

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, July 12, 2021 – 7:00 PM

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 7:00pm.

Roll Call

Present: Directors: Young, Mason, Strong, Marsh, Fountain

Absent: None

2. PLEDGE OF ALLEGIANCE – Director Mason led in the 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 Dennisha Marsh read the Mission Statement.

4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – Public comments were presented by Gregory Osoro, expressing his gratitude and appreciation to the Board members for the Juneteenth event.

5. HONORING OF STEVEN CORDOVA – Jasmine Cisneros presented a certificate to Steven Cordova for his hard work and thanked him for many years of dedication and services in the community garden. He also received a gold tool set with his engraved initials, during this time he also spoke a few words and shared his satisfaction with the garden’s achievements.

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.

6. CONSENT CALENDAR - Action No. 210121

6.1 Minutes – Regular Meeting of June 14, 2021

6.2 Minutes – Special Meeting of June 28, 2021

6.3 Receive and File - Financial Report

- Balance Sheet as of May 2021
- Credit Card Charges – May 2021
- Cash Disbursements May 2021
- Current Financial Statistics

A motion was made to approve consent calendar by Director Strong, seconded by Director Mason. The consent calendar was approved.

AYES: Directors: Mason, Young, Strong, Fountain, Marsh

7. REGULAR AGENDA AND ACTION ITEMS

7.1 Review/Approve budget adjustments for administrative cost and Kaiser partnership. – Craig Collins Action #210122

The board of directors were advised by Craig Collins, there were two changes that were made which includes modifications to James Thomas's budget and administrative costs. The adjustments were modified which all of the amounts were discussed at the finance meeting. Director Linda Strong, asked did this also include the "General Liability" contract and if we were able to renew. The Executive Assistant confirmed the Executive Director authorized the renewal, but the final policy/contract certificate is pending mail delivery. Furthermore, Craig Collins confirmed all calculations were included.

A motion was made to approve the budget adjustment by Director Mason, seconded by Director Strong. The budget was approved.

AYES: Directors: Mason, Young, Strong, Fountain, Marsh

7.2 Review/Approve discretionary funding in the amount of \$4,000 for Bay Point Community Foundation.

A motion to approve discretionary funding request in the amount of \$4,000 for Bay Point Community Foundation was made by Director Strong, seconded by Director Mason. The discretionary funds request was approved.

AYES: Directors: Strong, Young, Marsh

NOES: Directors: Fountain

ABSTAIN: Directors: Mason

7.3 Future Build Project update. – Jasmine Cisneros

The board was provided updates on the Future Build Project, which has been successfully completed. The project was an ongoing process and due to the pandemic was put on hold, but things turned around quickly between the months of May and June. Furthermore, the community garden is fully, remodeled and all of the garden beds have been renovated. The board members were encouraged to come visit the garden, Director Marsh asked if she will be adding new benches and Jasmine confirmed the plans to add benches. Director Strong raised a question, verifying if the benches were originally in the projects plan and budget in which Jasmine acknowledged and confirmed yes to the question.

7.4 Amendment to Independent Contractor Agreement with Monique Bradley. – Jocelyn Munoz

Jocelyn Munoz provided a revised contract from Monique Bradley to the board with highlighted corrections and requested changes. The board of directors was advised there was an error in the original contract which was a mistake Mrs. Bradley made and later realized.

A motion was made to approve the revised contract by Director Mason, seconded by Director Strong. The contract was approved.

AYES: Directors: Mason, Young, Strong, Fountain, Marsh

- 8. EXECUTIVE DIRECTOR REPORT** – Jasmine Cisneros made an announcement regarding the celebration of AB903 and the outcome for the district. The staff is very excited about the success and are eager to continue business as usual.
- 9. BOARD AND COMMITTEE REPORTS** – Director Marsh advised the board and staff of an upcoming event for the PAAACT team via zoom discussing ways to build self-care plans. The staff was also advised by Director Strong, CSDA is having training in Monterey for all staff in August.

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

The Pittsburg Car Show is back in July and August from 6:00 pm to 8:00 pm for fun, music, and some of Pittsburg's finest custom and classic cars on July 15th, featuring Project 4 Band.

Art in the Park: July 15th at John Buckley Square from 6:00 pm to 8:00 pm.

Darrell Daniels Community Day: July 17th at 1:00 pm City Park, 60 Civic Ave.

Music at the Marina: July 20th at the Pittsburg Marina from 6:00 pm to 8:00 pm.

Aspire Youth Event: Thursday July 22nd at 3:30 pm to 4:30 pm.

PAAACT Meeting Steps to Create Your Selfcare Plan: July 22nd at 6:00 pm via zoom.

COVID-19 - The FACTS: July 29th at 12 pm via zoom.

St. Vincent de Paul Partners with Pentecostals in Large-Scale Food Distribution on Friday, July 30th at 4-7 pm in Pittsburg.

Movies in the Park: July 30th at John Buckley Square at dusk. Featured movie: The Croods

Community Health & Abuse Awareness Event: Fight For Your Life on July 31st at 11-2pm.

11. SUGGESTED FUTURE AGENDA ITEMS – A special meeting was called to discuss Director Marsh’s discretionary funds and to revisit and review the General Liability Insurance. The meeting will take place on July 16th via zoom at 9:00am.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:40pm.