



*“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, January 9, 2020 6:30p.m.
<b>Date and Time of Next Meeting:</b>	Thursday, February 13, 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 6:30am. All REAL Committee members and Administrative Assistant Aaronique Gordon 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 December 12, 2019 REAL Committee Meeting</b>	
<b>Discussion:</b>	The REAL Committee reviewed the minutes of the December 12, 2019 meeting.
<b>Action:</b>	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 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 contact Mr. Torres and confirm that he has been in contact with The County. Director Fountain asked that the staff contact Mr. Torres and advise him that LMCHD is still monitoring this situation.

Action: 1. LMCHD staff will contact Ron Torres.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Adjournment**

Discussion: The meeting was adjourned at 7:50pm.

Action:

Needs Staff Assistance

Needs to go to Full Board