



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, November 8, 2021 – 7:00 PM REGULAR AGENDA

Board of Directors:

Pat Young, President
Lee Mason, Vice President/Secretary
Linda Strong, Treasurer
Art Fountain, Member
Dennisha Marsh, Member

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Executive Assistant

In accordance with the Governor’s Executive Order N-33-20, and for the period in which the Order remains in effect, the Los Medanos Community Healthcare District (LMCHD) Board Room will be closed to the public. During this period of time, the LMCHD Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

MEETING CAN BE ACCESSED TELEPHONICALLY or ZOOM
Dial: 669-900-9128 US (San Jose) Meeting ID: 870 8986 6152 Passcode 12345

- 1. CALL TO ORDER/ ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LMCHD MISSION: *LMCHD identifies health disparities among District residents and contributes to solutions – LMCHD VISION: *LMCHD is cultivating a community in which good health may flourish for all District residents****
- 4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**
- 5. SPECIAL PRESENTATIONS**
 - 5.1 East Bay Regional Parks District**
 - 5.2 Provide discussion/direction for Director Marsh regarding the Doula pilot.**

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.

6. CONSENT CALENDAR - Action No. 210136

- 6.1** Minutes – Regular Meeting of October 11, 2021
- 6.2** Receive and File Financial Report
 - Balance Sheet as of September 2021
 - Cash Disbursements September 2021
 - September Bank Statement

7. REGULAR AGENDA AND ACTION ITEMS

7.1 Review/Approve Final Reports for 2020-2021 Fall Grants – Lucretia Shaw

- a.** East County. Jr Warriors – Action# 210137
- b.** Food Bank of Contra Costa & Solano – Action# 210137.1
- c.** Loaves & Fishes – Action# 210137.2
- d.** Meals on Wheels – Action# 210137.3
- e.** Nunley's Karate-Do – Action# 210137.4
- f.** Ombudsman Services of Contra Costa, Inc. (now Empowered Aging) – Action# 210137.5
- g.** Pittsburg Fifty Plus Club – Action# 210137.6
- h.** Pittsburg Police – Action# 210137.7
- i.** Satellite Affordable Housing Associates – Action# 210137.8
- j.** SparkPoint – Action# 210137.9
- k.** Stoneman Village – Action# 210137.10
- l.** United Veterans Council – Action# 210137.11

7.2 Review/Approve Final Report for 2020-2021 District Sponsored Programs – Lucretia Shaw

- a.** Reading Advantage (2020-21) – Action# 210138
- b.** Souljahs (2020-21) – Action# 210138.1
- c.** Greater Faith (2020-21) – Action# 210138.2
- d.** More Excellent Way (2021-22) – Action# 210138.3

7.3 Review/Approve Workplans for 2021-2022 District Sponsored Programs – Lucretia Shaw

- a.** Greater Faith – Action# 210139
- b.** Healthy Hearts – Action# 210139.1
- c.** Reading Advantage – Action# 210139.2
- d.** St Vincent de Paul, RotaCare Clinic – Action# 210139.3
- e.** Souljahs – Action# 210139.4

7.4 Review/Approve request from Healthy Hearts to use \$4,906.27 unexpended funds from 2020-21 to purchase a shipping container for tool storage (Action Num: 210140). - Lucretia Shaw

7.5 Review/Approve request for Food Bank of Contra Costa and Solano to become a District Sponsored Program (Action Num: 210141) - Lamar Thorpe

7.6 Review/Approve payment in the amount of \$15,693 to Buchanan Aquatic Program for Fiscal Year 2019-20 (Action Num: 210142)

7.7 Approve authorization of Executive Director to negotiate and enter into a contract with Beverly M. Bradley to serve as the contractor providing AEDs services. – **Lamar Thorpe**

7.8 Approve authorization of Executive Director to renew the Directors and Officers/Employment Practices Liability insurance. – **Lamar Thorpe**

8. EXECUTIVE DIRECTOR REPORT

9. BOARD AND COMMITTEE REPORTS

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

11. SUGGESTED FUTURE AGENDA ITEMS

12. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on November 5, 2021, 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 Special Meeting of the Board of Directors.

Sequoia Tomahn

Sequoia Tomahn, Executive Assistant/Secretary to the Board

Approved Lamar A Thorpe

Lamar A Thorpe, Executive Director