

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, March 8, 2021
7:00 p.m. – VIA ZOOM

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 7:05 pm.

Roll Call

Present: Directors: Young, Strong, Fountain, Mason

Absent: None

Late: Director Marsh joined at 7:10pm (She was present but had connectivity)

2. PLEDGE OF ALLEGIANCE

Director Mason led in the Pledge of Allegiance.

3. 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 Linda Strong read the Mission Statement.

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

5. SPECIAL PRESENTATIONS

5.1 Richmond Community Foundation – PowerPoint Presentation by Jim Becker and Betty Geishirt Cantrell

The presenters explained three key components to the organization which is based in the Bay Area. The main goal is to empower the community to build credit and eliminate financial stress. However, due to the coronavirus the organization has been able to help virtually, with credit coaching, tax filing, and to help budget for the future. A year - round free services is provided for tax filing for people who may not have a social security number. Furthermore, this foundation spreads awareness throughout the county to English and Spanish backgrounds over four sites.

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.

6. CONSENT CALENDAR - Action No. 210115

- 6.1** Minutes – Study Session Meeting of February 5, 2021
- 6.2** Minutes – Regular Meeting of February 8, 2021
- 6.3.** Minutes – Regular Meeting of February 22, 2021
- 6.4** Minutes – Special Meeting of March 1, 2021
- 6.5** Receive and File - Financial Report
 - Profit and Loss for July through December 2020
 - Budget vs. Actual July through December 2020
 - Balance Sheet as of December 2020
 - Credit Card Charges – December 2020
 - Cash Disbursements December 2020
 - Current Financial Statistics

A motion was made by Director Mason, seconded by Director Marsh to approve the consent calendar with the changes made to the meeting on 2/8/21 regarding section 8.2 as suggested by Director Strong. The minutes did not capture the voice vote, which was made during this meeting, as the item had an action.

The motion was approved by the following vote:

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

7. REGULAR AGENDA AND ACTION ITEMS

- 7.1** Review/approve transfer of \$425,000 from the Bank of the West Checking account to the Local Agency Investment Fund (LAIF) account.
Craig Collins/Lamar Thorpe – Action #210116

The board was advised to approve the transfer to the LAIF account, which will help increase and maximize interest earnings, per the Finance Committee.

A motion was made by Director Marsh, seconded by Director Mason.

The motion was approved by the following vote:

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

7.2 Los Medanos Community Healthcare District Strategic plan update. – Lamar Thorpe

The Executive Director, Lamar Thorpe went over the strategic plan that was sent out to the team. He explained that each team member received a strategic plan dashboard and had to evaluate their particular area and role, by setting goals and coming up with ways to improve. The goal is to execute and fulfill the objectives, he met individually with each person on the team and advised the board of the breakdown and plan structure. The Board advised that they want to, propose new ideas for grants/revenue perhaps at the next programs meeting.

8. EXECUTIVE DIRECTOR REPORT

An updated was provided in regards, to staff and the current changes, the board was advised that the monitoring of AB908 continues. The hallway is still being used by the County, the community garden is open by appointments and a cooking class will be held on 3/14/21 virtually. The administrative staff has a vacancy on the team due to a recent change. The LMCHD social media account is still being maintained to spread awareness and post updates for the community. Although, the Grants are opening up, the Sports and Fitness for the children will remain closed. The Board was advised the bidders conference has been scheduled as well and at the end of March is the application deadline. A blast email, is also being sent via the voter file, explaining the grant process.

Director Linda Strong, had follow up questions and requested for updates at the next meeting. The updates were agreed to be discussed and clarified:

- A) Gary Prescott's response to the letter about the funds. (Obtain letter and file)
- B) Verify if Sports and Fitness for Kids submitted a final report on 2/26/21
- C) Update the city page and add Dr. Penn's class for seniors that don't have social media.
- D) Confirm if Ambrose and Pittsburg Swim Center was contacted about moving to summer.

9. BOARD AND COMMITTEE REPORTS – None

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – Director Marsh

advised that there will be a Cinco de Mayo event coming up, she also wanted to verify if we had a calendar with all grant events. The outreach consultant, Jocelyn Munoz confirmed she keeps track and will reach out to the contacts provided in the zoom chat.

11. SUGGESTED FUTURE AGENDA ITEMS – Director Linda Strong suggested that we
move the Board meetings to 6:30pm if possible. The Board advised due to meetings that require a "closed session" it is best we keep the meeting at the current set time.

A suggestion was also made by Director Marsh, to look into the Grants that the Vice President, Kamala Harris is offering. She stated that it will help with health literacy and improve the coronavirus spread. The Executive Director Lamar Thorpe, requested the link to research the details and bring an update to the next meeting, due to there being different levels of grants. The link was sent via the zoom chat and Executive Director Lamar Thorpe will review and present an overview at the next meeting.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:07pm.