



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Grants & Policy
 REAL

Purpose:	Discussing LMCHD Policies
Meeting Date and Time:	July 13, 2017 6:30pm
Date and Time of Next Meeting:	August 10, 2017 6:30pm

Chair:	<input checked="" type="checkbox"/> Emmanuel Ogunleye
Board Members:	<input checked="" type="checkbox"/> Arthur Fountain
Staff:	<input type="checkbox"/> Godfrey Wilson, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk

Agenda Item #1 Call to Order/Roll Call	
Discussion:	All board members present
Action:	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	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 June 8, 2017 REAL Committee Meeting	
Discussion:	Board Members discussed items from the June 8, 2017 REAL committee meeting. Minutes were approved with corrections.
Action:	
<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss Proposed modifications to LMCHD Credit Card Policy (Cont'd. from 3-9-17, 5-11-17, 6-8-17) -Godfrey Wilson, Executive Director

Discussion: Committee members discussed the Credit Card Policy, identifying all needed alterations. The Committee Chair suggested highlighting all edits made to the credit card policy, and including a copy of the original unedited document.

Action: 1. LMCHD staff will make necessary changes to the credit card policy and include the original document, and a copy with applied alterations.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss Recommended Media Policy (Cont'd. from 4-13-17, 5-11-17, 6-8-17) -Godfrey Wilson, Executive Director

Discussion: Committee members discussed the recommended Media Policy, identifying any changes to be made.

Action: 1. LMCHD staff will make necessary changes to the Media Policy and include the original document, and a copy with applied alterations.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss communication with Contra Costa County Re: Pittsburg Health Center Building (Handicap access) (Cont'd. 3-9-17, 4-13-17, 5-11-17, 6-6-17) -Godfrey Wilson, Executive Director

Discussion: The Executive Director will report on this agenda item on August 10, 2017.

Action: 1. This agenda item has been continued to the next REAL Committee meeting

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss ACHD Wellness Summit 2017 (Cont'd. 6-8-17) -Findings & Recommendations

Discussion: Executive Director Wilson was attending the ACHD Wellness Summit on this day; he will return to report at the next REAL committee meeting on August 10, 2017.

Action: 1. This Item has been moved to the Next REAL committee meeting

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss the addition of DPAC to the LMCHD Bylaws (Cont'd. 6-8-17) - Godfrey Wilson, Executive Director

Discussion: Committee members discussed LMCHD Bylaws and the newly added categories, including the "Outreach Committee" section and the "DPAC" section. The Chair noted that all alterations have been applied and that there are no changes to the Bylaws additions.

- Action:
1. This item has been continued to the next REAL committee meeting
 2. LMCHD will include an original version of the Bylaws, as well as a highlighted version indicating all applied changes.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Public Review/Discuss quotes from various liability insurance carriers (Cont'd. 6-8-17) -Godfrey Wilson, Executive Director

Discussion: The Committee discussed being in contact with the Executive Director regarding this matter. Members expressed that they are pleased with the proposed policy and considered quotations. It was the consensus of the Committee to move this agenda item to the Finance Committee.

- Action:
1. This agenda item has been moved to the August 28, 2017 Finance Committee of the Whole Meeting

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #10 Adjournment

Discussion: Meeting adjourned at 8:30
