



“Advancing Solutions to Health Disparities”

Committee

Grants & Policy
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To discuss LMCHD 2019 Summer Health & Wellness Proposals
Meeting Date and Time:	Thursday, April 25, 2019 6:33 p.m.
Date and Time of Next Meeting:	Thursday, May 2, 2019

Chair:	<input checked="" type="checkbox"/> Linda Strong
Board Members:	<input type="checkbox"/> J. Vern Cromartie Ed.D., <input checked="" type="checkbox"/> Art Fountain, <input checked="" type="checkbox"/> Lee Mason, <input checked="" type="checkbox"/> Linda Strong, <input checked="" type="checkbox"/> Patt Young
Staff:	<input checked="" type="checkbox"/> Barbara Kee, Executive Assistant <input type="checkbox"/>

Agenda Item #1 Call to Order/Roll Call	
Discussion:	Director Cromartie was not in attendance.
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 Review/Discuss 2019 Summer Health and Wellness Program Proposals	
Discussion:	The Committee reviewed proposals and responses to questions during the staff review process. They reviewed proposals as follows:
	Aspire Youth Engagement Programs, Inc. – The Committee reviewed the proposal and recommended funding in the amount of \$13,910, to be used as follows:
	Buchanan Aquatic Center swim lessons - \$1,800
	Fit Kidz Fitness Program - \$5,892

Service & Supplies – \$5,066
Recreational Supplies - \$1,152

Bay Point Community Foundation –\$2,000, to be used as follows:

Equipment - \$700
Garden Supplies - \$1,000
Snacks and cooking supplies - \$300

Contra Costa County Delta Stars - The Committee reviewed the proposal and recommended funding in the amount of \$7,370, to be used as follows:

T-shirts (with LMCHD logo) - \$750
Facility Rental (PYDC) - \$3,200
Food & Beverages - \$1,200
Facilities Maintenance and Supplies/Bullying Prevention - \$620
ABA Basketballs - \$600
Nutritionist/Trainer - \$1,000

East County Jr. Warriors Basketball Program - The Committee reviewed the proposal and recommended funding in the amount of \$8,000, to be used as follows:

Services and Supplies (incl. t-shirts with LMCHD logo) - \$2,000
Facility Usage and Tournament Fee - \$5,000
Office Supplies - \$1,000

East County Midnight Basketball League - The Committee reviewed the proposal and recommended funding in the amount of \$13,500, to be used as follows:

Facility Usage - \$3,000
Coaches - \$3,000
T-shirts (logo) - \$2,000
Basketballs - \$500
Snacks (healthy) - \$1,000
Security - \$500
Office Supplies - \$2,000
Stat & Score Keeper - \$1,000.00
Awards & Trophies - \$500

First Baptist Head Start - The Committee reviewed the proposal and recommended funding in the amount of \$13,600, to be used as follows:

Physical Activity Equipment - \$10,000
Office Supplies - \$600
Nutrition Supplies - \$3,000

The staff was requested to obtain what physical activities this organization offers.

Full Stride Track Club - The Committee reviewed the proposal and recommended funding in the amount of \$4,540, to be used as follows:

Equipment - \$1,500
Meet Fees - \$1,800
Facility Usage - \$1,000
Trophies - \$240

The staff was requested to contact this organization to request what facility would be used for their program. It was also requested that a description of equipment be provided.

Prescott-Joseph Center for Community Enhancement – It was the consensus of the Committee that the staff notify this organization to recommend that they apply for Fall Program funding as it would be more valuable to the community as a year-round program.

Sports & Fitness for Kids - The Committee reviewed the proposal and recommended funding in the amount of \$8,010, to be used as follows:

Equipment - \$2,230
Facility Usage - \$2,690
Head Coach Salary - \$2,000
Subcontractor to run program with 2 coaches - \$1,100

STS Academy - The Committee reviewed the proposal and recommended funding in the amount of \$8,981, to be used as follows:

Services & Supplies (Food/Maintenance) - \$4,858
Fitness Coordinator - \$4,123

Upper Room Church - The Committee reviewed the proposal and recommended funding in the amount of \$11,166, to be used as follows:

Vans - \$3,948
Food - \$1,800
Sleeping Bags - \$1,200
Tents - \$1,198
Pads - \$80.00
Gas - \$2,400
Lanterns – \$ 340
T-shirts - \$200

Action: Staff to contact respective organizations for additional information.

Needs Staff Assistance

Needs to go to Full Board