



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss LMCHD REAL Committee issues.
Meeting Date and Time:	Friday, August 16, 2019 7:00p.m.
Date and Time of Next Meeting:	Thursday, September 12, 2019 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Lamar Thorpe, Executive Director

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 10:05 a.m. All REAL Committee members and LMCHD staff were present. Directors Young and Strong attended the meeting but did not participate due to Brown Act requirements.
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/Recommend Approval of Minutes of June 21, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the June 21, 2019 meeting and requested edits in Agenda Item Nos. 4 and 5.
Action:	1. The minutes were approved with corrections.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss Community Garden Consulting Services Agreement

Discussion: The REAL Committee reviewed a draft contract for Ed Hawkins. The Committee reached consensus to place this agenda item on September 11, 2019 Community Garden Committee meeting.

Action: 1. This agenda item will appear on the September 11, 2019 Community Garden Meeting agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss Renewal Agreement with Craig Fetcher Associates

Discussion: The REAL Committee reviewed a letter agreement drafted by Craig Fetcher on July 31, 2019. The REAL Committee reached consensus to send the letter to the September 9, 2019 Board meeting.

Action: 1. This agenda item will go to the September 9, 2019 Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss request for 30-Minute “Blue-Zones Project” presentation to the Board of Directors

Discussion: The REAL Committee reviewed a project background summary submitted by the Blue-Zones Project. Executive Director Lamar Thorpe suggested further researching this matter to better determine the District’s best interest. The REAL Committee discussed holding a Study Session after October 24, 2019 to discuss the matter.

Action: 1. This agenda item was deferred until after October 24, 2019.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss request by Comcast re: installation, operation and maintenance and to provide communication services to occupants of the property

Discussion: Director Fountain explained what services are currently contracted through Comcast. Director Fountain explained four telephone lines: two for voice, one for fax, and another for teleconference.

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 Proposed Action Plan of Lamar Thorpe, LMCHD Executive Director – Lamar Thorpe

Discussion: The REAL Committee and Lamar Thorpe discussed his role as an Executive Director. Lamar mentioned that upon reviewing his contract, he noticed the wording “getting approval” and asked that it be amended to wording that better supports his role. The REAL Committee discussed long-range and short-range goals. The REAL Committee suggested Lamar Thorpe contact both of LMCHD’s Attorneys to gather more information relative to dissolution and the October 24, 2019 hearing.

Action: 1. Lamar Thorpe will contact LMCHD attorneys.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Pittsburg Health Center Elevator Maintenance and Parking Lot Maintenance

Discussion: Executive Director Lamar Thorpe noticed that this agenda item was not listed correctly and the Committee decided not to discuss it.

- Action:
1. This agenda item will reappear on the September 12, 2019 REAL Committee meeting.
 2. This agenda item will include "Review/Discuss".

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Adjournment

Discussion: The meeting was adjourned at 11:25 a.m.

Action:

Needs Staff Assistance

Needs to go to Full Board