



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss the LMCHD Community Outreach Committee (COC).
Meeting Date and Time:	Tuesday, April 30, 2019 7:30pm
Date and Time of Next Meeting:	Tuesday, May 28, 2019 7:30pm

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, Administrative Assistant
Special Guests:	

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 8:30p.m. Both COC members were present as well as all LMCHD staff.
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 Approve Minutes for March 26, 2019 Outreach Committee Meeting	
Discussion:	The COC reviewed the March 26, 2019 meeting minutes and there were no modifications.
Action:	1. The minutes were approved as written.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss the LMCHD Direct Service Programs in Development and/or Already Developed

Discussion: The Outreach Committee suggested auditing the LMCHD Fall and Summer Health and Wellness Programs to determine if any of them qualify as Direct Service Programs.

Action: 1. This agenda item will appear on the May 28, 2019 Outreach Committee meeting agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss the extension of agreement for Community Outreach Coordinator (referred from 12-10-2018 Board Meeting)

Discussion: This agenda item was deferred until the May 28, 2019 Outreach Committee meeting.

Action: 1. This agenda item will appear on the May 28, 2019 Outreach committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss annual LMCHD Healthcare Informational Event, including all funded and potentially funded organizations and collaborative sources, healthcare organizations and pertinent governmental agencies

Discussion: This agenda item was deferred until the May 28, 2019 Outreach Committee meeting.

Action: 1. This agenda item will appear the May 28, 2019 Outreach Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Adjournment

Discussion: The Meeting was adjourned at 8:55pm.

Action:

Needs Staff Assistance

Needs to go to Full Board