
LMCHD SPECIAL BOARD MEETING

November 10, 2021 – 9:00 a.m.

*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) 372-759** Download Agenda Packet and Materials at <http://www.lmchd.org/>*



November 8, 2021

TO: LMCHD Board of Directors
FROM: Lucretia Shaw, Interim Community Outreach Specialist
SUBJECT: Review/Approve Grants and Policy Committee’s recommendations to approve final reports for 2020-21 Health & Wellness Grants

DISCUSSION:

Final Reports for the 2020-21 Health & Wellness Program were reviewed by the Grants and Policy Committee on October 8, 2021, and again on November 5, 2021. The Committee reviewed all Final Reports submitted and made the following recommendations:

<i>Grantee</i>	<i>Expended/Unexpended</i>	<i>Committee Recommendation</i>
a. Hope Solutions (Fall 2020-21)	\$7,500 expended \$0 unexpended	Approve final report, pending revision to exclude expenditures for employee benefits.
b. Give Always to Others (Fall 2020-21)	\$10,425.98 expended \$2,353.02 unexpended	Approve final report.
c. Parents for African American Achievement Collaborative Team (Fall 2020-21)	\$13,500 expended \$0 unexpended	Approve final report.
d. Contra Costa Health Ministries Network (Fall 2020-21)	\$15,000 \$0 unexpended	Approve final report, pending response to inquiry about tax filings.
e. White Pony Express (Fall 2020-21)	\$10,000 expended \$0 unexpended	Approve final report.
f. East County Midnight Basketball League (Summer 2021)	\$9,178.04 expended \$10,821.96 unexpended	Approve final report, provided ECMBL provides proof of payment to workshop presenter in the amount of \$500.

RECOMMENDATION:

It is recommended that the Board of Directors approve the above listed Final Reports and request the return of unexpended funds from Give Always to Others and East County Midnight Basketball League.

FISCAL IMPACT:

INCREASE \$2,353.02 Fall Grants 2020-21

INCREASE \$10,821.96 Summer Grants 2021



November 8, 2021

TO: LMCHD Board of Directors
 FROM: Lucretia Shaw, Interim Community Outreach Specialist
 SUBJECT: Review/Approve Grants and Policy Committee’s funding recommendations for Fall 2021-22 Health & Wellness Grants

DISCUSSION:

On September 20, 2021, LMCHD announced its annual fall grant application process. As part of the process, LMCHD held two Bidders’ Conferences to engage local community-based organizations. These conferences took place on Thursday, October 14, 6:30 PM PT and Friday, October 15, 10:00 AM PT. LMCHD started accepting application on October 4, 2021, and the deadline to submit applications was October 22, 2021. A total of twenty-seven (27) applications were received, including 3 applications that were deemed incomplete or ineligible based on the districts’ grant criteria. Funding requested from eligible, completed applicants totaled \$533,714.

The Grants and Policy Committee at its meeting on November 5, 2021, reviewed the 2021-2022 Fall Health & Wellness Grant proposals and made the following funding recommendations for the Board’s consideration, totaling \$402,030 across 24 organizations:

	Organization	Project	Amt Requested	Proposed Amt	Funding Breakout
a.	18 Reasons	Cooking Matters	\$24,000	\$10,000	food only (no personnel)
b.	Ambrose Recreation & Park District	Aquatic Program	\$10,000	\$10,000	swim scholarships
c.	Aspire Youth Engagement Programs	Aspire Visual & Performing Arts Academy	\$30,205	\$27,183	services/supplies (\$11,950) facility (\$12,233) stage set (\$3,000)
d.	Buchanan Swim Center, City of Pittsburg	Aquatic Program	\$20,000	\$20,000	swim scholarships

e.	Contra Costa Health Ministries Network	Integrated: Nutrition, Education and Physical Activity Program	\$23,575	\$17,725	service/supply (\$15,846) facilities (\$1,179) IT (\$700) <i>(no personnel, incentives, consultant/professional, entertainment)</i>
f.	Dentist on Wheels	Dentists on Wheels Pittsburg Free Dental Clinic at St. Vincent de Paul	\$40,000	\$20,000	dental supplies (\$5,000) medication (\$2,000) lab (\$13,000)
g.	East County Jr Warriors	AAU Basketball Programs	\$18,000	\$17,500	gas (\$500) coaches (\$500) services/supplies (\$1,500) AAU fees & ins (\$1,000) facility (\$12,000) food (\$2,000) <i>(no office supplies or admin cost)</i>
h.	Empowered Aging (formerly Ombudsman Services)	Increasing Awareness of Long-term Care Residents' Rights Related to Appropriate Discharge	\$10,000	\$10,000	program outreach associate (\$7,000) services/supplies (\$3,000) <i>(no benefits)</i>
i.	First Page New Chapter Tutoring LLC	Tutoring Programs	\$38,500	\$8,300	tutors (\$4,800) field trips (\$1,750) supplies (\$1,750) <i>(no cell phones, admin, salary for admin or director, facility)</i>
j.	Food Bank of Contra Costa & Solano County	Community Produce Program	\$30,000	\$20,000	food only
k.	Hope Solutions	Programs for Better Outcomes for Low-Income/Homeless Children and Families in East County	\$15,000	\$7,500	services/supplies only <i>(no personnel)</i>
l.	John Muir Health Foundation	John Muir Health Mobile Health Clinic at St. Vincent de Paul Pittsburg	\$20,000	\$20,000	nurses (\$5,000) med supplies/ vaccinations (\$15,000)
m.	Loaves & Fishes of Contra Costa	Nourishing Lives in Pittsburg	\$20,000	\$20,000	food (\$15,000) dining room (\$5,000)
n.	Meals On Wheels Diablo Region	MOW Diablo Region Rides: Reducing Transportation Barriers to Better Health for Seniors	\$10,000	\$10,000	gas cards (\$9,000) admin (\$1,000)
o.	Nunley's Karate-Do	Nunley's Karate-Do	\$31,700	\$31,700	supplies (\$2,950) scholarships (\$28,750)

p.	Parents for African American Achievement Collaborative Team	PAAACT	\$15,000	\$ 14,000	service/supplies (\$6,200) zoom/website (\$600) WiFi (\$1,200) food kits (\$2,000) Nunley (\$4,000) (no phone)
q.	People Who Care Children Association	PWC Clinical Success After-School Program	\$11,000	\$11,000	camp counselors (\$3000) van rental (\$3,000) gas/parking (\$1,200) museum fees (\$1,400) special guests (\$1,400) supplies (\$1,000)
r.	Pittsburg Fifty Plus Club	Ameliorate Vulnerabilities in Senior Citizens During COVID-19 Era	\$37,384	\$17,272	equipment (\$11,000) meeting (\$300) postage (\$782) printing (\$1390) supplies (\$100) facility (\$3,700) (no program services)
s.	Pittsburg Police Department	Health & Wellness Program for the Unhoused	\$14,450	\$14,450	motel rooms (\$9,750) hygiene kits (\$1,600) food vouchers (\$2,000) rain ponchos (\$950) water (\$150)
t.	Pittsburg Youth Development Center	Time to Heal Mural	\$20,000	\$20,000	art supplies, projector, lights
u.	SparkPoint of Contra Costa	The Health-Wealth Connection	\$20,000	\$12,500	supplies (\$2,500) training (\$2,500) credit reports (\$5,000) admin fees (\$2,500) (no personnel)
v.	Stoneman Village	Dinner Meal	\$20,000	\$20,000	meals
w.	United Veterans Council Inc	United Veterans Council Activities & Assistance	\$29,900	\$29,900	supplies/services (\$26,000) fixed costs (\$1,800) facility (\$500) honor guard (\$1,200) flags (\$400)
x.	White Pony Express	WPE Food Rescue - Neighbors Helping Neighbors	\$25,000	\$13,000	services/supplies only (\$13,000) (no personnel)
TOTALS			\$533,714	\$402,030	

RECOMMENDATION:

It is recommended that the Board of Directors approve the Grants and Policy Committee's recommendations as described above for the 2021-22 Fall Health & Wellness Grants Program, totaling \$402,030.

FISCAL IMPACT:

DECREASE Fall Health & Wellness Grant \$402,030.

In June 2021, the board adopted a budget in the amount of \$266,649 for the Fall Health & Wellness Grants Program. In the event the Board moves forward with these recommendations, this will trigger a budget adjustment in the amount of \$135,381 at a later date.