



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

|                                       |                                      |
|---------------------------------------|--------------------------------------|
| <b>Purpose:</b>                       | To discuss the LMCHD REAL Committee. |
| <b>Meeting Date and Time:</b>         | Thursday, July 12, 2018<br>6:30pm    |
| <b>Date and Time of Next Meeting:</b> | Thursday, August 9, 2018<br>6:30pm   |

|                        |  |
|------------------------|--|
| <b>Chair:</b>          | <input checked="" type="checkbox"/> Arthur Fountain  |
| <b>Board Members:</b>  | <input checked="" type="checkbox"/> J. Vern Cromartie  |
| <b>Staff:</b>          | <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk<br><input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant |
| <b>Special Guests:</b> | <input checked="" type="checkbox"/> Tomi Riley (LMCHD Lobbyist)  |

| Agenda Item #1 Call to Order/Roll Call |  |
|--|--|
| <b>Discussion:</b>                     | All REAL Committee members were present. Also, in attendance was Tomi Riley, and LMCHD staff.      |
| <b>Action:</b>                         | <input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board |

| Agenda Item #2 Public Comments |  |
|--------------------------------|--|
| <b>Discussion:</b>             | There were no public comments.   |
| <b>Action:</b>                 | <input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board |

**Agenda Item #3 Review/Discuss/ Recommend Approval of Minutes for June 14, 2018 REAL Committee Meeting**

Discussion: The REAL Committee reviewed the June 14, 2018 meeting minutes.

Action: 1. The minutes were approved with corrections.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #4 Update – LMCHD strategy regarding dissolution proposal – Tomi Riley**

Discussion: Tomi Riley reported on her meeting with Supervisor Federal Glover regarding the Grand Jury response and to discuss other issues surrounding the dissolution proposal. Ms. Riley stated the Mr. Glover remained committed to the decision to dissolve the District. Ms. Riley reported on her attendance at the July 10, 2018 Board of supervisors meeting stating that there was mentioning of LMCHD establishing a Health Advisory Committee, this Committee will report directly to LAFCO, Tomi Riley stated that this agenda item will be further discussed at the September Board of Supervisors meeting. Tomi Riley and the REAL Committee discussed a possible press release and holding a strategy session with other supporters of LMCHD.

Action: 1. The REAL Committee recommended a strategy session be held on July 19, 2018.  
2. LMCHD staff will invite Gregory Osorio and Willie Mims to the strategy session.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Review/Discuss/Recommend Individual meetings with LAFCO Commissioners regarding dissolution proposal – Tomi Riley**

Discussion: Tomi Riley reported that she has met with each LAFCO commissioner but is still attempting to schedule meeting with the two alternative commissioners. Tomi Riley stated that she feels it would be in the District’s best interest to schedule a meeting with Rob Schroder (Martinez Mayor) and some of LMCHD’s most valuable program participants such as: Barbara Hunt (RotaCare Free Clinic) and Nicole Howell (Ombudsman Services), and Dr. Rejois Frazier-Myers (LMCHD Student Eyeglasses Program). Tomi Riley explained that this meeting should be held closer to the September 12, 2018 LAFCO meeting.

Action: 1. Tomi Riley will remain in contact with LMCHD staff regarding the scheduling of this meeting.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Review/Discuss/Recommend Federal Advocates contract – Chairman Fountain**

Discussion: The REAL Committee discussed the termination of the contract between LMCHD and Federal Advocates stating that the termination of the contract will be voted on at the July 16, 218 Full Board meeting.

Action: 1. There was no follow up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #7 Adjournment**

Discussion: The meeting was adjourned at 9:40pm.

Action:

Needs Staff Assistance

Needs to go to Full Board