

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, December 14, 2020 – 7:00 PM REGULAR MEETING

LMCHD Board Room

Board of Directors:

President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Board Member: Arthur Fountain
Board Member: J. Vern Cromartie, Ed.D.

Staff:

Lamar Thorpe – Executive Director
Barbara Kee, Executive Assistant
Sequoia Tamahn, Interim Executive Assistant

Note: Public comments are welcome before any agenda item is discussed.

REGULAR MEETING AGENDA

*In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the Los Medanos Community Healthcare District (LMCHD) Board Room will be closed to the public. During this period of time, the LMCHD Board of Directors has arranged for members of the public to observe and address the meeting telephonically. **TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (310) 372-7549, CONFERENCE CODE #975838. Download Agenda Packet and Materials at <http://www.lmchd.org/>***

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **LMCHD MISSION: LMCHD identifies health disparities among District residents and contributes to solutions – LMCHD VISION: LMCHD is cultivating a community in which good health may flourish for all District residents – Director Vern Cromartie, Ed.D.**
4. **PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**
5. **BOARD REORGANIZATION**
 - 5.1 Honoring Board Member J. Vern Cromartie, Ed.D.
 - 5.2 Certification of November 3, 2020 Election Results/Oath of Office – **Action #201201**
 - 5.3 Nominations and Election of Board Officers
 - 5.4 Approve Schedule of Meetings for 2021 – **Action #201202**
6. **SPECIAL PRESENTATIONS**
 - 6.1 Presentation - Food Empowerment Project – *Jasmine Cisneros/Lauren Ornelas & Elise Brannan*

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any item included under the Consent Calendar may be pulled for discussion and action separate from the Consent Calendar by any member of the Board or any member of the audience.

7. CONSENT CALENDAR - Action No. 201203

- 7.1 Minutes – Regular Meeting of November 9, 2020
- 7.2 Minutes - Special Meeting of November 23, 2020
- 7.3 Minutes – Special Meeting of December 1, 2020
- 7.3 Receive and File - Financial Report
 - Profit and Loss for July through October 2020
 - Budget vs. Actual July through October 2020
 - Balance Sheet as of October 2020
 - Credit Card Charges – October 2020
 - Cash Disbursements – October 2020
 - Current Financial Statistics

8. REGULAR AGENDA AND ACTION ITEMS

- 8.1 Review/Approve authorization to Executive Director to negotiate and enter into a contract with Beverly M. Bradley to serve as the contractor providing Automatic External Defibrillators (AEDs) and associated assessment, training and oversight - ***Lamar Thorpe, Executive Director - Action #201204***
- 8.2 Review/Approve Program Committee recommendation to release funding for LMCHD District Sponsored Programs Ambrose Park and Recreation, City of Pittsburg Aquatic Program, and Souljahs House – ***Sabrina Hansen, Grants & Program Evaluations Assistant***
 - a) Ambrose Parks and Recreation (\$10,000) – **Action #201205**
 - b) Pittsburg Swim Academy (\$15,693) – **Action #201206**
 - c) Souljahs House – (\$5,500) - **Action #201207**
- 8.2 Review/Discuss/Provide Staff Direction re: a request for proposal to develop and improve existing Community Garden raised beds, ***Jasmine Cisnero, Community Outreach Specialist – Action #201208***

9. EXECUTIVE DIRECTOR REPORT

10. BOARD AND COMMITTEE REPORTS

11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

12. SUGGESTED FUTURE AGENDA ITEMS

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Grants & Policy Committee Meeting	December 3, 2020	All Board Members
Programs Committee	December 15, 2020 (cancelled)	Cromartie, Strong
Garden Committee	December 16, 2020	Mason, Young
REAL Committee	December 17, 2020	Mason, Young
Christmas Holiday	December 25, 2020	Office Closed
Finance Committee	December 21, 2020	All Board Members
Special Meeting	December 21, 2020	All Board Members

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF

POSTING

I certify that on December 11, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Barbara Kee
Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe
Executive Director