



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

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| Purpose: | To discuss the LMCHD REAL Committee. |
| Meeting Date and Time: | Thursday, August 9, 2018 6:30pm |
| Date and Time of Next Meeting: | Thursday, September 13, 2018 6:30pm |

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| Chair: | <input checked="" type="checkbox"/> Arthur Fountain |
| Board Members: | <input checked="" type="checkbox"/> J. Vern Cromartie Ed.D. |
| Staff: | <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant |

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| Agenda Item #1 Call to Order/Roll Call | |
| Discussion: | Both REAL Committee members were present, and other LMCHD staff was present. |
| Action: | <input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board |

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| Agenda Item #2 Public Comments | |
| Discussion: | LMCHD Community Garden member Charles Smith attended the meeting and requested an update regarding the County’s dissolution request. |
| Action: | <input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board |

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| Agenda Item #3 Review/Discuss/Recommend Approval of Minutes for July 12, 2018 REAL Committee Meeting | |
| Discussion: | The REAL Committee reviewed the July 12, 2018 meeting minutes. |
| Action: | 1. The minutes were approved with corrections. |
| | <input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board |

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

Discussion: This agenda item was deferred until the September 13, 2018 REAL Committee meeting.

Action: 1. This agenda item will return at the September 13, 2018 REAL Committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss/Recommend Individual meetings with LAFCO Commissioners and with LMCHD program participants regarding dissolution proposal – Tomi Riley

Discussion: This agenda item was deferred until the September 13, 2018 REAL Committee meeting.

Action: 1. This agenda item will return at the September 13, 2018 REAL Committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss/Recommend Two-Year Contract and revision to Exhibit “A” for RBL Bookkeeping Services (Referred to REAL Committee at July 16, 2018 Board of Directors Meeting)

Discussion: The REAL Committee reviewed a previously drafted version of the contract for RLB Bookkeeping Services. The Committee reached consensus to remove the words “as needed” and include a line about “Board stipend checks.”

Action: 1. The contract will go to the August 13, 2018 Full Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss/Recommend 2018 Local Agency Biennial Notice – Conflict of Interest Code

Discussion: This agenda item was removed from the agenda.

Action: 1. This agenda item will appear of the agenda for the August 13, 2018 Board of Directors meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

Discussion: The Meeting was adjourned at 9:30pm.

Action:

Needs Staff Assistance

Needs to go to Full Board