

LMCHD

Los Medanos Community Healthcare District

"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Grant Policies & Procedures

Meeting Date: September 16, 2014

Date and Time of Next Meeting: To be determined

- Chair: Linda Strong
- Board Member: Marilyn Condit, Eva Vera
Absent: Vern Cromartie, Emmanuel Ogunleye
- Staff: Bobbi Palmer, CEO (absent)

Agenda Item: 3. Review 2014 Summer Grant Program Reports

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- **Bay Point Community Foundation/Teen Garden Corp.**
No questions re: report
Suggested teens include Shore Acres kids.
Activities during mornings, followed by gardening – 100% retention to kids.
Question if staff might be used as references for college/jobs, etc.
Program speakers included representatives from Water Co., Habitat for Humanity, recycling.
- **Souljah's/Juneteenth Celebration**
No questions re: report
- **First Baptist Church Body & Soul**
Request report be re-submitted on LMCHD report form.
Served more participants in Antioch
- **APT Sports**
Great program. Served 500 youth for \$5,000.
- **Sports & Fitness for Kids**
No questions re: report
Spent \$2,100 for gym facilities

- **Craft Community Care Center/STS Academy**
 Staff to inquire re: use of funds vs. original grant intentions
 Funds were used for salaries and not scholarships
 Recommended not to share students' names in report

- **First Baptist Head Start**
 Staff to request additional information re: who received stipends
 (no names – only positions and amounts)
 Noted that most work was done in Antioch.

