



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss District Programs and Activities Committee (DPAC) issues.
Meeting Date and Time:	Tuesday, February 18, 2020 6:30pm
Date and Time of Next Meeting:	Tuesday, March 17, 2020

Chair:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Board Members:	<input checked="" type="checkbox"/> Linda Strong
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Community Outreach Specialist <input checked="" type="checkbox"/> Lamar Thorpe, Executive Director
Special Guests:	None.

Agenda Item #1 Call to Order/ Roll Call

Discussion:	The meeting was called to order at 6:32 p.m. Both Committee members and LMCHD 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:	The DPAC discussed holding the DPAC Committee meeting on the third Tuesday of each month.	
Action:		
	<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review and Discuss, Minutes of the January 28, 2020 DPAC Meeting

Discussion:	The DPAC Committee reviewed the December 17, 2019 Committee minutes and recommended one change to agenda item number six.	
Action:	1. 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 and Discuss and provide staff direction regarding contracts of District-sponsored programs – Craig Collins

Discussion: The Committee reviewed the LMCHD District-sponsored contract database drafted by Craig Collins. DPAC acknowledged the modifications recommended at the January 2020 DPAC meeting. Executive Director Lamar Thorpe informed the members that the AED initiative is a Direct Service program and should not be included within the database.

Action: 1. LMCHD will follow-up with Craig Collins.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Update about the Good Health to Youth and Good Health to Adults Initiative

Discussion: Director Cromartie briefly explained the work being done by Eddie Hart on behalf of LMCHD. The Executive Director recommended that the Good health to Adults forum be included under the District’s Healthy Aging Program. The Executive Director suggested that he and Eddie Hart meet to discuss the forum in detail.

Action: 1. LMCHD will contact Eddie Hart re: a meeting with the Executive Director.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review, Discuss, and Provide staff direction regarding all midterm and final reports

Discussion: The DPAC reviewed a year-to-date report submitted by Hilary Garcia (Mt. Diablo School District) and were pleased with the presentation and organization. DPAC asked that Pittsburg Unified School District provide a report similar to the one submitted by Mt. Diablo School District.

Action: 1. LMCHD staff will contact PUSD re: their reporting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review, discuss and provide staff direction regarding all workplans

Discussion: There were no work plans submitted. DPAC discussed reporting methods for two DPAC participants (Souljahs House & A More Excellent Way) explaining that these two agencies are only required to submit a final report following the approval of their work plan. The DPAC suggested notifying each DPAC participant re: the submission of their 2020 workplans.

Action: 1. LMCHD will inform each DPAC participant that 2020 workplans are due by March 31, 2020.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review, discuss and provide staff direction concerning the Good Health Best Practices Award

Discussion: The DPAC Committee reached consensus to deliver the Good Health Best Practices Award to La Fiesta Market on February 26, 2020 at 10:00 am. DPAC Invited Executive Director Lamar Thorpe.

Action: 1. The DPAC will deliver the award to La Fiesta Market on February 2020.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Adjournment

Discussion: The meeting was adjourned at 7:22 p.m.

Action:

Needs Staff Assistance

Needs to go to Full Board