



*“Advancing Solutions to Health Disparities”*

# Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

<b>Purpose:</b>	To Discuss LMCHD REAL Committee Issues.
<b>Meeting Date and Time:</b>	Thursday, December 12 2019 7:30p.m.
<b>Date and Time of Next Meeting:</b>	Thursday, January 9, 2020 6:30p.m.

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

<b>Agenda Item #1 Call to Order/Roll Call</b>	
<b>Discussion:</b>	The REAL Committee meeting was called to order at 6:32am. All REAL Committee members and LMCHD Administrative Assistant were present. The Executive Director was not present.
<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

<b>Agenda Item #3 Review and Discuss Minutes of November 21, 2019 REAL Committee Meeting</b>	
<b>Discussion:</b>	The REAL Committee reviewed the minutes of the November 21, 2019 meeting. Director Cromartie asked that a comma be added to agenda item number one.
<b>Action:</b>	1. The minutes were approved as written.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board

**Agenda Item #4 Review/Discuss inquiry by Ron Torres, citizen, regarding residential gate at Clinic West entrance (Cont'd. 11-14-19) – Lamar Thorpe**

Discussion: The REAL committee recommended that LMCHD get the area that the fence is on appraised to verify if it belongs to the County or if it is shared property. The REAL committee recommended that the District write a letter to the County re: Ron Torres' inquiry. The REAL Committee recommended that the letter states the District would be willing to cover the cost and bill the County for reimbursement.

Action: 1. LMCHD staff will schedule a special meeting for November 25, 2019.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Adjournment**

Discussion: The meeting was adjourned at 7:30pm.

Action:

Needs Staff Assistance

Needs to go to Full Board