



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To Discuss LMCHD REAL Committee Issues.
Meeting Date and Time:	Thursday, June 21, 2019 1:00p.m.
Date and Time of Next Meeting:	Thursday, July 11, 2019 6:30p.m.

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie, Ed.D.
Staff:	<input type="checkbox"/> Aaronique Gordon, Administrative Assistant <input type="checkbox"/> Craig Collins, LMCHD Accountant (via teleconference)

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The REAL Committee meeting was called to order at 1:00pm. All REAL Committee members were present. LMCHD Staff Aaronique Gordon was not present.
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/Recommend Approval of Minutes of May 9, 2019 REAL Committee Meeting	
Discussion:	The REAL Committee reviewed the minutes of the May 9, 2019 meeting and asked that the agenda items be changed.
Action:	1. The minutes were approved with corrections.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #4 Review/Discuss request by Comcast re: installation, operation, and maintenance by and to provide communications services to occupants of the property

Discussion: The REAL Committee reached consensus to review the Comcast contract for cable and obtain contact information for the person responsible for Comcast services on the property. The REAL Committee reached consensus to direct Craig Collins to submit a PRA request to the County for any and all contract or agreements regarding the antennas.

Action: 1. This agenda item will return to the next REAL Committee.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss LMCHD Lease to Contra Costa County's and sublease to Cingular Wireless Lease (T-Mobile Wireless Site)

Discussion: The REAL Committee reached consensus to direct Gary Bell to draft a letter to the County stating that any funding accumulated from the antenna should come directly to the LMCHD.

Action: 1. This matter will be discussed at the July 8, 2019 Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: There being no further information to come before the Committee the meeting was adjourned.

Action:

Needs Staff Assistance

Needs to go to Full Board