



*“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, February 05, 2019 7:00p.m.
<b>Date and Time of Next Meeting:</b>	Thursday, March 05, 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"/> Craig Collins, LMCHD Accountant (via teleconference)

<b>Agenda Item #1 Call to Order/Roll Call</b>	
<b>Discussion:</b>	The REAL Committee meeting was called to order at 6:30pm. All 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/Discuss/Recommend Approval of Minutes of January 10, 2019 REAL Committee Meeting</b>	
<b>Discussion:</b>	The REAL Committee reviewed the minutes of the January 10, 2019 meeting and requested corrections to items 1 and 3.
<b>Action:</b>	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/Recommended Dell Extended Warranty Contract (referral from January 28, 2019 Finance Committee of the Whole)**

Discussion: The REAL Committee reviewed the Dell pro-support contract and reached consensus not to renew the contract in 2019.

Action: 1. The REAL Committee's consensus will go to the February 11, 2019 Board meeting.

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)**

Discussion: The REAL Committee reviewed a memorandum from Barbara Kee (LMCHD Executive Assistant) and reached consensus to defer this matter until the March 7, 2019 REAL Committee meeting.

Action: 1. This Agenda item will appear on the March 5, 2019 REAL Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Review the status of the Building Lease**

Discussion: The REAL Committee discussed the LMCHD building Lease and its history. The Committee discussed holding an Ad Hoc Committee meeting.

Action: 1. This agenda item will appear on an upcoming Ad Hoc Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

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

Discussion: The REAL Committee reached consensus to further discuss this matter at an upcoming Ad Hoc Committee meeting.

Action: 1. This agenda item will appear on an upcoming Ad Hoc Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #8 Adjournment**

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

Action:

Needs Staff Assistance

Needs to go to Full Board