion: This agenda item was deferred until after October 24, 2019.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #11 Adjournment**

Discussion: The meeting was adjourned at 9:30pm

Action:

Needs Staff Assistance

Needs to go to Full Board