

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, June 14, 2021 – 7:00 PM

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 7:04 pm.

Roll Call

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

Absent: None

2. PLEDGE OF ALLEGIANCE – Director Strong led in the 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* – Director Dennisha Marsh read the Mission Statement.

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

5. HONORING OF GREGORY OSORIO

A motion was made by Director Mason, seconded by Director Marsh to approve the award for Gregory Osorio.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Fountain, Marsh NOes: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

6. HONORING OF STEVEN ORCLOVA

A motion was made by Director Strong, seconded by Director Mason to approve the award for Steven Orclova.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Fountain, Marsh NOes: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

7. SPECIAL PRESENTATIONS

Dr. Penn made a presentation to the Board of Directors regarding the Healthy Aging program specifically Fall Presentation and yoga. During his presentation, Dr. Penn shared that prior to the COVID-19 pandemic, the Pittsburg Senior Center attracted a very diverse group of 20 to 25 senior participants. Dr. Penn updated the Board of Directors about how the program has been working since the COVID-19 shutdown. He specifically talked about integrating tools like ZOOM and Facebook Live to reach participants and to build a library of virtual classes online. In addition, a Spanish language translation component was added to the program in an effort to reach native Spanish speakers. Dr. Penn talked about the theme-based classes that incorporate self-care, yoga-inspired breathing, stress release, isolation prevention, and self-awareness. Director Marsh inquired if Dr. Penn planned on working with the Seniors in Small World Park until the Senior Center fully opened. Dr. Penn replied no. Director Young inquired if his program was being shared on the City of Pittsburg's website.

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.

8. CONSENT CALENDAR - Action No. 210119

8.1 Minutes – Regular Meeting of May 10, 2021

8.2 Discretionary Fund Requests

8.3 Resolution for the 2021- 2022 Proposed Budget

8.4 Receive and File - Financial Report

- Balance Sheet as of April 2021
- Credit Card Charges – April 2021
- Cash Disbursements April 2021
- Current Financial Statistics

A motion was made to approve consent calendar minus 8.1, 8.2 and 8.3 by Director Mason, seconded by Director Strong. The consent calendar was approved.

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

A motion was made to approve item 8.1 was made by Director Strong and seconded by Director Mason with the following corrections:

1. Change the word “Pittsburgh” to “Pittsburg” in the discussion regarding AB 903.
2. Change the word “budget” to “invoice”.

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

A motion was made to approve item 8.2 by Director Mason and seconded by Director Marsh after Director Marsh received clarification on the item.

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

A motion was made to approve item 8.3 by Director Mason and seconded by Director March after clarification was provided regarding the 2021/22 Budget Resolution. Executive Director Thorpe

explained this item was reviewed by the Finance Committee and recommended for final approval by the board. Craig Collins LMCHD's accountant provided policy analysis regarding the Community Outreach Fund specially expenditures over \$500.00. A request was made by Director Strong to add the resolution number in the consent calendar but failed to meet majority support.

AYES: Directors: Mason, Young, Marsh

NOES: Directors: Fountain and Strong

9. REGULAR AGENDA AND ACTION ITEMS

9.1 Review/Authorize Executive director to enter negotiation for the general liability coverage contract renewal for the district. – Lamar Thorpe

The board was provided with a short presentation regarding LMCHD's liability coverage renewal application. The presentation informed the board of the process for renewing the LMCHD's liability coverage and that the Executive Director was seeking approval to begin the process. Craig Collins, LMCHD's accountant, would also be reviewing the application.

A motion to authorize the Executive Director to enter into negotiations was made by Director Mason and seconded by Director Marsh.

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

9.2 Review/Approve Discretionary Funding in the amount of \$5,000 for Aspire Youth Engagement Programs Inc.

A motion to approve discretionary funding request in the amount of \$5000.00 for Aspire Youth Engagement Programs Inc., sticking any language that has not been used in the previous year in the request form, was made by Director Strong and seconded by Director Mason.

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

9.3 Review/Approve Discretionary Funding in the amount of \$500.00 for Senior Citizen's Kindles.

A motion to approve discretionary funding request in the amount of \$500.00 for Senior Citizen's Kindles, striking any language that has not been used in the previous year in the request form, was made by Director Strong, seconded by Director Mason.

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

9.4 2021 Summer Health and Wellness Grants Update. - Lucretia Shaw

The board of directors received a presentation regarding the grants process, specifically timeline, checks disbursements, deadlines for the fall and a recap of the two grants that were not approved. Board recommended letters be sent out to organizations that were denied funding.

9.5 Kaiser Permanente Partnership, COVID-19 Vaccine Pilot Program update.- Jocelyn Munoz

The board of directors received a presentation regarding LMCHD's COVID Vaccine outreach

partnership with Kaiser Permanente. The program doesn't have specific rules and lots of flexibility, funds have been awarded to each partner. The goal is to spread awareness to the African American community to increase the vaccine rate in churches, newsletters, social media, town halls etc. In conclusion, the partners that were selected will have to submit a reporting sheet "Appendix A" to Los Medanos Healthcare District and Kaiser to reflect the achievements made. The Executive Director advised this pilot will support all of east county.

9.6 Los Medanos Healthcare District Covid-19 reopening/meeting discussion. - Lamar Thorpe

An open discussion took place during this section of the meeting regarding the plans to return to work. The board's feedback was requested for their meeting preference. Furthermore, it was concluded that the monthly board meetings will take place in person and new name plaques will need to be ordered for the Executive Director and also Director Dennisha Marsh. The agenda and packets will also need to be printed and readily available for Director Linda Strong. The other meetings will continue to take place via zoom.

10. EXECUTIVE DIRECTOR REPORT

The Executive Director provided updates regarding the current changes in the office. He is currently working actively on AB903, which has been a huge focus for himself and the team. The newsletter is up and running and available, as of 6/15/21 the county will be open for business as usual and the staff will be submitting schedules for officially returning to the office. The board was advised, Executive Director Thorpe will be scheduling "one on one" meetings individually in the upcoming week to get more in depth on AB903.

11. BOARD AND COMMITTEE REPORTS – None

12. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – An update regarding the Juneteenth event was provided. The event will be on 6/19/21 from 12pm to 3pm and during this event the board will honor Gregory Osorio. Director Marsh requested for the board to wear their purple shirts. The executive assistant advised the shirts are available for pick up in the office.

13. SUGGESTED FUTURE AGENDA ITEMS – Director Strong requested for an update on Joseph Prescott, the Executive Director advised we would have to put it on the agenda as a closed session.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:05pm.