



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: December 22, 2014

Date and Time of Next Meeting: January 26, 2015, 6:30 pm

Chair: J. Vern Cromartie, Ed.D.

Board Member: Arthur Fountain

The meeting was attended by Director J. Vern Cromartie, Director Arthur Fountain, Chief Executive Officer Bobbi Palmer, Monique Sims, and Katie. Director Emmanuel Ogunleye was absent and Director Arthur Fountain substituted for him.

- 1. Agenda Item: Review/Discuss A More Excellent Way

Action Minutes

The DPAC discussed the agenda item as scheduled. Dr. Monique Sims, a member of the staff of A More Excellent Way, presented a report wherein she stated that her agency is requesting that its allocation for the current fiscal be increased from \$15,000 to \$25,000. Dr. Sims is going to provide DPAC with additional information. Upon receipt of that information, DPAC will make a recommendation to LMCHD's full Board.

Needs Staff Assistance

Needs to Go to Full Board

"A Public Entity Serving East County"

2. **Agenda Item: Review/Discuss CPRFAST**

Action Minutes

The DPAC discussed the agenda item as scheduled. Kelly Dunham, a member of the staff of CPRFAST gave a status report on her activities. DPAC discussed three possible new sites for defibrilators. Kelly Dunham is going to provide DPAC with additional information. Upon receipt of that information, DPAC will make a recommendation to LMCHD's full Board.

Needs Staff Assistance xx

Needs to Go to Full Board xx

3. **Agenda Item: Review and Discuss All Midterm and Final Reports Received by the LMCHD from District Sponsored Programs in November 2014 and December 2014**

Action Minutes

The DPAC discussed the agenda item as scheduled. CEO Palmer informed Director Cromartie and Director Fountain that the LMCHD did not receive any midterm and final reports from District Sponsored Programs in November 2014 and December 2014. The exceptions were reports that were delivered that night by Dr. Monique Sims of A More Effective Way and Kelly Dunham of CPRFAST.

Needs Staff Assistance xx

Needs to Go to Full Board xx

4. **Agenda Item: Review and Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in November 2014 and December**

Action Minutes

The DPAC discussed the agenda item as scheduled. The DPAC discussed the agenda item as scheduled. CEO Palmer informed Director Cromartie and Director Fountain that the LMCHD did not receive any work plans from District Sponsored Programs in November 2014 and December 2014. The exception was a work plan delivered that night by Dr. Monique Sims of A More Effective Way.

Needs Staff Assistance xx

Needs to Go to Full Board xx

5. Agenda Item: Review/Discuss the Good Health Best Practices Award

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Cromartie and Director Fountain have not identified any new sites or agencies for the Good Health Best Practices Award.

Needs Staff Assistance xx

Needs to Go to Full Board xx

6. Agenda Item: Review/Discuss the LMCHD Bulletin

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Cromartie stated he is in the process of preparing the Fall 2014 issue of the *LMCHD Bulletin*.

Needs Staff Assistance xx

Needs to Go to Full Board xx