



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Grants & Policy
 REAL

Purpose:	Reporting on LMCHD Finances
Meeting Date and Time:	06-26-2017 At 6:30pm
Date and Time of Next Meeting:	07-24-2017 At 6:30pm

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> Emmanuel Ogunleye <input checked="" type="checkbox"/> J. Vern Cromartie <input checked="" type="checkbox"/> Linda Strong
Staff:	<input checked="" type="checkbox"/> Godfrey Wilson, Executive Director <input checked="" type="checkbox"/> Aaronlque Gordon, Minutes Clerk

Agenda Item No. 1 – Call to Order/Roll Call	
Discussion:	All members and staff were present
Action:	
<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

Agenda Item No. 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 No. 3 -Review Of May 22, 2017 Minutes	
Discussion:	Director Cromartie asked to have the “J” added to his name
Action:	1. Minutes approved with corrections
<input checked="" type="checkbox"/> Needs Staff Assistance	<input checked="" type="checkbox"/> Needs to go to Full Board

Agenda Item No. 4 -Review/Discuss/Recommend Financial Reports for May 2017 -Craig Collins

Discussion: Accountant Craig Collins reported that there is \$794,271.34 remaining in the LMCHD budget, and that the County has reported that LMCHD is scheduled to receive its final tax credit of the year. He identified all grantees who returned unallocated funds.

Action: 1. LMCHD staff will formulate and keep a log of all grantees/foundations who returns funds. Copies will be sent to the Committee.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item No. 5 – Review/Discuss fiscal impact of possible service area expansion –Godfrey Wilson

Discussion: Director Ogunleye reported on the MSR meeting with LAFCO at which they discussed expanding LMCHD’s service jurisdiction. Director Cromartie recommended maintaining status quo. Director Fountain suggested informing LAFCO that LMCHD serves unincorporated areas of Clayton, Antioch, and Clyde, CA.

Action: 1. The Executive Director will contact the local Elections Office to identify the entire service population.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item No. 6 –: Discuss LMCHD service providers and staff contracts for 2016-2017 -Godfrey Wilson

Discussion: Director Strong reported that LMCHD’s Commercial Liability Insurance contract ends on July 10, 2017. The Executive Director reported he is currently identifying other insurance providers, and reported that if he doesn’t locate a new provider before the contract ends, LMCHD will commit to a month-to-month policy until we sign with an annual provider.

Action: 1. The Executive Director will attempt to extend LMCHD’s current insurance policy for an additional month.

2. This agenda item will be continued to the next meeting on July 24, 2017

Needs Staff Assistance

Needs to go to Full Board

Agenda Item No. 7 - Adjournment

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