



*"Advancing Solutions to Health Disparities"*

**Committee: DPAC**

Community Garden  District Programs & Activities  Finance  Grants & Policy  REAL

**Purpose:** LMCHD Sponsored Programs

**Meeting Date:** 2/28/2017 6:30PM

**Date and Time of Next Meeting:** March 25, 2017

**Chair:** J. Vern Cromartie ED. D

**Board Member:** Emmanuel Ogunleye

**Staff :** Executive Director Godfrey Wilson

Guest Speaker: Mr. Greg Osorio/ Mr. Willie Moffett

**Agenda Item: #3 Public Comment**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. None	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #4 Review/Discuss Minutes of the January DPAC Meeting**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Approved	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #5 Review/ Discuss Souljahs**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Mr. Greg Osorio was guest speaker: Mr. Osorio requested that Souljahs become a DPAC program to increase their mentoring presence at such locations as Black Diamond (Continuation High School) and look into Pittsburg High School programs that may have counselors and Souljah mentors representing both professional and community support.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Mr. Osorio reported how the students receive the message.	<input type="checkbox"/>	<input type="checkbox"/>
3. It was recommended that Souljahs not be a DPAC program, but advised to apply for the LMCHD Fall Grant	<input type="checkbox"/>	<input type="checkbox"/>

4. Mr. Osorio will send a Souljahs project to the Executive Director.

**Agenda Item: # 6 Review/Discuss Contra Costa County Ombudsman Program for Seniors.**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. The Chair requested an electronic version of the Ombudsman article.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: 7 Review/Discuss CPR FAST**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. AED Proposal section to be entitled:” Exhibit B”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Confirm correct spelling of “CPR FAST”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Confirm language “not to exceed” total amount stated in contract	<input type="checkbox"/>	<input type="checkbox"/>
4. Submit changes to LMCHD Director Ogunleye	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Place on agenda as a full Board Action Item.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**Agenda Item # 8 Review/ Discuss Boys Club**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. Mr. Moffett reported by teleconference that he will have more information in several weeks regarding an update of the Boys Club.	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #9 Review/Discuss Good Health to Youth Initiative and Good Health to Adults Initiative**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. Director Cromartie will talk with Tonya Love to set up senior program	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #10 Review/Discuss All DPAC Midterm and Final Reports Received in January and February 2017**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. Eyeglasses program reports received. Contact for eyeglasses eyeglass program is: Dr. Frazier Myers at Pittsburg Unified School District.	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #11 Review/Discuss All Work plans received in January and February of 2017**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. No work plans received.	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #12 Review/Discuss Good Health Best Practice Award**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. None identified	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item: #13 Review/Discuss the LMCHD Community Bulletin**

<b>Action Minutes</b>	<b>Needs Staff Assistance</b>	<b>Needs to Go to Full Board</b>
1. Staff will help Director Cromartie with Bulletin on March 10, 2017	<input checked="" type="checkbox"/>	<input type="checkbox"/>