

Los Medanos Health Advisory Committee (LMHAC)

Meeting Notice and Agenda

WHEN: Tuesday, October 10, 2023, at 5:00 p.m.

2311 Loveridge Rd.

PHYSICAL LOCATION: Pittsburg Health Center, Los Medanos room (first floor)

Hybrid On-Line Zoom Meeting

Please click the link to join the webinar: <https://cchealth.zoom.us/j/96519195537>

ZOOM MEETING: Or One tap mobile: US: +16465189805,,96519195537#

Or Telephone: Dial +1 646 518 9805

Webinar ID: 965 1919 5537

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Los Medanos Health Advisory Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phone.

All public comments will be limited to 2 minutes per speaker.

AGENDA

1. CALL TO ORDER AND ROLL CALL:

- ☐ Shanelle Scales-Preston, Mayor City of Pittsburg
- ☐ Jelani Killings, Council Member City of Pittsburg
- ☐ Lloyd Lee Mason, Bay Point Municipal Advisory Council
- ☐ Charles Tremaine, Bay Point Municipal Advisory Council
- ☐ Sefanit Mekuria, MD, Contra Costa Health Services, Public Health
- ☐ Christopher Pedraza, Contra Costa Health Services, Behavioral Health
- ☐ Denisha Marsh, At-Large

2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding items not listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

3. Consent Items

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

- a. Meeting Minutes for 8/22/23.

Meeting Notice and Agenda (continued)

4. DISCUSSION/ACTION ITEMS

- a. Review and approve Grant program timeline/calendar.
- b. Review and approve draft grant RFP.
 - i. Grant amount – min/max award amount. Each year will have approximately \$1,000,000 in available funding (pending property tax).

Estimated property tax income	\$ 1,200,000.00
Max 10% Admin/Operations	\$ (120,000.00)
5% Reserve	\$ (60,000.00)
<hr/>	
Est. available for grants	\$ 1,020,000.00

- ii. Grant period – 23/24 (1 Fiscal Year) or 23-25 (2 Fiscal years)
 - iii. Reminder – Any unused funds roll into the reserve.
- c. Update: Los Medanos Health Needs Survey

5. ADJOURNMENT

- a. Next regular meeting: November 14, 2023, 5:00 pm.
- b. Please see approved calendar for November special meeting and other grant related meetings.