



Agenda Item No. 3a

<input type="checkbox"/> Community Garden	<input checked="" type="checkbox"/> Programs	<input type="checkbox"/> Finance	<input type="checkbox"/> Outreach	<input type="checkbox"/> REAL
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Purpose:	To Discuss LMCHD Programs Committee issues.
Meeting Date and Time:	Tuesday, September 15, 2020 6:30 pm
Date and Time of Next Meeting:	Tuesday, October 20, 2020 6:30 pm

Chair:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Board Members:	<input checked="" type="checkbox"/> Linda Strong
Staff:	<input checked="" type="checkbox"/> Lamar Thorpe, Executive Director <input checked="" type="checkbox"/> Martha Hernandez, Outreach Specialist <input checked="" type="checkbox"/> Sabrina Hansen, Outreach Specialist

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:34 pm. Both 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 Minutes of the Aug. 18, 2020 Program Committee Meeting

Discussion: The Program Committee reviewed the Aug. 18, 2020 Program Committee meeting minutes.

The Committee recommended to change the following:

- On Agenda Item No. 4, in the first paragraph to change the spelling of bullying
- Change “has” to “has been”
- Capitalize Contra Costa Regional Foundation
- Change the spelling of “Vincente” to Vincent
- On the 6th bullet include “some” at the beginning of the sentence
- Capitalize “thanksgiving”
- Replace “thru” with “through”
- Replace “post” with “posts”
- On Agenda Item No. 3 Add “In the”
- Change the word “contact” to “contract” on Agenda Item No. 4
- Change “writen” to “written”
- Add a coma after \$4,000
- Capitalize the C in “committee”
- Capitalize “direct services programs”
- Replace “Stone Village” with “Stoneman Village”
- Add the date that Dennisha Marsh resigned
- Change the word ‘clarity” to “clarity”

Action: 1. The minutes were accepted with some corrections.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/ Discuss the Coronavirus, Wildfires and the LMCHD Response **Special presentation by Martha Hernandez*

Discussion: Outreach Specialist Martha Hernandez gave a verbal Coronavirus update. She reported that due to the wildfires and bad air quality, many testing sites for the Coronavirus have been closed. The County believes this may be the reason why there was a decrease in Covid-19 cases.

She stated that she was not aware of any outbreaks in the Senior Living community.

Action: 1.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/ Discuss All LMCHD District Sponsored Programs 2019 – 2020 Final Reports **Special presentation by Sabrina Hansen*

Discussion:

Action: 1.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/ Discuss All LMCHD Direct Services Programs

Discussion:

Action: 1.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/ Discuss the Community Food Co-op Feasibility Study **Special presentation by Jasmine Cisneros * Special presentation by Bay Point RAICS*

Discussion: Executive Director Lamar Thorpe reported that there was no update for this agenda item.

Action:

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss the Good Health Best Practices Award

Discussion: The Programs Committee encouraged staff to recommend businesses for consideration for the Good Health Best Practices Award.

Action:

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Adjournment

Discussion: The meeting was adjourned at 7:20 pm.

Action:

Needs Staff Assistance

Needs to go to Full Board