



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: REAL

Meeting Date: April 10, 2014

Date and Time of Next Meeting: May 8, 2014

- Chair:** Emmanuel Ogunleye
- Board Member:** Eva Vera
- Staff:** Bobbi Palmer, CEO

3. Review/Discuss suggestions and parameters for Board Room modifications (cont'd. 2/13/14, 3/13/14)

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Patricia Butler is asking 15% of the total job, using her painters, electricians, flooring, furnishings and art work, or \$120 per hour. If she does all the planning and selections, but uses LMCHD's labor and resources. Staff directed to contact Ms. Butler and request a design at \$120/hour for presentation and quantification at the REAL Committee meeting on June 12, 2014.



Staff to include an item on the April 21, 2014 Finance Committee meeting Agenda for \$1,000 for this work. Include Finance Committee of the Whole recommendation regarding requested funding at the May 12, 2014 Board Meeting.

4. Review/Discuss letter to Contra Costa County requesting upgrade of ramps to meet ADA requirements, based on Four Leaf Consultant findings

Needs Staff Assistance

Needs to Go to Full Board

- Continue to REAL Committee meeting of May 8, 2014 (following the 30-day period).



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three designated parking spaces and the language in the lease agreement.
 This will be reviewed at the next REAL Committee meeting.

5. Review/Discuss Security Issues

	Needs Staff Assistance	Needs to Go to Full Board
<ul style="list-style-type: none"> Continue to May 8, 2014 REAL Committee meeting to review Response from County re: door issue. Schedule for action at the May 12 Board meeting the Security (Camera) Policy. This will be included with a General LMCHD Security Policy. Once approved, send a copy of the Policy to LMCHD's insurance carrier. 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

6. Review/Discuss LMCHD loan repayment plan/settlement agreement (cont'd. from 1/9/14, 2/13/14, 3/13/14)

	Needs Staff Assistance	Needs to Go to Full Board
No discussion. Removed from the agenda		



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- Include estimate of cost & memo stating bid efforts

2. Review/Discuss bids for security entry system

Needs Staff Assistance

Needs to Go to Full Board

- Bay Alarm
Representative to email additional information regarding buying vs. leasing
monitoring service vs. panic button alarm
camera system
- Protection 1
Need quote for card reader entry system
Need detail quote for camera system 2 camera vs. 4 camera
Price can be negotiated
- ADT
2 cameras vs. 4 cameras package (outside camera included)
Need card reader quote
Price open for negotiation

3. Review/Discuss request to provide information regarding curb/ramp delineation and Pittsburg Health Clinic

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Continued to August 8 REAL Committee meeting

4. Review/Discuss design ideas and budget for Board Room modification

Action Minutes

Needs Staff Assistance

Needs to go to full Board

- Continued to August 8 REAL Committee meeting



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