



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: March 24, 2014

Date and Time of Next Meeting: April 28, 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.

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

Action Minutes

The DPAC discussed the agenda item as scheduled. CEO Palmer said that she signed a contract with a CPR FAST representative on March 19, 2014. The contract addresses an action item which the LMCHD Board of Directors approved in January 2014. CEO Palmer will update the DPAC on the matter at the April 28, 2014 meeting. Director Cromartie and Director Ogunleye asked CEO Palmer to provide them with a copy of the signed contract before the April 28, 2014 for review.

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. CEO Palmer reported that she met on March 20, 2014 with three staff members from STAND, which included Sharon Connor, and two staff members the Pittsburg Unified School District (PUSD), which included Dr. Rejois Frazier-Myers. CEO Palmer reported that Hillview Middle School will be the site of a pilot program starting next year to address bullying. The program will address 300 children in grade 7. CEO Palmer stated that STAND and PUSD want the LMCHD to provide part or all of the funds for the project. STAND will develop a proposal with programming details for PUSD and STAND will develop a proposal for funding to LMCHD.

Needs Staff Assistance **xx**

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 February 2014 and March 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 January 2014 and February 2014. It should be noted that DPAC was not sent any midterm and final reports received by the LMCHD from District Sponsored Programs in January 2014 and February 2014. However, CEO Palmer did bring in a report from PUSD regarding the LMCHD Eyeglasses Program. The report covered the period from October 1, 2013 to February 21, 2014. The 10 schools that have provided referrals included Foothill, Heights, Los Medanos, Parkside, Stoneman, Willow Cove, Hillview, Martin Luther King, Rancho, and Pittsburg High. The three schools that did not provide any referrals were Highlands and Marina Vista, and Black Diamond High. A total of 30 referrals have been made at a cost of \$7,500. The rate paid for each child is \$250.

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 January 2014 and February 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 February 2014 and March 2014. It should be noted that DPAC was not sent any work plans received by the LMCHD from District Sponsored Programs in February 2014 and March 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 Cromartie said that he plans to deliver the Good Health Best Practices Award plaque to La Aurora in March when Director Strong will be available. Director Ogunleye reported that he has not yet investigated stores in Bay Point as recipients of the Good Health Best Practices Award, but still plans to do so.

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 next issue of the *LMCHD Bulletin* is still making progress. He stated once again that the next issue will focus on the LMCHD's Grants Program and District Sponsored Program. It will also include messages from the LMCHD Board President, LMCHD CEO, and notices about the deaths of Darnell Turner, Jess Reyes, and Thais Townley. Director Ogunleye suggested that the *LMCHD Bulletin* also be made available in an E news format.

Needs Staff Assistance **xx**
Needs to Go to Full Board **xx**

7. Agenda Item: Review Review/Discuss the Contact of Bobbi Palmer Regarding the Meeting with the West Contra Costa Healthcare District to Discuss Best Practices

Action Minutes

The DPAC discussed the agenda item as scheduled. CEO Palmer informed Director Cromartie and Director Ogunleye that she discussed the meeting with Deborah Campbell, the Board President of West Contra Costa Healthcare District. CEO Palmer said that she got the impression that Campbell and her fellow board members have other priorities at this time. Director Cromartie asked CEO Palmer to send an official letter from the LMCHD requesting a meeting. All meeting requests up to this point have been informal.

Needs Staff Assistance **xx**

Needs to Go to Full Board **xx**