



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Grants & Policy  
  REAL

<b>Purpose:</b>	To Review and Discuss the 2019 Fall health and Wellness midterm reports.
<b>Meeting Date and Time:</b>	Tuesday, March 07, 2019 6:30p.m.
<b>Date and Time of Next Meeting:</b>	To be determined.

<b>Chair:</b>	<input checked="" type="checkbox"/> Linda Strong
<b>Board Members:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D. <input checked="" type="checkbox"/> Arthur Fountain <input checked="" type="checkbox"/> Lee Mason <input checked="" type="checkbox"/> Patt Young
<b>Special Guests:</b>	
<b>Staff:</b>	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant

<b>Agenda Item #1 Call to Order</b>	
<b>Discussion:</b>	The meeting was called to order at 6:35p.m. All Grants and Policy Committee members and LMCHD staff were present.
<b>Action:</b>	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #2 Public Comments</b>	
<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 Minutes of April 25, 2019 Meeting**

Discussion: The Grants and Policy Committee reviewed the April 25, 2019 Grants and Policy Committee minutes and reported no edits to be made.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #4 Review/Discuss Responses to questions from April 25 Grants and Policy Committee Meeting**

Discussion: The Grants and Policy Committee reviewed responses from Full Stride Track Club and First Baptist Head Start. The Committee reached consensus to accept Full Stride's response. The Grants and Policy Committee questioned the six locations mentioned in First Baptist Head Start's response.

Action: 1. The staff will follow up regarding the Antioch location listed under First Baptist Head Start's proposal.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Review/Discuss Recommended Funding for Programs**

Discussion: The Grants and Policy Committee discussed with Accountant Craig Collins moving \$28,000 within the LMCHD's budget to accommodate the 2019 Summer Health and Wellness Program. Craig Collins recommended moving the \$28,000 from the Direct Services line item.

Action: 1. Craig Collins's recommendation will go the May 13, 2019 Full Board meeting.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Adjournment**

Discussion: The meeting was adjourned at 6:57p.m.

Action:

Needs Staff Assistance

Needs to go to Full Board