



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

<b>Purpose:</b>	To Discuss the LMCHD REAL Committee activities
<b>Meeting Date and Time:</b>	Thursday, December 13, 2018 6:30p.m.
<b>Date and Time of Next Meeting:</b>	Thursday, January 10, 2019 6:30p.m.

<b>Chair:</b>	<input checked="" type="checkbox"/> Arthur Fountain
<b>Board Members:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D. <input checked="" type="checkbox"/> Linda Strong <input checked="" type="checkbox"/> Patt Young
<b>Staff:</b>	<input checked="" type="checkbox"/> Itika Greene, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant (via teleconference)

Agenda Item #1 Call to Order/Roll Call	
<b>Discussion:</b>	All REAL Committee member and LMCHD Staff were present. Craig Collins and Director Young attended the meeting. Director Young did not participate due to Brown Act stipulations.
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
<b>Discussion:</b>	There were no public comments.
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

### Agenda Item #3 Review/Discuss/Recommend Approval of Minutes of November 08, 2018 REAL Committee Meeting

Discussion:	The REAL Committee reviewed the minutes of the November 08, 2018 REAL Committee meeting and discussed corrections to agenda items 2 and 6.	
Action:	1. The minutes were approved with corrections.	
	<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #4 Review/Discuss the status of the Building Lease</b>		
Discussion:	The REAL Committee reviewed a letter drafted by Attorney Mike Peterson. The REAL Committee asked questions about the history of negotiations between the District and the County and suggested a strategy for upcoming negotiations. The Committee reached consensus to have this agenda item placed on the agenda for the January 14, 2019 Board meeting.	
Action:	1. This agenda item and its materials will appear on the January 14, 2019 Board Meeting agenda.	
	<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #5 Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)</b>		
Discussion:	The REAL Committee discussed the issue of a reserve fund and inquired with Accountant Craig Collins for clarity.	
Action:	1. Craig Collins will draft a recommendation letter addressed to OSHPD.	
	<input checked="" type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #6 Adjournment</b>		
Discussion:	The meeting was adjourned at 9:00p.m.	
Action:		
	<input type="checkbox"/> Needs Staff Assistance	<input type="checkbox"/> Needs to go to Full Board