



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden    District Programs & Activities    Finance    Outreach    REAL

<b>Purpose:</b>	To Discuss LMCHD REAL Committee Issues.
<b>Meeting Date and Time:</b>	Tuesday, September 12 2019 7:00p.m.
<b>Date and Time of Next Meeting:</b>	Tuesday, October 22, 2019 6:30p.m.

<b>Chair:</b>	<input checked="" type="checkbox"/> Arthur Fountain
<b>Board Members:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
<b>Staff:</b>	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Lamar Thorpe, Executive Director

<b>Agenda Item #1 Call to Order/Roll Call</b>	
<b>Discussion:</b>	The REAL Committee meeting was called to order at 6:30am. All REAL 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

<b>Agenda Item #3 Review and Discuss Minutes of August 8, 2019 REAL Committee Meeting</b>	
<b>Discussion:</b>	The REAL Committee reviewed the minutes of the August 8, 2019 meeting.
<b>Action:</b>	1. The minutes were approved as written.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board

**Agenda Item #4 Review/Discuss request by Comcast re: installation, operation and maintenance and to provide communication services to occupants of the property -Gary Bell**

Discussion: The REAL Committee reviewed a letter addressed to Jennifer Navarro-Yhap. The Committee asked that the signature titles be changed to include Lamar Thorpe’s name and title. The REAL Committee asked that the full board review the letter before it is signed and sent off.

Action: 1. The Executive Director will sign-off on the letter to Jennifer Navarro.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Update re: LMCHD Lease to Contra Costa County and sublease to Cingular Wireless (T-Mobile site) – Attorney Gary Bell**

Discussion: The REAL Committee reviewed a letter addressed to Contra Costa County. The Committee asked that the signature line be changed to included Lamar Thorpe’s name and title. The REAL Committee asked that the full board review the letter before it is signed and sent. The committee discussed holding a special meeting on September 23, 2019 to review and approve both letters.

Action: 1. The Executive Director will sign the letter to Contra Costa County.  
2. LMCHD staff will schedule a Special meeting for September 23, 2019 at 6:45pm.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Adjournment**

Discussion: The meeting was adjourned at 8:35pm.

Action:

Needs Staff Assistance

Needs to go to Full Board