



“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:	Thursday, April 18, 2019 7:00p.m.
Date and Time of Next Meeting:	Thursday, May 9, 2019 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D. <input checked="" type="checkbox"/> Linda Strong <input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Craig Collins, LMCHD Accountant (via teleconference)

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 6:30pm. All REAL Committee members and LMCHD staff were present. Director Young and Director Strong attended the meeting but did not participate due to Brown Act stipulations.
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 March 19, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the February 5, 2019 meeting and requested corrections to item seven.
Action:	1. The minutes were approved with corrections.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)

Discussion: The REAL Committee reviewed a document drafted by Craig Collins on January 14, 2019 and discussed the history between LMCHD and OSHPD. The REAL Committee discussed mandatory payment due in August 2019.

Action: 1. LMCHD staff will follow-up with District Attorney regarding his or her OSHPD recommendations.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss/Recommend scheduling a Board Study Session to Discuss Officer Roles, Committee Appointments and Transparency – (referred by Director Pat Young)

Discussion: The REAL Committee reached consensus to hold a Board Study Session on May 20, 2019 following the Finance Committee MTG. The REAL Committee asked that this meeting have staff support.

Action: 1. LMCHD staff will notice a Board Study Session for May 20, 2019 at 7:00pm.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss LMCHD Membership to American Public Health Association (APHA) (referred by Director Pat Young)

Discussion: The REAL Committee reviewed American Public Health Association's membership types and rates. The REAL Committee asked questions about the "Agency and Company & Consultant" membership offered by APHA.

Action: 1. LMCHD staff will contact APHA and confirm the fees for the Agency and Company & Consultant membership.
2. This item will go to the May 13, 2019 Full Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss request by Comcast re: installation, operation, and maintenance by Comcast's Communication Management to provide communications services to tenant and other occupants of the property

Discussion: This agenda item was referred to the LMCHD Ad Hoc Committee.

Action: 1. This item will appear on an Ad Hoc Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss Contra Costa County's Request for an authorization signature re: Comcast installation services.

Discussion: This agenda item was referred to the LMCHD Ad Hoc Committee.

Action: 1. This agenda item will appear on an Ad Hoc Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Review/Discuss LMCHD Lease to Contra Costa County's and sublease to Cingular Wireless Lease (T-Mobile Wireless Site)

Discussion: The REAL Committee reviewed a contract between the County and T-Mobile and discussed the history of the wireless site. Director Fountain questioned if this contract had ever been signed and asked that a signed copy be sent to him electronically.

Action: 1. LMCHD staff will send a copy of the T-Mobile contract to Director Fountain.

Need Staff Assistance

Needs to go to Full Board

Agenda Item #10 Adjournment

Discussion: The meeting was adjourned at 9:05.

Action:

Needs Staff Assistance

Needs to go to Full Board