



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss the LMCHD DPAC Committee.
Meeting Date and Time:	Tuesday, September 25, 2018 6:30pm
Date and Time of Next Meeting:	Tuesday, October 23, 2018 6:30pm

Chair:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Board Members:	<input checked="" type="checkbox"/> Linda Strong
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant
Special Guests:	<input checked="" type="checkbox"/> Gregory Osorio (Souljahs) <input checked="" type="checkbox"/> Lori Chalifoux (City of Pittsburg) <input checked="" type="checkbox"/> Itika Green (Community member)

Agenda Item #1 Call to Order	
Discussion:	The meeting was called to order at 6:35pm.
Action:	1. There was no follow-up action to be taken.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Roll Call	
Discussion:	Both DPAC members were present. LMCHD staff, Gregory Osorio, Lori Chalifoux, and Itika Greene were also in attendance.
Action:	1. There was no follow-up action to be taken.
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Public Comments

Discussion: There were no public comments.

Action: 1. There was action to be taken regarding public comments.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss Minutes of the August 28, 2018 DPAC Meeting

Discussion: The DPAC Committee reviewed the August 28, 2018 DPAC Committee minutes. The DPAC Committee discussed sentence structuring.

Action: 1. The minutes were approved with corrections.
2. LMCHD staff will apply all alterations.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss the LMCHD Direct Services Programs in Development and/or Already Developed

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action: 1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss St. Vincent de Paul

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action: 1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss Good Health to youth initiative and Good Health to Adults initiative

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action: 1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss All Midterm and Final Reports Received by the LMCHD from District-Sponsored Programs in August and September 2018

Discussion: The DPAC Committee reviewed a final report submitted by Lori Chalifoux (City of Pittsburg Swim Academy). Lori Chalifoux attended the meeting to clarify the findings within her final report. The DPAC Committee asked questions surrounding the program's full budget and asked for more clarity on how all LMCHD funds were spent. Lori Chalifoux explained that all LMCHD funds went toward securing the payment of each child to participate in eight days of swimming lessons. The DPAC Committee asked

for this to be highlighted within the final report and in her 2019 Workplan, Mrs. Chalifoux agreed.	
Action:	<ol style="list-style-type: none"> 1. Lori Chalifoux will revise her final report budget and submit to the LMCHD office on September 26, 2018. 2. Lori Chalifoux will include the price per child within her 2019 work plan budget.
<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item #9 Review/Discuss All Work Plans Received by the LMCHD from District-Sponsored Programs in August and September 2018

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action:

1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance Needs to go to Full Board

Agenda Item #10 Review/Discuss the Good Health Best Practices Award

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action:

1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance Needs to go to Full Board

Agenda Item #11 Review/Discuss the Community Update Bulletin

Discussion: This agenda item was deferred until the October 23, 2018 DPAC Committee meeting.

Action:

1. This agenda item will appear on the October 23, 2018 DPAC Committee agenda.

Needs Staff Assistance Needs to go to Full Board

Agenda Item #12 Adjournment

Discussion: The meeting was adjourned at 9:05pm.

Action:

Needs Staff Assistance Needs to go to Full Board