



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To Discuss LMCHD REAL Committee Issues.
Meeting Date and Time:	Thursday, May 9, 2019 7:00p.m.
Date and Time of Next Meeting:	Thursday, June 13, 2019 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"/> Craig Collins, LMCHD Accountant (via teleconference)

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 6:30pm. All REAL Committee members and LMCHD staff were 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/Discuss/Recommend Approval of Minutes of April 18, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the April 18, 2019 meeting and did not recommend any changes.
Action:	1. The minutes were approved as written.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)

Discussion: The REAL Committee reviewed a memorandum drafted by Accountant Craig Collins. The REAL Committee requested that Attorney Gary Bell draft a letter to OSHPD. The REAL Committee discussed having the approval of the letter be placed on May 13, 2019 Board meeting agenda.

- Action:
1. LMCHD staff will add "Review/Discuss/Approve Letter from Gary Bell to OSHPD re: Debt Reorganization" to the May 13, 2019 Board agenda.
 2. LMCHD staff will contact Gary Bell and request his presence at the May 13, 2019 Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss request by Comcast re: installation, operation, and maintenance by Comcast's Communication Management to provide communications services to tenants and other occupants of the property

Discussion: The REAL Committee reviewed an E-mail from Miles Gary regarding an authorization of signature.

- Action:
1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss Contra Costa County's request for an authorization signature regarding Comcast installation services

Discussion: The REAL Committee reviewed a Comcast form requesting the District's approval for installation services. The REAL Committee inquired what equipment the County plans to install.

- Action:
1. LMCHD staff will research what equipment the County plans to install.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss LMCHD Lease to Contra Costa County's and sublease to Cingular Wireless Lease (T-Mobile Wireless Site)

Discussion: The REAL Committee reviewed a contract between the County and T-Mobile and discussed the history of the wireless site. The REAL Committee asked questions about communications between Colin Coffey regarding T-Mobile wireless.

- Action:
1. LMCHD staff will research any communications from Attorney Colin Coffey regarding the T-Mobile wireless site.

Need Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

Discussion: The meeting was adjourned at 8:30pm

Action:

Needs Staff Assistance

Needs to go to Full Board