



“Advancing Solutions to Health Disparities”

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: October 27, 2014

Date and Time of Next Meeting: November 24, 2014, 6:30 pm

Chair: J. Vern Cromartie, Ed.D.

Board Member: Emmanuel Ogunleye

The meeting was attended by Director J. Vern Cromartie, Director Emmanuel Ogunleye, and Chief Executive Officer Bobbi Palmer. It was also attended Barb Hunt, Steve Poleyn, and Arthur Fountain.

1. **Agenda Item:** Review/Discuss St. Vincent de Paul

Action Minutes

The DPAC discussed the agenda item as scheduled. Bob Hunt presented a Work Plan wherein her agency is asking LMCHD for \$32,000 to pay for pharmaceuticals. The DPAC reached consensus to recommend that the LMCHD Board approve at least \$25,000 of the request.

Needs Staff Assistance

Needs to Go to Full Board

2. **Agenda Item:** Review/Discuss CPRFAST

Action Minutes

The DPAC discussed the agenda item as scheduled. The DPAC expected a representative from CPRFAST, but no one showed up. The DPAC asked Bobbi Palmer to contact the agency and schedule a member of CPRFAST to come to an upcoming DPAC meeting.

Needs Staff Assistance

Needs to Go to Full Board xx

3. **Agenda Item:** Review and Discuss All Midterm and Final Reports Received by the LMCHD from District Sponsored Programs in September 2014 and October 2014

Action Minutes

The DPAC discussed the agenda item as scheduled. CEO Palmer informed Director Cromartie and Director Ogunleye that the LMCHD did not receive any midterm and final reports from District Sponsored Programs in September 2014 and October 2014. It should be noted that DPAC was not sent any midterm and final reports received by the LMCHD from District Sponsored Programs in September 2014 and October 2014.

Needs Staff Assistance xx

Needs to Go to Full Board xx

4. **Agenda Item:** Review and Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in September 2014 and October 2014

Action Minutes

The DPAC discussed the agenda item as scheduled. The DPAC discussed the agenda item as scheduled. CEO Palmer informed Director Cromartie and Director Ogunleye that the LMCHD did not receive any work plans from District Sponsored Programs in September 2014 and October 2014. It should be noted that DPAC was not sent any work plans received by the LMCHD from District Sponsored Programs in September 2014 and October 2014.

Needs Staff Assistance xx

Needs to Go to Full Board xx

5. **Agenda Item:** Review/Discuss the Good Health Best Practices Award

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Ogunleye and Director Cromartie discussed the recommendation of the Good Health Best Practices Award for Solomon Temple Missionary Baptist Church. Director Cromartie informed CEO Palmer that he will provide her with the language for the plaque.

Needs Staff Assistance **xx**

Needs to Go to Full Board **xx**

6. **Agenda Item:** Review/Discuss the LMCHD Bulletin

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Cromartie stated the Fall 2014 issue of the *LMCHD Bulletin* has been printed. Director Cromartie said once again that expects for Marilyn Condit to write an article on the Community Garden for the Fall 2014 issue. He also said that CEO Palmer has been invited to write an article about the intern program. CEO Palmer stated that her article is ready to go.

Needs Staff Assistance **xx**

Needs to Go to Full Board **xx**