



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss the District Programs and Activities Committee (DPAC).
Meeting Date and Time:	Tuesday, August 27, 2019 10:00am
Date and Time of Next Meeting:	Tuesday, September 24, 2019 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:	<input checked="" type="checkbox"/> Barbara Hunt St. Vincent de Paul (SVDP)

Agenda Item #1 Call to Order	
Discussion:	The meeting was called to order at 6:32 p.m.
Action:	1. There was no follow-up action to be taken.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Roll Call	
Discussion:	All DPAC members and LMCHD staff were present.
Action:	1. There was no follow-up action to be taken.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Public Comments	
Discussion:	There were no public comments.
Action:	1. There was no action taken during public comments.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Minutes of the July 23, 2019 Meeting

Discussion: The DPAC Committee reviewed the July 23, 2019 Committee minutes and discussed edits to be made in agenda item numbers five, six, and seven.

Action: 1. The minutes were approved with corrections.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss/Recommend District-sponsored programs expiring in 2019

Discussion: The DPAC reviewed the LMCHD District-sponsored contract database drafted by Accountant Craig Collins and asked that each District-sponsored program effective dates and amounts be updated.

Action: 1. LMCHD staff will update the DPAC contract database.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss the LMCHD Direct Services Programs in development and/or already developed

Discussion: The DPAC discussed each LMCHD Direct Service Programs. The DPAC discussed a possible collaboration with Meals on Wheels after October 24, 2019.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss St. Vincent de Paul/RotaCare (SVDP)

Discussion: Barbara Hunt attended the meeting on behalf of SVDP. The DPAC reviewed the tentative final report drafted by Barbara Hunt (SVDP). Ms. Hunt submitted the agency's full budget. Ms. Hunt reported that SVDP had successfully contracted with Walgreens for pharmaceutical services. The DPAC and Ms. Hunt discussed possible collaborations with local Health Ministries to reach the African American population.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss District-owned AEDs

Discussion: The LMCHD has not identified an AED service provider. The DPAC discussed hiring someone to visit sites where LMCHD had provided an AED and confirm that they are up to date and functioning properly.

Action: 1. This agenda item will return to the September 24, 2019 DPAC Committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Review Discuss the Good Health to Youth and Good Health to Adults Initiative

Discussion: The DPAC discussed the work being done with Dr. Marcus Penn at the Pittsburg Senior Center. Aaronique Gordon explained that Joy Walker (Senior Center Coordinator) is currently looking for a way to resolve the capacity issue and continues to recommend that the District consider changing the day the forum is held.

Action: 1. LMCHD staff will remain in contact with Joy Walker re: The Senior forum.

<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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Agenda Item #10 Review/Discuss all Midterm and Final Reports received by the LMCHD from District Sponsored Programs in June and July 2019

Discussion: There were no midterm or final reports submitted for the months of June and July.

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

<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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Agenda Item #11 Review/Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in in March and April, 2019

Discussion: There were no workplans submitted for the months of June and July.

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

<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board
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Agenda Item #12 Review/Discuss the Good Health Best Practices Award

Discussion: The DPAC reached consensus to revisit this agenda item after October 24, 2019.

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

<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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Agenda Item #13 Adjournment

Discussion: The meeting was adjourned at 8:27pm

Action:

<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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