



*"Advancing Solutions to Health Disparities"*

**Committee:**

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

Purpose: D.P.A.C.

Meeting Date: August 23, 2016

Date and Time of Next Meeting: September 27, 2016

- Chair:** Dr. J. Vern Cromartie
- Board Member:** Emmanuel Ogunleye
- Staff:** Pete Longmire, Interim Executive Director

**1. Call to Order**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

The meeting was called to order at 6:41 p.m.

**2. Roll Call**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

Dr. J Vern Cromartie -Present  
Emmanuel Ogunleye -Present



**3. Public Comments**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

None

**Action:**



**4. Review and discuss Meeting Minutes of July 23, 2016**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

Not discussed, agenda not prepared.

**Action:**

Moved to next meeting



**5. Review/Discuss CPR FAST**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

CPRFast vendor, Kelly Dunham an update about installations and training that were completed. Installation of AEDs and training have been completed at the following locations:  
The Presidio Village Senior Housing, 200 Presidio Lane, Pittsburg, Ca. 12 people were trained.  
The Ahmadiyya Muslim Community Mosque 520 Pacifica Ave, Bay Point, Ca. 12 people were trained.

Wasn't able to finish report out due to child care issues.

**Action:**

- Interim Executive Director to follow up with CPRFast on completing contract with LMCHD
- Interim Executive Director to place CPRFast on the next DPAC agenda.

**6. Review/Discuss St. Vincent de Paul Health Clinic**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Not discussed

**Action:**

**7. Review/ Discuss The Contra Costa Ombudsman Program**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Not discussed

**Action:**

**8. Review/ Discuss the Boys/Girls Club**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Rev. David Manly and Willie Moffett, Board of Directors for the Boys and Girls Club, known as the Youth Development Center in Pittsburg, Ca. They provided updates about club, establishing tenants and programs for the kids. The club needs assistance with making insurance payments, monthly expenses and repairing busses. The Boys/Girls Club are interested in becoming a DPAC Program.

**Action:**

- Interim Executive Director to check with Legal to see if LMCHD can pay for liability insurance for club.
- Interim Executive Director to continue to keep Boys/Girls Club on DPAC agenda.
- Work with Boys/Girls club on identifying their expenses.



**9. Review/Discuss Good Health to Youth Initiative and Good Health to Adults**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Not discussed

**Action:**

**10. Review/Discuss All Midterm and Final Reports Received by the LMCHD from District Sponsored Programs in June 2016 and July 2016**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Not discussed

**Action:**

**11. Review/Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in June 2016 and July 2016**

**Action Minutes**

**Needs Staff  
Assistance**

**Needs to Go  
to Full Board**

Lynnette Watts, African America Health Empowerment Collaborative reported out on upcoming Health Expo. She provided and discussed: Budget and funding sources, event schedule, current vendor that were registered and LMCHD branding on products and documents for the event.

Discussion was had about AAHEC would only do the Health Expo, under the LMCHD

**Action:**

- The Interim Executive Director to send L. Watts the Summer Grant Program List.
- The Interim Executive Director to connect with the Center of Human Development regarding the 2013-15 grant funding usage.
- The Interim Executive Director to report out at the next DPAC meeting.



**12. Review/Discuss the Good Health Best Practices Award**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

Not discussed

**Action:**

**13. Review/Discuss the LMCHD Community Update Bulletin**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

Not reviewed

**Action:**