



Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: DPAC

Meeting Date: April 28, 2014

Date and Time of Next Meeting: May 27, 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 Don Buchannon from the City of Pittsburg, Deborah Campbell from the West Contra Costa Community Healthcare District, and Director Linda Strong who remained silent because of the Brown Act.

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

Action Minutes

The DPAC discussed the agenda item as scheduled. CEO Palmer said that she will report on the CPR FAST contract at the next DPAC meeting.

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 said that STAND has prepared a 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 will issue her recommendations to the DPAC at the next meeting.

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 April 2014 and May 2014. It should be noted that DPAC was not sent any midterm and final reports received by the LMCHD from District Sponsored Programs in April 2014 and May 2014.

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 April 2014 and May 2014. It should be noted that DPAC was not sent any work plans received by the LMCHD from District Sponsored Programs in April 2014 and May 2014. However, CEO Palmer did offer some information about the STAND proposal which is still in the process of being developed.

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 and Director Linda Strong delivered Good Health Best Practices Award plaque to La Aurora on April 27, 2014. Director Ogunleye reported that he made a visit to one store in Bay Point as a potential recipient, but determined that it was not appropriate for a Good Health Best Practices Award.

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. CEO Palmer brought in a mark-up of a potential issue. Director Cromartie expressed surprise since he had only asked CEO Palmer to write a message from the CEO. He also expressed that the mark-up needed major changes. Director Cromartie said that he would get with staff to make the changes and revisions.

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. Deborah Campbell, a member of the Board of Directors of the West Contra Costa Community Healthcare District, made a presentation to the DPAC about the current status of her District. She noted that her District has a measure on

the ballot to help its hospital survive. Campbell expressed optimism about the measure. Campbell also said that it would be a wonderful idea for her Board and our Board to meet on a periodic basis to discuss best practices. Director Cromartie mentioned the concept paper developed by former director Bruce Croskey which first called for such meetings. Campbell said that she considers such meetings to be an excellent idea.

Needs Staff Assistance **XX**

Needs to Go to Full Board **XX**