



*"Advancing Solutions to Health Disparities"*

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## REGULAR BOARD MEETING

May 8, 2017  
6:30 P.M.

### **Board of Directors**

President: Emmanuel Ogunleye  
Vice President: J. Vern Cromartie, Ed.D  
Secretary: Arthur Fountain  
Treasurer: Linda Strong  
Directors: Vacant

### **Staff:**

Godfrey Wilson, MPA, Executive Director  
Barbara Kee, Executive Assistant  
Administrative Assistant - Vacant  
Aaronique Gordon, Office Aide/Clerk

### **Staff Support:**

Colin Coffey, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper  
Eric Akeson, Webmaster

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## REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **LMCHD MISSION:** *LMCHD identifies disparities in health care among District residents and contributes to solutions – LMCHD VISION: LMCHD is cultivating a community in which good health may flourish for all District residents – Director Linda Strong*
5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

*Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.*

### 6. SPECIAL PRESENTATIONS

- 6.2 Best Practices Award – Pacific Coast Farmers Market – *Director J. Vern Cromartie*

## 7. APPROVAL OF MINUTES

7.1 Regular Board Meeting of April 10, 2017 – **Action #170501**

7.2 Grants & Policy Committee Study Session – April 20, 2017 – **Action #170502**

7.3 Grants & Policy Committee Study Session – April 24, 2017 – **Action #170503**

## 8. CONSENT CALENDAR

*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.*

8.1 Approval of Financial Report – **Action #170505**

- Profit and Loss for July through March, 2017
- Budget vs. Actual July through March 2017
- Balance Sheet as of March 2017
- Cash Disbursements – March 2017
- Credit Card Charges – March 2017

8.2 Review/Approve LMCHD Community Update Bulletin – **Action #170506**

8.3 Review/Approve DPAC recommendation for "Good Health to Adult Initiative - Falls Prevention" by Marcus Lorenzo Penn, M.D., C.Y.T. – **Action #170507**

## 9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

9.1 Activity Report

- Administrative Staff Vacancy

9.2 Site Visits

9.3 Legislative Updates

## 10. ACTION ITEMS

10.1 Review/Approve Resolution Honoring Director Marilyn Condit – **Action #170508**

10.2 Review/Approve Resolution approving Budget Adjustment for 2017 Summer Health & Wellness Program – **Action #170509**

10.3 Review/Approve Grants and Policy Committee recommendation re: LMCHD 2017 Summer Health & Wellness Program – **Action #170510**

### **Recess and Reconvene**

10.4 Review/Approve Final 2015 Audit Management Representation Letter– **Action #170511**

10.5 Review/Approve process to fill Board of Directors vacancy – **Action #170512**

10.6 Review/Approve designation of Board members to serve as District Trustee and Alternate Trustee for ACHD Proposed Bylaws Revision – **Action #170514**

- 10.7 Review/Approve appointment of Board member to serve as interim representative on the LMCHD Community Garden Committee – **Action #170515**
- 10.8 Review/Approve formation of an Ad hoc Committee to begin Pittsburg Health Center Lease Agreement and Office of Statewide Health Planning and Development (OSHDP) negotiations - **Action #170517**
- 10.9 Review/Approve DPAC Recommendation to establish Souljahs as a DPAC District-Sponsored Program Souljahs as a DPAC District-Sponsored Program – **Action #170518**
- 10.10 Review/Approve Resolution approving Budget Adjustment for Advertising and Promotion – Board of Directors and LMCHD Staff Vacancies – **Action #170519**

**11. BOARD REPORTS**

- 11.1 Board Member Reports
- 11.2 Board President Report
  - 2017/2018 Budget Planning
  - Student Intern Program
  - AAHEC Keller Canyon Grant/Cost to LMCHD
- 11.3 Legal Reports - None

**12. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES**

- 12.1 Committee Minutes
  - a) Community Garden –April 12, 2017
  - b) REAL Committee –April 13, 2017
  - c) Grants & Policy Committee –April 20 and April 24, 2017 (see 7.2 and 7.3)
  - d) Finance Committee – April 24, 2017
  - e) DPAC – April 25, 2017
  - f) Outreach Committee – April 25, 2017

**15. COMMUNICATIONS/ INFORMATION ONLY**

- Pittsburg Police Activities League Gold Tournament

**16. ADJOURNMENT**

<b>Standing, Ad hoc Committees/Study Sessions/Special Events</b>	<b>Date/Time</b>	<b>Representatives</b>
Community Garden Committee	Wednesday, May 10, 2017 – 6:30 p.m.	Strong, (rep. to be appointed)
REAL Committee	Thursday, May 11, 2017 – 2:00 p.m.	Ogunleye, Fountain
Grants & Policy Study Session	Thursday, May 25, 2017 – 6:30 p.m.	All Board members
Finance Committee Meeting	Monday, May 22, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, 23, 2017, 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee Meeting	Tuesday, May 23, 2017 – 7:30 p.m.	Ogunleye, Cromartie

*All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.*

**ACCESSIBLE PUBLIC MEETINGS:** *Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.*



**CERTIFICATE OF POSTING**

I certify that on May 4, 2017, 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 meeting of the Board of Directors.

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Godfrey Wilson  
Godfrey Wilson, Executive Director