



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Grants & Policy
 REAL

Purpose:	To discuss the REAL Committee
Meeting Date and Time:	October 04, 2017 6:30pm
Date and Time of Next Meeting:	November 9, 2017 6:30pm

Chair:	<input type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D <input checked="" type="checkbox"/> Linda Strong
Staff:	<input checked="" type="checkbox"/> Godfrey Wilson, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk

Agenda Item #1 Call to Order/Roll Call	
Discussion:	Director Fountain was not present; Director Strong attended the meeting on Director Fountain’s behalf. All other board members and staff were present.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

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

Agenda Item #3 Review/Discuss Minutes of August 10, 2017 REAL Committee Minutes	
Discussion:	These minutes were deferred due to that fact that neither Director Ogunleye or Director Fountain were present.
Action:	1. Minutes deferred until 11/09/2017.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input checked="" type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss services of Federal Advocates (Cont'd. 8-10-17) -Godfrey Wilson, Executive Director

Discussion: The Executive Director reported on his latest contact with Federal Advocates, Inc., stating that he has sent a full listing of LMCHD's DPAC Programs. Federal Advocates responded with a list detailing each grant that LMCHD may qualify for. The REAL Committee reviewed the list presented by Federal Advocates, Inc. and reached consensus to apply for the following Federal Advocate Grants: *Ryan White HIV/AIDS, Part C Capacity Development Program, Ryan White HIV/AIDS Program, Part C EIS, The Vision Screening in Young Children, Ryan White, Part A HIV Emergency Relief Grant Program, and Advancing Systems of Services for Children and Youth with Special Health Care Needs.*

Action: 1. This agenda item has been moved to the 10/09/2017 board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss communication with Contra Costa County (CCC) Re: Pittsburg Health Center building (handicap access) (Cont'd 8-10-17) -Godfrey Wilson, Executive Director, Godfrey Wilson

Discussion: The Executive Director reported on his most recent contact with Steve Harris (Contra Costa County Public Works Director), who directed him to Karen Laws (CCC Division Manager). Karen Laws is now LMCHD's primary contact person Re: Pittsburg Health Center Building (handicap access).

Action: 1. The Executive Director will provide a further update Re: the Pittsburg Health Center building and parking lot at the next REAL Committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: Meeting adjourned at 7:15pm

Action:

Needs Staff Assistance

Needs to go to Full Board