



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING

July 17, 2017

6:30 P.M.

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: *Vacant (Lloyd Lee Mason to be sworn into office - See Agenda item 5.1)*

Staff:

Godfrey Wilson, MPA, Executive Dir.
Barbara Kee, Executive Assistant
Administrative Asst. – Brandon Sanchez
Aaronique Gordon, Office Aide/Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **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 Arthur Fountain*
5. BOARD REORGANIZATION
 - 5.1 Board President – Announcement Re: Closed Session Action re: Board Vacancy
 - 5.2 Oath of Office to Lloyd Lee Mason – *Supervisor Federal Glover*
6. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.

7. SPECIAL PRESENTATIONS - None

8. APPROVAL OF MINUTES

- 8.1 Regular Board Meeting of June 12, 2017 – **Action #170701**
- 8.2 Special Board Meeting of June 22, 2017 – **Action #170702**

9. 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.

9.1 Approval of Financial Report – **Action #170703**

- Profit and Loss for July through May, 2017
- Budget vs. Actual July through May 2017
- Balance Sheet as of May 2017
- Cash Disbursements – May 2017
- Credit Card Charges – May 2017

9.2 Review/Approve Public Benefit Funding for Relay for Life of Pittsburg 2017 – Director Fountain – **Action #170704**

10. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- 10.1 Activity Report
- 10.2 Site Visits
- 10.3 Legislative Updates

11. ACTION ITEMS

- 11.1 Review/Approve REAL Committee recommendation to modify LMCHD Bylaws to include the DPAC (District Program and Activities Committee) – **Action #170705**
- 11.2 Review/Approve recommendation by District Program and Activities Committee (DPAC) for a budget adjustment in the amount of \$5,000 for a Work Plan entitled “Parent Power” - **Action #170706**
- 11.3 Review/Discuss extension of Garden Committee funding from Fiscal Year 2016-2017 - Budget Adjustment - **Action #170707**
- 11.4 Review/Approve transfer of funds to the Local Agency Investment Fund (L.A.I.F.) in the amount of \$400,000 – **Action #170708**

12. BOARD REPORTS

- 12.1 Board Member Reports
- 12.2 Board President Report

- LAFCO MSR Reporting Requirement

12.3 Legal Reports - None

13. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES

13.1 Committee Minutes

- a) REAL Committee – June 8, 2017
- b) Community Garden – June 14, 2017, May 11, 2017
- c) Finance Committee – June 26, 2017
- d) DPAC – June 27, 2017
- e) Outreach Committee – June 27, 2017

14. COMMUNICATIONS/ INFORMATION ONLY

- *Pittsburg Farmers’ Market, Railroad Ave. - Saturdays through October 21, 9:00 a.m. -1:00 p.m.*
- *Music in the Park – July 23, Highlands Ranch Park, Buchanan Road – Sundays, 3:00 to 5:00 p.m.*
- *Wine & Art, first Friday of each month through September 1 – Pittsburg Marina – 5:30 to 9:00 p.m.*

15. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, July 12, 2017 – 6:30 p.m.	Strong, Fountain
REAL Committee	Thursday, July 13, 2017 – 6:30 p.m.	Ogunleye, Fountain
DPAC (Special Meeting)	Thursday, July 13, 2017 – 7:30 p.m.	Cromartie, Ogunleye
Finance Committee Meeting	Monday, July 24, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, July 25, 2017 – 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee Meeting	Tuesday, July 25, 2017 – 7:30 p.m.	Cromartie, Ogunleye

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

ACCESSIBLE PUBLIC MEETINGS: Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

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CERTIFICATE OF POSTING

I certify that on July13, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

_____ **Godfrey Wilson** _____
Godfrey Wilson, Executive Director