



"ADVANCING SOLUTION TO HEALTH DISPARITIES"

REAL Committee Meeting

March 9, 2020



"Advancing Solutions to Health Disparities"

Committee

<input type="checkbox"/> Community Garden	<input type="checkbox"/> District Programs & Activities	<input type="checkbox"/> Finance	<input type="checkbox"/> Outreach	<input checked="" type="checkbox"/> REAL
---	---	----------------------------------	-----------------------------------	--

Purpose:	To Discuss LMCHD REAL Committee Issues.
Meeting Date and Time:	Thursday, January 9, 2020 6:30p.m.
Date and Time of Next Meeting:	Thursday, February 13, 2020 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Lamar Thorpe, Executive Director

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 6:30am. All REAL Committee members and LMCHD Administrative Assistant were present. The Executive Director was not present.
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 Review and Discuss Minutes of December 12, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the December 12, 2019 meeting.
Action:	1. The minutes were approved as written.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss inquiry by Ron Torres, citizen, regarding residential gate at Clinic West entrance (Cont'd. 11-14-19) – Lamar Thorpe

Discussion: The REAL committee recommended that LMCHD contact Mr. Torres and confirm he has been in contact with The County. Director Fountain asked that staff contact Mr. Torres and advise him that LMCHD is still monitoring this situation.

Action: 1. LMCHD staff will contact Ron Torres.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: The meeting was adjourned at 7:30pm.

Action:

Needs Staff Assistance

Needs to go to Full Board

LMCHD Roles and Activities of Current Committees

