
LMCHD REGULAR BOARD MEETING

June 14, 2021 – 7:00 p.m.

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.

TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (310) 372-7549, CONFERENCE CODE #975838. Download Agenda Packet and Materials at <http://www.lmchd.org/>

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

HONORING OF STEVEN ORCLOVA

HONORING OF GREGORY OSORIO

Self Care Reform Wellness - Presentation

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
MONDAY, MAY 10, 2021 – 6:30 PM CLOSED SESSION
7:00 PM REGULAR AGENDA

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:30 pm.

Roll Call

Present: Directors: Young, Strong, Marsh

Absent: Mason, Fountain

2. ANNOUNCEMENT OF CLOSED SESSION

Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing Litigation Re: Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: Director Patt Young*
Conference call-in: Attorney Elizabeth Calciano

3. ADJOURNMENT OF CLOSED SESSION

4. RESUME OPEN MEETING – REPORT ACTIONS OF CLOSED SESSION – The meeting resumed at 7:00pm with no reportable actions. The roll call was announced, all Board members were present except Director Fountain.

5. PLEDGE OF ALLEGIANCE – Director Strong led in the 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* – Director Lee Mason read the Mission Statement.

7. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) No public comments.

8. SPECIAL PRESENTATIONS

8.1 St. Vincent de Paul – PowerPoint Presentation by Dr. Jane Hewitt and Barbara Hunt

A presentation was provided by Dr. Jane Hewitt and Barbara Hunt, explaining exactly what they do to serve the community. The organization identifies health issues and consistently provides rentals, food, and healthcare assistance which aligns with Los Medanos mission. The clinic is located in Pittsburgh and it's a four-room exam clinic, with a dental clinic in the works. The clinic has a day-time homeless shelter, job training and furniture, along with one free coat throughout the county. The clinic was developed in 2010 and opened in 2011. The nurses volunteer and have experience with Xray's, lab, medication refills and other healthcare areas. The majority of the population is Hispanic so there is a bilingual representative as well, which helps that community. However, majority of the patients being seen are women and a lot of people that are seen don't have insurance. Furthermore, the organization is honored to help out and are all vaccinated serving during the current pandemic. The Board and Executive Director expressed their sincere gratitude to have the partnership after the presentation and were thanked for their comments.

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. 210118

- 9.1** Minutes – Regular Meeting of April 12, 2021
- 9.2** Minutes – Special Meeting of April 26, 2021
- 9.3** Resolution adjustment for IT Services Budget
- 9.4** Resolution adjustment for Summer Grants
- 9.5** Receive and File - Financial Report (Cont'd 4/12)
- 9.6** Receive and File - Financial Report
 - Profit and Loss for July through March 2021
 - Budget vs. Actual July through March 2021
 - Balance Sheet as of March 2021
 - Credit Card Charges – March 2021
 - Cash Disbursements March 2021
 - Current Financial Statistics

A motion was made by Director Strong to pull item 9.3 and 9.4 and seconded by Director Mason, to approve the consent calendar with the exception of the pulled items.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Marsh NOES: Directors: None
(Director Fountain was dialed in at 7:36pm)
ABSTAIN: Directors: None
ABSENT: Directors: None

A motion was made to approve 9.3 by Director Strong, seconded by Director Mason after the Executive Director answered and clarified questions for Director Strong discussing the item.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Fountain, Marsh NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

A motion was made to approve 9.4 by Director Marsh, seconded by Director Mason after the Executive Director clarified questions for Director Strong discussing the items resolution.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Marsh NOES: Directors: Fountain
ABSTAIN: Directors: None
ABSENT: Directors: None

10. REGULAR AGENDA AND ACTION ITEMS

10.1.1 Review/Approve Grants and Policy Committee recommendations regarding the 2021 Summer Health and Wellness Grant Program – **Lucretia Shaw**

The board discussed with staff, that there needs to be consistency with the way the grants are listed, recorded and approved as it was previously done. A decision was made, to continue the meeting without pulling this item as long as each grant is listed and recorded for the public in the minutes and audio record.

1. 18 Reasons

Requested amount \$10,000 and Committee proposal \$8,000 funding food for 100 families.

A motion was made by Director Mason to approve 18 Reasons, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain
ABSTAIN: Directors: Strong
ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

2. All In One

Requested amount \$15,000 and Committee proposal \$14,500 funding coaches, facilitators, lectures, food, chef, t-shirts, sports equipment, uniforms, awards, youth incentives and transportation.

A motion was made by Director Mason to approve All In One, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain

ABSTAIN: Directors: Strong

ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

3. Ambrose Aquatic Center

Requested \$10,000 and Committee proposal \$10,000 funding scholarships for 170 youth.

A motion was made by Director Mason to approve Ambrose Aquatic Center, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain

ABSTAIN: Directors: Strong

ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

4. Bay Point Community Foundation

Request \$4,000 and Committee proposal \$4,000 funding snacks, garden supplies and equipment for approximately 175 youth.

A motion was made by Director Marsh, seconded by Director Strong and Director Mason excused himself from the call, for open discussion at the request of Director Fountain. The Board requested to pull this grant and wait for Gary Bell. (Director Mason dialed back in at 8:10pm)

5. Buchanan Swim Center

Requested \$20,000 and Committee proposal \$15,000 funding scholarships for 339 youth.

A motion was made by Director Mason to approve Buchanan Swim Center, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain

ABSTAIN: Directors: Strong

ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

6. Cancer Support Community

Requested \$10,000 and Committee proposal \$10,000 funding clinical staff and rent for 100 youth.

A motion was made by Director Mason to approve Cancer Support Community, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Marsh, Fountain NOES:Directors:None

ABSTAIN: Directors: None

ABSENT: Directors: None

“Motion passed unanimously.”

7. Delta Skimmers

Requested \$25,000 and Committee proposal \$15,000 funding scholarships, water bottles and food for 100 youth.

A motion was made by Director Mason to approve Delta Skimmers, seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain

ABSTAIN: Directors: Strong

ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

8. East County Midnight Basketball League

Requested \$23,000 and Committee proposal \$20,000 funding coaches, workshop presenters, subcontractors (officials, scorekeepers, etc.) water/sports drinks, uniforms, t-shirts, gym rental, security, snack bar, trophies/awards, and marketing flyers for 80-100 teens and young adults.

A motion was made by Director Mason to approve East County Midnight

Basketball League seconded by Director Marsh.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh NOES: Directors: Fountain

ABSTAIN: Directors: Strong

ABSENT: Directors: None

“Motion passing 311 Director Strong Abstained and Director Fountain No.”

9. First Baptist Head Start

Requested \$17,238 and Committee proposal \$17,238 funding educational, nutritional, and mental health packets for 27 teens and 241 preschoolers.

A motion was made by Director Marsh to approve First Baptist Head Start, seconded by Fountain. (Director Strong and Young excused themselves from the call and dialed back in at 8:18pm)

The motion was approved by the following vote:

AYES: Directors: Mason, Marsh, Fountain NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

“Motion passed unanimously.”

10. Lions Club for the Visually Impaired

Requested \$27,000 and Committee proposal \$22,244 funding program salaries, program expenses, occupancy expenses, office expenses, and appreciation gifts for 100 individuals.

A motion was made by Director Mason to approve Lions Club for the Visually Impaired seconded by Director Strong.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong Marsh NOES: Directors: Fountain

ABSTAIN: Directors: None

ABSENT: Directors: None

“Motion passing with a vote of four to one with Director Fountain voting No.”

11. Pittsburgh Youth Development Center

Requested \$20,000 and Committee proposal \$20,000 funding art supplies, overhead projector, and lights for 100 youth.

A motion was made by Director Mason to approve Pittsburgh Youth Development Center seconded by Director Strong.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong Marsh, Fountain NOES: Directors:None
ABSTAIN: Directors: None
ABSENT: Directors: None

“Motion passed unanimously.”

12. RFY Dance & Academic Academy

Requested \$15,000 and Committee proposal \$15,000 funding camp counselors, food, books, visual aids, studio rental for 35-40 youth.

A motion was made by Director Mason to approve RFY Dance & Academic Academy seconded by Director Strong.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh, Fountain NOES: Directors: None
ABSTAIN: Directors: Strong
ABSENT: Directors: None

“Motion passing with a vote of four to one abstain by Director Strong.”

13. Sports & Fitness for Kids

Requested \$8,762 and Committee proposal \$8,762 funding coaches, basketballs, cones, t-shirts, sports drinks, snacks, medals, water bottles, PPE supplies, marketing flyers, custodian services, gym rental for 48 youth.

A motion was made by Director Strong to pull Sports & Fitness for Kids, seconded by Director Mason.

10.2 Review/Approve authorization for Executive Director Thorpe to negotiate and enter into a contract with Veronica Baines to serve as a contractor providing Women’s Behavioral Health support.

A motion was made by Director Mason to negotiate and enter into a contract with Veronica Baines seconded by Director Strong. A request, for discussion from Director Fountain was made for Executive Director Thorpe. Per Executive Director Thorpe, this contract will have performance indicators and guidance was provided to monitor the participation rate with a template along with the contract.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Marsh, Strong NOES: Directors: Fountain
ABSTAIN: Directors: None
ABSENT: Directors: None

11. EXECUTIVE DIRECTOR REPORT

The Board was provided current updates on the status of AB 908 and the LMCHD Dissolution, which passed out of committee and later appropriations, heading to the floor for, the final vote before cross filing. The administrative staff is working on the audit, manual changes related to descriptions, salary schedule, and vacation and sick leave hold. The Executive Director advised he is working with Craig Collins on preparing budget process for the board which will start on May 24th Finance meeting. A brief update regarding community outreach and garden was also provided. The garden plot renewal is completed, Future Build Project is moving forward, the Kaiser partnership is underway, all fall grants checks have been distributed and midterm reports are due soon. The 2021 summer grants applications process closed and currently under review. A request by Director Linda Strong, was made for Craig Collins to submit his budget before we move into the next budget cycle. Per Craig he will submit his invoice by the end of the week, due to Director Strong needing to make the transfer to ensure and eliminate any cash flow issues.

12. BOARD AND COMMITTEE REPORTS – None

13. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – None

14. SUGGESTED FUTURE AGENDA ITEMS – The Board was advised by Director Marsh, that “home connect” will come to her programs meeting and she will verify if she wants it to come to the Board. A request was also made for an update from Gary Bell on the two grants and Prescott Jones. The Executive Director advised the Board members of the legal advice per his conversation with Gary Bell. (Director Mason dropped of the call for this discussion)

15. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:05pm.

LMCHD

Los Medanos Community Healthcare District

Board of Directors Discretionary Fund Guidelines Request for Expenditure¹

Purpose of Expenditure	Expenditure Amount (up to \$5,000 per fiscal year)
<p data-bbox="203 726 706 762">Shepherd's Closet of Good Shepherd</p> <p data-bbox="203 846 1076 919">The program which provides clothes and necessities for children, from infants, up to 5 years old.</p> <p data-bbox="203 963 1104 1157">They provide clothes, laundry detergent, diapers, formula, car seats, strollers and a play pen that can also be used as a crib. They also have a Christmas giveaway where 100 clients will receive new clothes and toys for their children in the age range mentioned above.</p> <p data-bbox="203 1203 1081 1318">If they were to receive the donation the money would be used to purchase strollers, car seats, play pens and new clothes and toys for their Christmas giveaway program.</p> <p data-bbox="203 1362 1104 1598">They are open the 2nd Tuesday of each month or by appointment. No one is turned away About 30 parents a month receive their services and the average person has two children. On a monthly average, about 20 of these clients are Pittsburg residents, 5 Bay point and 5 Antioch residents. We have had a few Oakley residents as well.</p>	<p data-bbox="1136 726 1260 762">\$2000.00</p>

¹ This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

<p>This group had 8 volunteers and they go out of their best to help their clients in any way they can. They can also assist a with a past due utility notice up to \$100.00.</p>	
Total	\$2000.00

How this expenditure relates to the District's strategic goals:

¹ This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

I hereby certify that the expenditure(s) set forth above have not and will not: (1) be used to provide personal funds for any Board members, family members, or those who would create the appearance of a conflict of interest or to supplement any personal activities, or for any use other than charitable purposes consistent with the LMCHD Strategic Plan; (2) be used to supplement a Health and Wellness Funding awardee or a District-Direct Initiative Project or Program; and (3) be compounded for a grantee receiving multiple amounts from the same and/or different Board members in the same fiscal year.

Signature of submitting Board member: **Dennisha A Marsh**

Date Submitted: May 20, 2021

Submitted By: _____

Approved By²: _____

Make Check Payable To:

² The request must be approved by the Board President or the Finance Committee Chair, and may not be approved by the Board member submitting the request



Los Medanos Community Healthcare District

Board of Directors Discretionary Fund Guidelines
Request for Expenditure^3

Table with 2 columns: Purpose of Expenditure, Expenditure Amount (up to \$5,000 per fiscal year). Includes details for Pittsburg Youth Development Center Physical Fitness Challenge and a Total of \$3000.00.

How this expenditure relates to the District’s strategic goals:

I hereby certify that the expenditure(s) set forth above have not and will not: (1) be used to provide personal funds for any Board members, family members, or those who would create the appearance of a conflict of interest or to supplement any personal activities, or for any use other than charitable purposes consistent with the LMCHD Strategic Plan; (2) be used to supplement a Health and Wellness Funding awardee or a District-Direct Initiative Project or Program; and (3) be compounded for a grantee receiving multiple amounts from the same and/or different Board members in the same fiscal year.

Signature of submitting Board member: Dennisha A Marsh

Date Submitted: May 27, 2021

^3 This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

Submitted By: _____
Approved By⁴: _____

This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

Make Check Payable To: Pittsburg Youth Development Center

¹ The request must be approved by the Board President or the Finance Committee Chair, and may not be approved by the Board member submitting the request

⁴ The request must be approved by the Board President or the Finance Committee Chair, and may not be approved by the Board member submitting the request

RESOLUTION NO. 170607

ADOPTING THE LMCHD

2021-2022 FISCAL YEAR BUDGET

WHEREAS, the LMCHD Finance Committee of the Whole, consisting of all five Directors of the Los Medanos Community Healthcare District, has considered a proposed budget for the 2021-2022 fiscal year at a public meeting of the Committee, and;

WHEREAS, the Finance Committee reached consensus on May 24, 2021 to forward bring forward a revised budget to the Board for approval, and;

WHEREAS, the Finance Committee reached consensus on June 22, 2020 to adopt a policy requiring Board approval for expenditures from the 60640 Community Outreach line item in excess of \$500.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Los Medanos Community Healthcare District hereby chooses the status quo option 3A and approves and adopts the budget for the 2021-2022 fiscal year and appropriates a total of \$1,280,964.56 in the District's General Fund (including transfers out) and \$103,835.48 in the District's Leasing fund as detailed in the attachment, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that any individual expenditures in excess of \$500 from line item 60640 Community Outreach shall require the specific approval of the Board of Directors for each particular expenditure.

Moved by Director _____, seconded by Director _____, to approve the Los Medanos Community Healthcare District Budget for Fiscal Year 2021-2022 with the condition that expenditures from line item 60640 Community Outreach shall require Board approval for individual expenditures in excess of \$500. The motion was approved as follows:

AYES: Directors:

NOES: Directors:

ABSENT: Directors:

ABSTAIN: Directors:

By: _____

Patt Young, President

Attest:

Lee Mason, Vice-President/Secretary

ATTACHMENT:

2021-2022 Proposed Budget Worksheet

See Financial Documents – Separate Attachment



DATE: April 26, 2021

TO: LMCHD Board of Directors

FROM: Sequoia Tomahn, Executive Assistant

SUBJECT: Review/ approve authorization for Executive Director to renew the Los Medanos General Liability contract with Tracy White, effective as of 7/10/21.

Discussion:

On 5/11/21 I was advised the General Liability coverage for the District is due to renew in July. The carrier requires an updated and signed application this year. Please review the attached application including the current list of drivers, request any necessary changes and approve authorization for Executive Director Thorpe to proceed with renewing the coverage.

Review application and documents (Next Page)



Board of Directors Discretionary Fund Guidelines Request for Expenditure¹

Purpose of Expenditure	Expenditure Amount (up to \$5,000 per fiscal year)
Aspire Youth Engagement Programs, Inc. SERVICES & SUPPLIES Portable Basketball Hoops (2) Soccer Cage (2) Gymnastics Equipment Soccer/Basketball & Dodge Balls/Volley balls Track & Field Equipment Volleyball Permanent Stand & Nets Recreation Storage Bin FACILITY USAGE Rental Fee for Campus x 8 weeks Total \$5,000.00 \$600 \$200.00 \$500.00 \$200.00 \$561.75 \$561.75 \$1,120.00 \$1,256.50	\$5000.00

\$5000.00

How this expenditure relates to the District’s strategic goals:

I hereby certify that the expenditure(s) set forth above have not and will not: (1) be used to provide personal funds for any Board members, family members, or those who would create the appearance of a conflict of interest or to supplement any personal activities, or for any use other than charitable purposes consistent with the LMCHD Strategic Plan; (2) be used to supplement a Health and Wellness Funding awardee or a District-Direct Initiative Project or Program; and (3) be compounded for a grantee receiving multiple amounts from the same and/or different Board members in the same fiscal year.

Signature of submitting Board member: Art Fountain

¹ This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

Total



Date Submitted: 28, May 2021 Submitted By: _____

Approved By²: _____

Make Check Payable To:
Aspire Youth Engagement Programs, Inc. Attn: Kitty Griffin
655 California Ave., Ste. 7
Pittsburg, CA 94565

² The request must be approved by the Board President or the Finance Committee Chair, and may not be approved by the Board member submitting the request



**Board of Directors Discretionary Fund Guidelines
Request for Expenditure⁵**

Purpose of Expenditure	Expenditure Amount (up to \$5,000 per fiscal year)
Talk Data plan cards for eight Senior Citizen’s Kindles	\$500.00
Total	\$500.00

How this expenditure relates to the District’s strategic goals:

I hereby certify that the expenditure(s) set forth above have not and will not: (1) be used to provide personal funds for any Board members, family members, or those who would create the appearance of a conflict of interest or to supplement any personal activities, or for any use other than charitable purposes consistent with the LMCHD Strategic Plan; (2) be used to supplement a Health and Wellness Funding awardee or a District-Direct Initiative Project or Program; and (3)

⁵ This request for expenditure, along with relevant documents that explain the need and use of such expenditure(s) and all receipts associated with such expenditure(s), must be submitted to the Executive Director at least 14 days before the requested funds are disbursed.

be compounded for a grantee receiving multiple amounts from the same and/or different Board members in the same fiscal year.

Signature of submitting Board member: Patt Young_____

Date Submitted: 21 May 2021_____

Submitted By: _____

Approved By⁶: _____

Make Check Payable To: City of Pittsburg

⁶ The request must be approved by the Board President or the Finance Committee Chair, and may not be approved by the Board member submitting the request



June 9, 2021

To: LMCHD Board of Directors
 From: Lucretia Shaw, Community Outreach Specialist
 Subject: 2021 Summer Health and Wellness Grant Update

DISCUSSION:

On March 1, 2021, LMCHD opened its annual summer grant application process. A total of fifteen (15) applications were received, including one (1) that was withdrawn by the applicant prior to the application deadline and one (1) that was submitted but never completed. Funding requested from completed applications totaled \$205,000.

The Grants and Policy Committee met on April 16, 2021, and again on April 23, 2021, to review the summer grant applications. The Committee developed recommendations for the full board of directors to consider, totaling \$179,744 across 13 organizations.

On May 10, 2021, the Board approved 11 of the 13 recommendations as follows:

	Organization	Amount Requested	Committee Proposal	Community Impact
1	18 Reasons	\$10,000	\$8,000	100 families
2	All In One	\$15,000	\$14,500	400-500 youth
3	Ambrose Aquatic Center	\$10,000	\$10,000	170 youth
4	Buchanan Swim Center	\$20,000	\$15,000	339 youth
5	Cancer Support Community	\$10,000	\$10,000	50 individuals
6	Delta Skimmers	\$25,000	\$15,000	100 youth
7	East County Midnight Basketball League	\$23,000	\$20,000	80-100 teens & young adults
8	First Baptist Head Start	\$17,238	\$17,238	27 teens 241 preschoolers
9	Lions Club for the Visually Impaired	\$27,000	\$22,244	100 individuals
10	Pittsburg Youth Development Center	\$20,000	\$20,000	100 youth
11	RFY Dance & Academic Academy	\$15,000	\$15,000	35-40 youth
			\$166,982	

Grant recommendations not approved for funding:

Organization	Amount Requested	Committee Proposal	Community Impact
Bay Point Community Foundation	\$4,000	\$4,000	Approx. 175 youth
Sports & Fitness for Kids	\$8,762	\$8,762	48 youth

All grantees were notified of the Board’s funding decisions on May 12, 2021. Checks were distributed and contracts signed the week of May 24 – May 28, 2021.

Final reports for summer grants will be due on September 10, 2021. Final reports will be reviewed at the Grants & Policy Committee Meeting on October 1, 2021, and presented to the full Board for approval on October 11, 2021.

RECOMMENDATION:

None.



DATE: June 2, 2021

TO: LMCHD Board of Directors

FROM: Jocelyn Munoz

SUBJECT: Kaiser Permanente in Partnership with LMCHD, Covid-19 Vaccine Pilot Program

Discussion

Covid-19 Vaccine Pilot Program

Timeline: Now- September 30, 2021

Kaiser Permanente Northern California Region in partnership with LMCHD's important effort to increase vaccination rates in our community among African Americans by using outreach strategies such as:

- town halls
- educational webinars or trainings
- church services
- newsletter or bulletin articles
- social media posts
- email blasts
- barbershop or beauty shop outreach.

Each partner has been hand-picked and awarded funds to specifically support these efforts.

Partners include:

- Eddie Hart All In One Foundation
- Boys and Girls Club of Contra Costa
- St. Vincent de Paul of Contra Costa
- Sparkpoint- Richmond Community Foundation
- Souljah's
- Mobility Labs
- First Baptist Head Start

On September 30, each partner must submit a reporting sheet "Appendix A" to LMCHD and Kaiser Permanente to reflect the achievements made.



APPENDIX A

To: (Insert Lead Agency Info)

From: Tracy Ward, Community Health Manager, NCAL

Cc: Angela Jenkins, Senior Director, Community Health, NCAL

Date: March xx, 2021

Re: Tracking document and instructions for the Kaiser Permanente African American Vaccination Outreach Project

Thank you for joining Kaiser Permanente Northern California Region’s important effort to increase vaccination rates in your community among African Americans. Please share this form with the organizations you partner with to capture their outreach activities and approximate reach for this project.

Please fill this form and email them by **September 30, 2021** (Tracy.L.Ward@kp.org and JMunoz@LMCHD.org) Thank you!

Organization Name:	Community Reached (mark all that apply):	
	<input type="checkbox"/> Antioch <input type="checkbox"/> Fairfield <input type="checkbox"/> Oakland <input type="checkbox"/> Pittsburg/Bay Point <input type="checkbox"/> Richmond <input type="checkbox"/> Vallejo <input type="checkbox"/> Other (list):	
1. Track and summarize your outreach activities and reach:		
<i>Outreach Activity Type</i>	<i># of Activities Completed</i>	<i>Approximate # of individuals reached</i>
Town halls		
Educational webinars or trainings		
Church services		
Newsletter or bulletin articles		
Social media posts		
Email blasts		
Barber shop or beauty shop outreach		
<i>(List other types of activities on lines below)</i>		
2. Which outreach activity was most effective? What was most challenging?		

3. Were the outreach materials posted on the digital hub useful? How would you improve these materials?
4. Any other comments to help inform future community-based vaccination campaigns?