

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 8, 2021
7:00 p.m. – VIA ZOOM

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 7:09pm.

Roll Call

Present: Directors: Young, Strong, Marsh, Fountain, Mason

Absent: Directors: None

2. PLEDGE OF ALLEGIANCE

Director Fountain led in the Pledge of Allegiance.

3. LMCHD MISSION: *LMCHD identifies health disparities 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 Lee Mason read the Mission Statement

4. HONORING OF JOY WALKER

The Executive Director, Lamar Thorpe read the Good healthy award followed by individual comments from the Board recognizing Joy Walker. The Board allowed others to say a few words and thank Joy as well. Furthermore, she will be presented a plaque and spoke, expressing great gratitude and explaining how much it means to help the community. A plaque and award will be provided as well. A motion was made by Director Strong, seconded by Director Marsh to approve the award.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Marsh, Fountain NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – No public comments.

6. SPECIAL PRESENTATIONS

6.1 Pittsburg Youth Development Center – Presentation on Community Mural Project
A presentation was presented by the President of the Pittsburg Youth Development center Willie Moffett. The center would like to collaborate with Los Medanos Health District, along with other supporters such as the Pittsburg library and First Five to create a Mural in the community. The center believes this mural will bring healing, peace, and happiness to our community due to the coronavirus outbreak, which can give children joy to be included in something that will last forever. He is expecting one hundred kids to work on the project which would take almost a year to complete. Furthermore, if we were to partner with him and help financially it would help create this mural for the community. The board acknowledge the guests on this project, with great interest and thanked them for joining the meeting.

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.

7. CONSENT CALENDAR - Action No. 210109

7.1 Minutes – Regular Meeting of January 11, 2021

7.2 Receive and File - Financial Report

- Profit and Loss for July through December 2020
- Budget vs. Actual July through December 2020
 - Balance Sheet as of December 2020
 - Credit Card Charges – December 2020
- Cash Disbursements December 2020
 - Current Financial Statistics

A motion was made by Director Marsh, seconded by Director Strong to approve the consent calendar. The motion was approved by the following voice vote:

AYES: Directors: Young, Strong, Marsh, Fountain

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: Mason (Due to technical difficulties)

8. REGULAR AGENDA AND ACTION ITEMS

- 8.1** Review/approve revised engagement letter with Fechter and Company, Certified Public Accountants for auditing services and authorize the Board President and Executive Director to sign the letter. ***Craig Collins/Lamar Thorpe – Action #210110***

The board was presented with a revised letter to enter a new contract with Fechter and Company, this was previously discussed at the last Board meeting.

A motion was made by Director Young, seconded by Director Mason. The motion was approved by the following voice vote:

AYES: Directors: Mason, Young, Strong, Marsh, Fountain NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

- 8.2** Review/Approve COVID 19 Emergency funding request - **Lamar Thorpe – Action #210111**

The board decided LMCHD will grant half of the money, being requested with a exception of receiving a budget report. The report should include a break down, showing that the funds would be used for boxes, masks, gloves and food and go services. Furthermore, Director Strong suggested that the group applies for a fall grant as well. The total agreed at this time for disbursement is \$7,500.

A motion was made by Director Mason, seconded by Director Marsh. The motion was approved by the following voice vote:

AYES: Directors: Mason, Young, Strong, Marsh, Fountain NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

- 8.3** Review Applications Regarding the Community Food Co-op Feasibility Study. ***Jasmine Cisneros – Action #201112***

A food study was presented to the board with deadlines in regards, to the process of the community garden and growing healthy people in Pittsburg. The Board has a chance to review the outlined presentation provided by Jasmine Cisneros, which resulted to a request to review the applications from the previous proposal. The food study will be discussed at a future meeting, no action taken.

9. EXECUTIVE DIRECTOR REPORT

The executive Director, Lamar Thorpe provided information about the county changes which included, Cover California extension, stimulus relief checks, and renter evictions. The board was updated on the administrative staffing hours and building

changes due to sharing a entrance with the county. He recapped on the Kaiser partnership, community outreach garden renovation and the summer grants programs.

10. BOARD AND COMMITTEE REPORTS

Director Lee Mason advised the staff that there was free a free clinic, for coronavirus testing on Saturday's and Sunday's at Riverview Middle school.

11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – None

12. SUGGESTED FUTURE AGENDA ITEMS

Director Marsh made a suggestion for the board to help the city establish a park, by providing a grant. A request was made for Los Medanos Health District to be involved in partnering, surveying, the need to create a park for the community. Furthermore, if partnered LMCHD would provide hours, materials and have inclusion on the park design. The board decided, this item will be revisited during a special meeting and a detailed document would need to be sent for review. The executive director, Lamar Thorpe requested for someone to contact him directly as well. However, during this time it was also suggested that the Youth Development project, bring back the Mural for consideration through programs.

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:36pm.