



"Advancing Solutions to Health Disparities"

2311 Loveridge Road
P.O. Box 8698
Pittsburg, CA 94565-8698
Telephone: 925-432-2200
Fax: 925-427-1669
Website: www.LMCHD.org

REGULAR BOARD MEETING

August 14, 2017

6:30 P.M.

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: Lee Mason

Staff:

Godfrey Wilson, MPA, Executive Dir.
Barbara Kee, Executive Assistant
Administrative Asst. – Brandon Sanchez
Aaronique Gordon, Office Aide/Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **LMCHD MISSION:** *LMCHD identifies disparities in health care 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*
5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.

6. SPECIAL PRESENTATIONS
 - 6.1 LMCHD Intern Program Presentation – “Healthy Living”
7. APPROVAL OF MINUTES
 - 7.1 Regular Board Meeting of July 17, 2017 – Action #170701
8. CONSENT CALENDAR

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.

8.1 Approval of Financial Report – Action #170802

- Profit and Loss for July through June 2017
- Budget vs. Actual July through June 2017
- Balance Sheet as of June 2017
- Cash Disbursements – June 2017
- Credit Card Charges – June 2017

8.2 Review/Approve appointment of Lee Mason to serve as representative on the LMCHD Garden Committee – Action #170803

9. EXECUTIVE DIRECTOR REPORT – Godfrey Wilson

9.1 Activity Report

9.2 Site Visits

9.3 Legislative Updates

10. ACTION ITEMS

10.1 Review/Approve REAL Committee recommendation to modify LMCHD Bylaws to include the DPAC (District Program and Activities Committee) – (Cont'd. 7-14-17) Action #170804

10.2 Review/Approve increase to Garden Committee 2017-2018 budget in the amount of \$2,844.45 for installation of a self-locking gate - Budget Adjustment - Action #170805

10.3 Review/Approve Finance Committee of the Whole recommendation to extend the contract with Craig Fetcher for two additional years – Not to exceed \$8,385/year – Action #170806

10.4 Review/Approve REAL Committee recommendation re: revisions to LMCHD Credit Card Policy – Action #170807

10.5 Review/Approve REAL Committee recommendation re: revisions to the LMCHD Media Policy – Action #170808

10.6 Review/Approve recommendation by the District Program and Activities Committee (DPAC) and Finance Committee of the Whole for a budget adjustment in the amount of \$1,800 for the “Read Me a Story” program – Action #170809

10.7 Review/Approve REAL Committee recommendation to enter into an agreement with Federal Advocates, Inc. – Not to exceed \$3,600/year - Action #170810

11. BOARD REPORTS

- 11.1 Board Member Reports
- 11.2 Board President Report – *Announcement of Closed Session following regular meeting*
- 11.3 Legal Reports - None

12. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES

- 12.1 Committee Minutes
 - a) REAL Committee – June 8, 2017
 - b) Community Garden – June 14, 2017
 - c) Finance Committee – June 26, 2017
 - d) DPAC – June 27, 2017
 - e) Outreach Committee – June 27, 2017

13. COMMUNICATIONS/ INFORMATION ONLY

- 13.1 Letter from Dr. ReJois Frazier-Myers expressing appreciation for renewing the LMCHD Eyeglasses Program.

14. ADJOURNMENT TO CLOSED SESSION

Closed Session Re: Section 54954.5 – Real Property Negotiations – 2311 Loveridge Road, Pittsburg, CA – Emmanuel Ogunleye: Negotiator

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, August 9, 2017 – 6:30 p.m.	Strong, Fountain
REAL Committee	Thursday, August 10, 2017 – 6:30 p.m.	Ogunleye, Fountain
DPAC	Tuesday, August 22, 2017 – 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee	Tuesday, August 22, 2017 – 7:30 p.m.	Cromartie, Ogunleye
Finance Committee of the Whole	Monday, August 28, 2017 – 6:30 p.m.	All Board members
ACHD Annual Meeting	September 12-14, 2017, San Diego, CA	
CSDA Annual Conference	September 25-28, 2017, Monterey, CA	

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

ACCESSIBLE PUBLIC MEETINGS: Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

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CERTIFICATE OF POSTING

I certify that on August 10, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Godfrey Wilson
 Godfrey Wilson, Executive Director