



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To Discuss the LMCHD REAL Committee.
Meeting Date and Time:	Thursday, November 8, 2018 6:30p.m.
Date and Time of Next Meeting:	Thursday, December 13, 2018 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input type="checkbox"/> J. Vern Cromartie, Ed.D. <input checked="" type="checkbox"/> Linda Strong <input checked="" type="checkbox"/> Patt Young
Staff:	<input type="checkbox"/> Itika Greene, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Craig Collins, LMCHD Accountant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee chair person and LMCHD staff were present. Director Strong attended the meeting on behalf of Director Cromartie who was committed to speak at Clark Atlanta University prior to the notice of the meeting. Director Young attended the meeting but did not participate due to Brown Act stipulations. The Executive Director did not attend the meeting.
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 September 13, 2018 REAL Committee Meeting

Discussion: The REAL Committee reviewed the minutes of the September 13, 2018 REAL Committee meeting.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss/Recommended proposal to transfer legal services to Best Best & Kreiger (BBK)

Discussion: The REAL Committee reviewed a letter/contract written and submitted by Collin J. Coffey asking the District if they are wishing to have Best Best & Kreiger handle all matters that were previously handled by Collin Coffey and Nicole Caughman of Archer Norris, PLC. The REAL Committee discussed a conflict of interest with BBK and Archer Norris regarding the District and the County sharing legal counsel.

Action: 1. There was no follow-up action to be taken.
2. This Item was removed from the agenda.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Update – LMCHD strategy regarding Protest Hearing

Discussion: The REAL Committee discussed the protest hearing being scheduled for November 30, 2018 and the District's most recent efforts.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss The status of the Building Lease

Discussion: The REAL Committee reported that there is no lease.

Action: 1. There was no follow-up action to be taken.
2. This agenda item was deferred until the December 13, 2018 REAL Committee meeting.

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 suggested negotiations and identifying the fair market value of the Pittsburg Health Center building.

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

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Adjournment

Discussion: The meeting was adjourned at 7:30p.m.

Action:

Needs Staff Assistance

Needs to go to Full Board