



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss Community Outreach Committee (COC) issues
Meeting Date and Time:	Tuesday, February 27, 2018 6:30pm
Date and Time of Next Meeting:	Tuesday, March 27, 2018 6:30pm

Chair:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Board Members:	<input checked="" type="checkbox"/> Linda Strong <input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Godfrey Wilson, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk <input type="checkbox"/> Craig Collins, LMCHD Accountant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	All COC members and LMCHD staff present. Director Young attended this meeting but did not participate due to Brown Act stipulations.
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 Approve Minutes for January 23, 2018 Committee Meeting

Discussion: The COC reviewed the January 23, 2018 minutes.

Action: 1. Minutes approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss public relations outreach to Maya Cinemas (Cont'd. 11/28/17, 12/27/17, 1/23/18)

Discussion: The Executive Director played a second draft of the proposed Maya Cinemas ad. The COC stated that there are some likes, and dislikes compared to the first draft. Director Young suggested LMCHD enlist the opinion of the public; she discussed scheduling a focus group in the Pittsburg Health Center lobby.

Action: 1. The Executive Director will remain in contact with Director Young regarding the focus group.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss annual LMCHD Healthcare Informational Event, including all funded and potentially funded organizations and pertinent governmental agencies (Cont'd. 7/25/17, 8/22/17, 10/24/17, 11/28/17, 12/27/17, 1/23/18)

Discussion: The COC urged that LMCHD coordinate an additional Bidder's Conference on April 4, 2018.

Action: 1. The Executive Director will begin preparation for April's Bidder's Conference.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss the LMCHD Health Summit

Discussion: The COC stated that it would be in LMCHD's best interest to contact Mark DeSaulnier of Congress to inquire about any discretionary funding for a District health summit.

Action: 1. The Executive Director will work with Tomi Riley in contacting Mark DeSaulnier.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Adjournment

Discussion: The meeting was adjourned at 10:00pm.

Action:

Needs Staff Assistance

Needs to go to Full Board