



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, January 8, 2018 – 6:30 PM
LMCHD Board Room

Board of Directors:

President: J. Vern Cromartie, Ed.D
Vice President: Arthur Fountain
Secretary: Lee Mason
Treasurer: Linda Strong
Director: Pat Young

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Brandon Sanchez, Administrative Assistant
Aaronique Gordon, Minutes Clerk

Staff Support:

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

Note: Public comments are welcome before any agenda item is discussed.

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. **BOARD REORGANIZATION**

6.1 Committee Appointments for 2018 – J. Vern Cromartie

6.2 Review/Approve 2018 Schedule of Meetings – Action #180102

7. APPROVAL OF MINUTES

- 7.1 Regular Board Meeting of December 11, 2017, 2017 – **Action #180103**
- 7.2 Special Board Meeting of December 5, 2017 – **Action #180104**

8. CONSENT CALENDAR - Action #180105

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

- 8.2 Review/Approve attendance to 2017 annual conferences as follows:
 - ACHD Leadership Academy--February 8-9, 2018 Sacramento
 - ACHD Legislative Days--April 16-17, 2018 Sacramento
 - ACHD Annual Meeting--September 13-14, 2018 Pismo Beach
 - CSDA Special District Legislative Days--May 22-23, 2018 Sacramento
 - CSDA General Manager Leadership Summit--June 24-26, 2018 Lake Tahoe
 - CSDA Annual Conference--September 24-28, 2018 Indian Wells and Anaheim
 - CSDA Board Secretary/Clerk Conference--October 22-24, 2018 Lake Tahoe
 - CSDA Special District Leadership Academy--February 4-7, 2018 La Quinta
 - National Association of Black Social Workers Conference--April 2-7, 2018 San Diego

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- 9.1 Activity Report
- 9.2 Site Visits
- 9.3 Legislative Updates
- 9.4 Federal Advocate Update

10. ACTION ITEMS

- 10.1 Review/Approve Budget Adjustment for 2017 LMCHD Fall Health and Wellness Program – **Action 180106**

- 10.2 Review/Approve Grants and Policy Committee recommendation re: 2017 LMCHD Fall Health and Wellness Program – **Action #180107**

- 10.3** Review/Approve Resolution amending LMCHD Travel Policy to increase the meal expense allowance and mileage section, as well as a modification to the Private Vehicle Section– **Action #180108**
- 10.4** Review/Approve Finance Committee recommendation to approve a contract with Streamline, a web-based service to create and manage the LMCHD website, for an amount not to exceed \$7,000 for the first year and \$2,400/year thereafter – **Action #180109**
- 10.5** Review/Approve Outreach Committee recommendation to approve a contract with Maya Cinema Pittsburg Century Plaza 16 for a 28-week ad featuring LMCHD, for an amount not to exceed \$1,700 – **Action #180110**
- 10.6** Resolution Objecting to Application by Contra Costa County Board of Supervisors Requesting the Contra Costa Local Agency Formation Commission Initiate Proceedings for the Dissolution of the District – **Action #180111**

11. BOARD REPORTS

- 11.1** Board Member Reports
- 11.2** Board President Report – Report Re: Closed Session January 4, 2018
- 11.3** Legal Reports – None

12. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

- 12.1** Committee Minutes
 - a) REAL Committee – October 4, 2017 meeting minutes
 - b) Community Garden – October 11 and November 8 meeting minutes
 - c) Finance Committee – October 23, 2017 meeting minutes
 - d) DPAC – October 3 and October 24, 2017 meeting minutes
 - e) Outreach Committee – October 3 and October 24, 2017 meeting minutes
 - f) Grants & Policy – October 26 and November 7, 2017 meeting minutes

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Special Meeting/Closed Session	Monday, January 4, 2018	All Board members
Grants & Policy Committee	Monday, January 4, 2018	All Board members
Community Garden Committee	Wednesday, January 10, 2018	Mason, Strong
REAL Committee	Thursday, January 11, 2018	Cromartie, Fountain
Finance Committee Meeting	Monday, January 22, 2018	All Board members
DPAC	Tuesday, January 23, 2018	Cromartie, Strong
Outreach Committee Meeting	Tuesday, January 23, 2018	Cromartie, Strong

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.*

CERTIFICATE OF POSTING

I certify that on December 4, 2018, 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, MPA
Godfrey Wilson, Executive Director