

LMCHD

Los Medanos Community Healthcare District

“Advancing Solutions to Health Disparities”

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Grant Policies & Procedures

Meeting Date: June 25, 2014

Date and Time of Next Meeting: To be determined

- Chair: Linda Strong
- Board Member: Marilyn Condit, Vern Cromartie, Emmanuel Ogunleye
Absent: Eva Vera
- Staff: Bobbi Palmer, CEO (absent)

Agenda Item: 3. Review 2013 Grant Program Mid-term Reports

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
<ul style="list-style-type: none">• East County Jr. Warriors – Staff to inquire when the City of Pittsburg meeting will take place and whether LMCHD can support use of the school gym during summer months.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none">• Lions Blind Center – Staff to inquire re: what position/person handles case management	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none">• STAND – Staff to inquire who provided assessment and safety plan referrals? Carolyn Graham?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agenda Item: 4. Review application for hardship form – STS Academy (Summer Coming to Pittsburg Program)

	Needs Staff Assistance	Needs to Go to Full Board
STS Academy Executive Director clarified purpose of hardship form. LMCHD funding will provide scholarships for low-income children.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Noted.



Agenda Item

Action Minutes

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Needs to Go to Full Board



