

MINUTES
REGUALR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, September 10, 2018
6:30 p.m. – LMCHD Board Room

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m.

2. ROLL CALL

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

Absent: Directors: None

Director Fountain led in the Pledge of Allegiance

3. LMCHD MISSION: *LMCHD identifies disparities in health care 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 Patt Young

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

5. SPECIAL PRESENTATIONS

5.1 Good Health Best Practices Award to Parkside Market and Deli

LMCHD staff explained that there was no Parkside Market representative available to attend the September 10, 2018 Board meeting and that Parkside Market has been invited to attend the October 8, 2018 Board meeting.

6. APPROVAL OF MINUTES

6.1 Regular Board Meeting of August 13, 2018 – Action #180901

Director Cromartie noted a correction to Page 4, Item No. 9.1, to modify “Interim Executive Director through December 31, 2018” to read “Interim Executive Director until December 31, 2018.

A motion was made by Director Strong, seconded by Director Mason, to accept the minutes as corrected. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

7. CONSENT CALENDAR

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.

7.1 Approval of Financial Report – Action #180902

- Profit and Loss for July through July 2018
- Budget vs. Actual July through July 2018

- Balance Sheet as of July 2018
- Credit Card Charges – July 2018
- Cash Disbursements – July 2018

Craig Collins reported and responded to questions asked by the Board. Director Fountain noted that the document did not include previously discussed alterations.

A motion was made by Director Strong, seconded by Director Mason, to approve the financial reports. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Mason
 NOES: Directors: Fountain
 ABSENT: Directors: None
 ABSTAIN: Directors: None

8. ACTION ITEMS

8.1 Review/Approve a budget adjustment in the amount of \$42,085 to accommodate the 2018 LMCHD Fall Health and Wellness Program – **Action #180903**

A motion was made by Director Strong, seconded by Director Mason, to approve a budget adjustment in the amount of \$42,085. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Mason
 NOES: Directors: Fountain
 ABSENT: Directors: None
 ABSTAIN: Directors: None

8.2 Review/Approve the Grants and Policy Committee recommendations regarding the 2018 Fall Health and Wellness Program – **Action #180904**

A motion was made by Director Strong, seconded by Director Mason, to approve funding for *All Star Cheer Reaction* in the amount of \$9,500. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
 NOES: Directors: None
 ABSENT: Directors: None
 ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for *Ambrose Community Garden Pre-school Garden Program* in the amount of \$2,500. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
 NOES: Directors: None
 ABSENT: Directors: None
 ABSTAIN: Directors: None

A motion was made by Director Mason, seconded by Director Strong, to approve funding for ***APT Sports Elite Basketball Program*** in the amount of \$15,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for ***Eddie Hart All in One Foundation Healthy Life for Youth Program*** in the amount of \$12,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Young, seconded by Director Mason, to approve funding for ***Food Bank of CCC and Solano Community Produce Program*** in the amount of \$25,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for ***Greater Faith Food Pantry Program*** in the amount of \$21,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

Director Fountain noted that the LMCHD is still awaiting 2017-2018 receipts from this agency. A motion was made by Director Strong, seconded by Director Mason, to approve funding for ***Healthy Hearts Institute El Pueblo Community Garden Program*** in the amount of \$5,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Mason
NOES: Directors: Fountain
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for ***Lions Center for the Visually Impaired Prevention and Early Detection Program*** in the amount of \$15,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Mason, seconded by Director Strong, to approve funding for ***Loaves and Fishes Nourishing Lives in Pittsburg and Bay Point Program*** in the amount of \$15,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Young, seconded by Director Mason, to approve funding for ***Meals on Wheels SOS Rides Program*** in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for ***Nunley's Karate DO*** in the amount of \$21,280. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Mason, seconded by Director Young, to approve funding for ***Ombudsman Services*** in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Young, seconded by Director Strong, to approve funding for ***Pittsburg 50 Plus Club Ameliorating Vulnerabilities in Senior Citizens Program*** in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Mason, seconded by Director Strong, to approve funding for ***Pittsburg Police Department Homeless Outreach and Care Program*** in the amount of \$7,500. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Mason, to approve funding for ***Satellite Affordable Housing Columbia Park Manor Senior Wellness Program*** in the amount of \$8,610. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Mason, seconded by Director Fountain, to approve funding for ***Souljahs House Martin Luther King and Cezar Chaves Celebration Programs*** in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

A motion was made by Director Strong, seconded by Director Young, to approve funding for ***Stoneman Village*** in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.3 Review/Approve a budget adjustment amending the FY 2018-2019 Budget to maintain the Toshiba copier lease and CSDA dues – **Action #180905**

A motion was made by Director Strong, seconded by Director Mason to approve the budget adjustment amending the FY 2018-2019 Budget to maintain the Toshiba copier lease and CSDA dues. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.4 Review/Approve issuance of letter to California Governor Edmund G. Brown, Jr. supporting a process for exemptions to Senate Bill 929 (McGuire) – **Action #180906**

A motion was made by Director Mason, seconded by Director Fountain to issue a letter to California Governor Edmund G. Brown, Jr. supporting a process for exemptions to Senate Bill 929 (McGuire). The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.5 Review/Approve a letter to the Contra Costa County Board of Supervisors regarding an appointment to serve in the two-year position on the LMCHD Board – **Action #180907**

A motion was made by Director Mason, seconded by Director Fountain to approve the letter to the Contra Costa County Board of Supervisors regarding an appointment to serve in the two-year position on the LMCHD Board. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.6 Review/Approve DPAC recommendation to modify the contract with Dr. Marcus Penn to expand Senior Services Programs from two times to four times monthly – **Action #180908**

A motion was made by Director Fountain, seconded by Director Strong to approve DPAC's recommendation to modify the contract with Dr. Marcus Penn to expand Senior Services Programs from two times to four times monthly. This motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.7 Review/Approve the Finance Committee of the Whole's recommendation to approve the renewal of the Employment Practices Liability and Directors and Officers Liability Policy for an amount not to exceed \$23,660 – **Action #180909**

A motion was made by Director Fountain, seconded by Director Strong to Approve the Finance Committee of the Whole's recommendation to approve the renewal of the Employment Practices Liability and Directors and Officers Liability Policy for an amount not to exceed \$23,660. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.8 Review/Approve the Finance Committee of the Whole’s recommendation to approve a Local Agency Investment Fund (LAIF) transfer in the amount of \$300,000 – Action #180910

A motion was made by Director Fountain, seconded by Director Mason to approve the Finance Committee of the Whole’s recommendation to approve a Local Agency Investment Fund (LAIF) transfer in the amount of \$300,000. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.9 Review/Approve letter to the Local Agency Formation Commission expressing opposition to the Dissolution of LMCHD – Action #180911

A motion was made by Director Fountain, seconded by Director Mason to approve a letter to the Local Agency Formation Commission expressing opposition to the Dissolution of LMCHD. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

8.10 Review/Approve LMCHD negotiations with OSHPD to settle debt – Action #180912

A motion was made by Director Mason, seconded by Director Fountain to approve LMCHD negotiations with OSHPD to settle the debt. The motion was approved by the following vote:

AYES: Directors: Cromartie, Strong, Young, Fountain, Mason
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

9. BOARD REPORTS

- 9.1 Board Member Reports
- 9.2 Board President Report
- 9.3 Legal Reports – None

10. EXECUTIVE DIRECTOR REPORT

There was no Executive Director’s report.

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

11.1 Committee Minutes

- a) Community Garden Committee – July 11, 2018 meeting minutes
(deferred until October 8, 2018)
- b) REAL Committee – July 12, 2018 meeting minutes
(deferred until October 8, 2018)
- c) Grants & Policy Committee – July 18, 2018
(deferred until October 8, 2018)
- d) DPAC Committee – July 24, 2018 meeting minutes
(deferred until October 8, 2018)
- e) Outreach Committee – June 24, 2018 meeting minutes
(deferred until October 8, 2018)
- f) Finance Committee – July 25, 2018 meeting minutes
(deferred until October 8, 2018)

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

There being no further matters to come before the Board, the Regular Meeting was adjourned at 9:30 p.m.

Aaronique Gordon
Recording Secretary

Lee Mason
LMCHD Board Secretary