



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To Discuss LMCHD REAL Committee Issues.
Meeting Date and Time:	Tuesday, March 19, 2019 7:00p.m.
Date and Time of Next Meeting:	Thursday, April 11, 2019 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D. <input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Craig Collins, LMCHD Accountant (via teleconference)

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 6:30pm. All REAL Committee members and LMCHD staff were present. Director Young did attend the meeting but did not participate due to Brown Act stipulations.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	There were no public comments.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review/Discuss/Recommend Approval of Minutes of February 5, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the February 5, 2019 meeting and requested corrections to Item No. 1.
Action:	1. The minutes were approved with corrections.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss/Recommend Contracts Expiring in 2019 (referral from February 25, 2019 Finance Committee of the Whole Meeting)

Discussion: The REAL Committee reviewed all LMCHD contracts scheduled to expire in June 2019. The REAL Committee reached consensus to remove this agenda item.

- Action: 1. This agenda item was removed.
2. This agenda item will appear on the April 26, 2019 DPAC Committee agenda.

Needs Staff Assistance

Needs to go to full Board

Agenda Item #5 Review/Discuss/Recommend Extension of Assignment - Temporary Employee (referral from Special Meeting on January 2, 2019 and from February 5, 2019 REAL Committee Mtg.)

Discussion: The REAL Committee reviewed memorandums from both Barbara Kee (LMCHD Executive Assistant) and Itika Greene (Former Interim LMCHD Executive Director). The REAL Committee discussed hiring a temporary employee, but not through an office staffing agency.

- Action: 1. This agenda item will appear on the April 8, 2019 full Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss/Recommend scheduling a Board Study Session to Discuss Officer Roles, Committee Appointments and Transparency – (referred by Director Pat Young)

Discussion: The REAL Committee reviewed the LMCHD Bylaws and discussed holding a study session to further discuss this matter.

- Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to full Board

Agenda Item #7 Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)

Discussion: The REAL Committee discussed further discussing this matter following the appraisal of the Pittsburg Health Center and its surrounding grounds.

- Action: 1. This agenda item will appear on the April 11, 23019 REAL Committee agenda.

Needs Staff Assistance

Needs to go to full Board

Agenda Item #8 Review/Discuss LMCHD Membership to American Public Health Association (APHA) (referred by Director Pat Young)

Discussion: The REAL Committee reviewed American Public Health Association's membership types and rates. The REAL Committee asked questions about how the District can benefit from a membership. Director Young agreed to provide a written response to the REAL Committees questions.

- Action: 1. This agenda item will appear on the April 14, 2019 REAL Committee agenda.
2. Director Young will remain in contact with LMCHD staff regarding APHA.

Needs Staff Assistance

Needs to go to full Board

Agenda Item #9 Adjournment

Discussion: The meeting was adjourned at 8:10p.m.

Action:

Needs Staff Assistance

Needs to go to full Board