



SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Wednesday, November 10, 2021 – 9:00 AM SPECIAL AGENDA

Board of Directors:

Board President: Patt Young
Vice President/Secretary: Lee Mason
Treasurer: Linda Strong
Director: Dennisha Marsh
Director: Arthur Fountain

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Executive Assistant

In accordance with the Governor’s Executive Order N-33-20, and for the period in which the Order remains in effect, the Los Medanos Community Healthcare District (LMCHD) Board Room will be closed to the public. During this period of time, the LMCHD Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

MEETING CAN BE ACCESSED TELEPHONICALLY or ZOOM
Dial: 669-900-9128 US (San Jose) Meeting ID: 847 1770 7095 Passcode 12345

- 1. Call to Order/ Roll Call**
- 2. Public Comments – (3 minutes/individual)**
- 3. Review/Approve 2020-21 Final Reports**
 - a. Hope Solutions (Fall 2020-21) Action# 210143
 - b. Give Always to Others (Fall 2020-21) Action# 210143.1
 - c. Parents for African American Achievement Collaborative Team (Fall 2020-21) Action# 210143.2
 - d. Contra Costa Health Ministries Network (Fall 2020-21) Action# 210143.3
 - e. White Pony Express (Fall 2020-21) Action# 210143.4
 - f. East County Midnight Basketball (Summer 2021) Action# 210143.5
- 4. Review/Approve Grants and Policy Committee recommendations for 2021-22 Fall Health and Wellness Grants**
 - a. 18 Reasons – Action# 210144
 - b. Ambrose Recreation & Park District – Action# 210144.1
 - c. Aspire Youth Engagement Programs – Action# 210144.2
 - d. Buchanan Swim Center, City of Pittsburg – Action# 210144.3
 - e. Contra Costa Health Ministries Network – Action# 210144.4
 - f. Dentist on Wheels – Action# 210144.5
 - g. East County Jr Warriors – Action# 210144.6
 - h. Empowered Aging – Action# 210144.7
 - i. First Page New Chapter Tutoring LLC – Action# 210144.8

- j. Food Bank of Contra Costa & Solano County – Action# 210144.9
- k. Hope Solutions – Action# 210145
- l. John Muir Health Foundation – Action# 210145.1
- m. Loaves & Fishes of Contra Costa – Action# 210145.2
- n. Meals On Wheels Diablo Region – Action# 210145.3
- o. Nunley's Karate-Do – Action# 210145.4
- p. Parents for African American Achievement Collaborative Team – Action# 210145.5
- q. People Who Care Children Association – Action# 210145.6
- r. Pittsburg Fifty Plus Club – Action# 210145.7
- s. Pittsburg Police Department – Action# 210145.8
- t. Pittsburg Youth Development Center – Action# 210145.9
- u. SparkPoint Contra Costa – Action# 210146
- v. Stoneman Village – Action# 210146.1
- w. United Veterans Council Inc – Action# 210146.2
- x. White Pony Express – Action# 210146.3

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.

CERTIFICATE OF POSTING

I certify that on November 9, 2021, 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 24 hours in advance of the Special Meeting of the Board of Directors.

Sequoia Tomahn

Sequoia Tomahn, Interim Executive Assistant/Secretary to the Board

Approved: Lamar A. Thorpe

Lamar Thorpe, Executive Director