



“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, November 27, 2018 6:30pm
Date and Time of Next Meeting:	Tuesday, December 18, 2018 6:30pm

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:	Both COC members were present as well as 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 September 25, 2018 Outreach Committee Meeting	
Discussion:	The COC reviewed the September 25, 2018 meeting minutes.
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 COC discussed the success of the LMCHD HIV & AIDS Prevention Program and the continuing success of the Senior Health Forum with Dr. Marcus Penn.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 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 further notice.

Action: 1. There was no follow-up action to be taken

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss the LMCHD Health Summit

Discussion: This agenda item was deferred until further notice.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Adjournment

Discussion: The Meeting was adjourned at 9:00pm.

Action:

Needs Staff Assistance

Needs to go to Full Board