



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

**Monday, October 11, 2021 – 6:30 PM CLOSED SESSION
7:00 PM REGULAR AGENDA**

Board of Directors:

Pat Young, President
Lee Mason, Vice President/Secretary
Linda Strong, Treasurer
Art Fountain, Member
Dennisha Marsh, Member

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Executive Assistant

In accordance with the Governor’s Executive Order N-33-20, and for the period in which the Order remains in effect, the Los Medanos Community Healthcare District (LMCHD) Board Room will be closed to the public. During this period of time, the LMCHD Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

MEETING CAN BE ACCESSED TELEPHONICALLY or ZOOM
Dial: 669-900-9128 US (San Jose) Meeting ID: 870 8986 6152 Passcode 12345

- 1. CALL TO ORDER/ ROLL CALL**
- 2. ANNOUNCEMENT OF CLOSED SESSION**
 - 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Initiation of litigation pursuant to California Government Code section 54956.9(c): Three Cases.
- 3. ADJOURNMENT OF CLOSED SESSION**
- 4. RESUME OPEN MEETING – REPORT ACTIONS OF CLOSED SESSION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. LMCHD MISSION: *LMCHD identifies health disparities among District residents and contributes to solutions – LMCHD VISION: *LMCHD is cultivating a community in which good health may flourish for all District residents****
- 7. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**
- 8. PROCLAMATION**

- 1) AWARDING GOOD HEALTH BEST PRACTICE AWARD TO “PEOPLE WHO CARE”

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any item included under the Consent Calendar may be pulled for discussion and action separate from the Consent Calendar by any member of the Board or any member of the audience.

9. CONSENT CALENDAR - Action No. 210133

- 9.1 Minutes – Special Meeting of September 8, 2021
- 9.2 Minutes – Regular Meeting of September 13, 2021
- 9.3 Receive and File Financial Report
 - Balance Sheet as of August 2021
 - Cash Disbursements August 2021
 - August Bank Statement

10. REGULAR AGENDA AND ACTION ITEMS

- 10.1 Review/Approve 2021 Summer Grant Final Reports – **Lucretia Shaw**
 - a. 18 Reasons – Action# 210134
 - b. Eddie Hart All in One Foundation – Action# 210134.1
 - c. Ambrose Parks & Recreation, Ambrose Aquatic Program – Action# 210134.2
 - d. City of Pittsburg Buchanan Aquatic Program – Action# 210134.3
 - e. Cancer Support Community – Action# 210134.4
 - f. First Baptist Head Start – Action# 210134.5
 - g. Lions Blind Center – Action# 210134.6
 - h. Pittsburg Youth Development Center – Action# 210134.7
 - i. RFY Dance and Academic Academy – Action# 210134.8

- 10.2 Review and Approve 2020-2021 DPAC Final Reports – **Lucretia Shaw**
 - a. St. Vincent de Paul of Contra Costa County – Action# 210135
 - b. Healthy Hearts Institute – Action# 210135.1

- 10.3 Authorize Executive Director to negotiate contracts with current PUSD/MDUD Eyeglass Program service providers. – **Lamar Thorpe**

- 10.4 Discussion/Provide direction for the development of Barbershop Reading Program – **Lamar Thorpe**

- 10.5 Discussion/Provide direction to send 1 staff member to 2021 CSDA Board Secretary/Clerk Conference – **Lamar Thorpe**

11. EXECUTIVE DIRECTOR REPORT

12. BOARD AND COMMITTEE REPORTS

13. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

14. SUGGESTED FUTURE AGENDA ITEMS

15. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on October 8, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the Special Meeting of the Board of Directors.

Sequoia Tomahn

Sequoia Tomahn, Executive Assistant/Secretary to the Board

Approved *Lamar A Thorpe*

Lamar A Thorpe, Executive Director