



Committee

<input type="checkbox"/> Community Garden	<input checked="" type="checkbox"/> Programs	<input type="checkbox"/> Finance	<input type="checkbox"/> Grants & Policy	<input type="checkbox"/> REAL
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Purpose:	LMCHD Program Committee Meeting
Meeting Date and Time:	Tuesday, February 16, 2021 6:30 PM
Date and Time of Next Meeting:	Tuesday, March 16, 2021 6:30 PM

Chair:	<input checked="" type="checkbox"/> Dennisha Marsh
Board Members:	<input checked="" type="checkbox"/> Linda Strong
Special Guests:	
Staff:	<input type="checkbox"/> Lamar Thorpe, Executive Director <input checked="" type="checkbox"/> Lucretia Shaw, Interim Community Outreach Specialist <input checked="" type="checkbox"/> Sabrina Hansen-Beardsley, Assistant Grants & Evaluations <input checked="" type="checkbox"/> Jocelyn Munoz, Interim Community Outreach Specialist <input checked="" type="checkbox"/> Beverly Monique Bradley, AED Program Coordinator

Agenda Item #1 Call to Order
Discussion: The meeting was called to order at 6:33 PM PT
Action:
<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments
Discussion: No public in attendance.
Action:
<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review/Discuss Minutes of January 19, 2021 Program Committee Meeting
Discussion: The minutes of January 19, 2021 were reviewed and accepted.
Action:
<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss the Coronavirus and the LMCHD Response

Discussion:	<p>Interim Outreach Specialist Jocelyn Munoz provided an update on Covid-19 and vaccinations.</p> <p>Jocelyn also shared that there is a map on the Contra Costa County Health Services website showing all vaccination locations including Contra Costa clinics, health providers, pharmacies, and major community partners. Director Marsh suggested adding this information to LMCHD website (https://www.coronavirus.cchealth.org/get-vaccinated).</p> <p>Director Marsh spoke with Supervisor Glover who indicated that local vaccination units were being established in El Pueblo and Diablo Center in Bay Point. Glover was to contact LMCHD ED once they were up and running to let him know how LMCHD can support. We have lists of senior homes and at-risk populations we can share (compiled when LMCHD was distributing masks). Director Marsh clarified that LMCHD's role would be to provide support to vaccination partners (as opposed to delivering vaccinations).</p>
Action:	<ul style="list-style-type: none"> • Add map to LMCHD website and social media. • Follow up with ED regarding conversation with Supervisor Glover.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #5 Youth Development Center Mural Project

Discussion:	<p>Youth Development Center is looking for support and possible collaboration for a mural project. Director Marsh will refer them to the grant process and suggest they attend the bidders conference on March 11. Director Strong will speak with Mr. Willie Moffett to help determine if it would be more appropriate in the summer or fall.</p>
Action:	<ul style="list-style-type: none"> • Director Strong will speak with Willie Moffett to help determine if it would be more appropriate for the summer or fall grant cycle.
	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #6 Discuss requests for additional AED units

Discussion:	<p>The AED units at Pittsburg Youth Center are due to be replaced, however they have taken responsibility for maintenance of the AED units.</p> <p>Finding new locations for additional AEDs has been hampered by COVID. As cases are falling and restrictions lifting, LMCHD AED Program Coordinator, Ms. Beverly M. Bradley, will restart her outreach efforts to find additional interested partners.</p> <p>Ms. Beverly M. Bradley indicated that AED and CPR training will continue this year virtually (via Zoom).</p>
Action:	<ul style="list-style-type: none"> • Ms. Bradley will provide a complete list of possible locations in the community.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #7 Dentist on Wheels

Discussion: Dentist on Wheels recruits volunteer dentists and oral surgeons to provide free dental care, oral surgery, and orthodontics in local communities. They serve all ages. They anticipate having the capacity to treat at least 8 people per day 2x per week in the Pittsburg/Bay Point area.

They are currently running the clinic out of the RotaCare clinic. Simultaneously, they are working on a permanent location. Leasing land from St. Vincent de Paul to construct a clinic and anticipate opening for appointments within the next couple of months. This will be a continuous year-round program.

Director Young has already provided them information about the summer grants process. Directors Marsh and Strong discussed whether or not this program would be better suited for the fall grant process or DPAC instead. Director Strong suggested asking them to attend the March program meeting.

Action: • Director Marsh will reach out to her contact at Dentist on Wheels to invite them to the March program committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss All LMCHD District Sponsored Programs

Discussion: Letter was mailed (USPS) and emailed to the director of the Buchanan and Ambrose swim programs on February 12. No response as of yet. Director Strong suggested to reach out to Kolette Simonton if unable to get in touch with Lori Chalifoux regarding the swim program.

Action: 1. Staff to contact Kolette Simonton regarding Buchanan Swim Program.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Review/Discuss All LMCHD Direct Service Programs

Discussion: Five (5) of the 24 MOUs for the AED program have been returned. Director Marsh recalls that First 5 has already returned the MOU, but we do not have it on file. Director Marsh will follow-up.

Director Strong would like to focus on supporting the mental health of school children. Director Strong offered to reach out to a member of the school board to see if there was interest in a partnership to provide mental health services to the schools.

Director Marsh is exploring partnership with police department, they are spearheading a series on human trafficking and sexual health. She will be speaking to Officer Baker on Friday.

Action: 1. Director Marsh to follow-up on First 5 MOU.

2. Director Strong to contact school board member regarding mental health support services.

3. Director Marsh to follow-up after conversation with Officer Baker.	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #10 Review Discuss the Good Health Best Practices Award

Discussion: Staff working on ordering plaque for Joy Walker. Committee would like to alter from typical wooden plaque. Maybe an acrylic type trophy.

Action: 1. Order award for Joy Walker.

<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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Agenda Item #11 Adjournment

Discussion: The meeting was adjourned at 7:23 PM PT

Action:

<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board
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