

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: July 28, 2014

Date and Time of Next Meeting: August 25, 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. The meeting was also attended by Dr. Monique Sims.

1. **Agenda Item: Review/Discuss CPR FAST**

Action Minutes

The DPAC discussed the agenda item as scheduled. Dr. Monique Sims, a staff member with A More Excellent Way Health, gave a report on the African American Community Baby Shower. She stated that her organization plans to hold the event in Antioch at Grace Bible Fellowship on August 2, 2014. During her report, Dr. Sims informed the DPAC that the data show that Pittsburg and Bay Point have some of the worst perinatal outcomes such as breastfeeding rates in Contra Costa County. She also said that the data show that Black females in Pittsburg and Bay Point have some of the worst perinatal outcomes such as breastfeeding rates when compared to other racial and ethnic groups. Dr. Sims expressed that a goal of her organization is to reduce that health disparity. In her work plan given to the DPAC members for the first time that night, Dr. Sims outlined a budget for \$15,000 and said that her organization actually wants \$25,000. The DPAC members informed her that the LMCHD had allocated the project to receive a total of \$15,000 for the project in fiscal year 2014-2015. Director Cromartie expressed concern that the African American Community Baby Shower was being held in Antioch instead of Pittsburg and Bay Point since practically all of the money for the event was going to come from LMCHD. Director Ogunleye said he was not concerned with that matter. Director Cromartie expressed that he felt that there should be a special LMCHD Board meeting held so that all five LMCHD Board members will get a chance to vet the work plan before the event. Director Ogunleye said that he did not want to do that and that Dr. Sims and her group should proceed with the event and get a check cut before the event on August 2, 2014. CEO Bobbi Palmer said that it was possible

for a check to get cut before the event on August 2, 2014, but it will be a rush. Dr. Cromartie expressed that A More Excellent Way Health should submit a work plan to DPAC at least 90 days before an event in the future. Dr. Sims said that she will comply with that request to submit a work plan to DPAC at least 90 days before an event in the future. Dr. Sims also said that she will comply with the request that all future African American Community Baby Showers using LMCHD funds will be held in Pittsburg or Bay Point.

Needs Staff Assistance
Needs to Go to Full Board

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

Action Minutes

The DPAC discussed the agenda item as scheduled. The DPAC briefly discussed the STAND proposal which asks for \$124,429.09 in funding from the LMCHD. Of that total, \$37,523 is earmarked for a Community Education Coordinator. CEO Palmer stated that she has invited a STAND representative to come to the August 25, 2014 DPAC meeting to discuss the proposal.

Needs Staff Assistance
Needs to Go to Full Board

3. **Agenda Item: Review and Discuss All Midterm and Final Reports Received by the LMCHD from District Sponsored Programs in June 2014 and July 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 June 2014 and July 2014. It should be noted that DPAC was not sent any midterm and final reports received by the LMCHD from District Sponsored Programs in June 2014 and July 2014.

Needs Staff Assistance
Needs to Go to Full Board

4. **Agenda Item: Review and Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in June 2014 and July 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 work plans from District Sponsored Programs in June 2014 and July 2014. It should be noted that DPAC was not sent any work plans received by the LMCHD from District Sponsored Programs in June 2014 and July 014.

Needs Staff Assistance
Needs to Go to Full Board

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

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Ogunleye reported that he has identified two possible sites to be recipient for the Good Health Best Practices Award. One is a store located in Pittsburg near Walmart. The second is Solomon Temple Missionary Baptist Church for its Breastfeeding Program. Director Ogunleye said he will provide more information about the store at the next DPAC meeting about the store. The DPAC members reached consensus to recommend to the full board that Solomon Temple Missionary Baptist Church receive a Good Health Best Practices Award for its Breastfeeding Program.

Needs Staff Assistance
Needs to Go to Full Board

6. Agenda Item: Review/Discuss the LMCHD Bulletin

Action Minutes

The DPAC discussed the agenda item as scheduled. Director Cromartie stated the Spring 2014 issue of the *LMCHD Bulletin* is ready to go to print. He also noted that the Finance Committee approved the funding for the Spring 2014 issue of the *LMCHD Bulletin*. In addition, Director Cromartie said that Marilyn Condit will be invited to write an article on the Community Garden for the Fall 2014 issue.

Needs Staff Assistance

Needs to Go to Full Board