

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: D.P.A.C.

Meeting Date: September 27, 2016

Date and Time of Next Meeting: October 12, 2016

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

1. Call to Order

Action Minutes

The meeting was called to order at 6:45 p.m.

Needs Staff
Assistance

Needs to Go
to Full Board

2. Roll Call

Action Minutes

Dr. J Vern Cromartie -Present
Emmanuel Ogunleye -Present

Needs Staff
Assistance

Needs to Go
to Full Board

3. Public Comments

Action Minutes

None

Needs Staff
Assistance

Needs to Go
to Full Board

Action:

4. Review and discuss Minutes of DPAC meetings

Action Minutes

Not discussed, minutes not included with material.

Needs Staff
Assistance

Needs to Go
to Full Board

Action:

Moved to next meeting



5. Review/Discuss CPR FAST

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Per Accountant Craig Collins, AED monies used so far in Fiscal Year 2016-17, including September 2016, were as follows: \$300 used with \$11,700 available, totaling \$12,000 for training. \$4,340 used with \$5,660 available, totaling \$10,000 for AED purchases. Chair Ogunleye noted that the cost for AED service at the Seafood Festival on September 24th and 25th, and the African American Health Empowerment event on September 23rd, totaling \$900, was not accounted for in September, and the District has not been billed.

Action:

- ED to follow up with Craig regarding the reported \$300 used for training.

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

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Chair will make a recommendation to the full board to forgive \$4,300 from last grant.

Action:

- ED to investigate Board minutes to confirm that \$4,300 was justified.

7. Review/ Discuss The Contra Costa Ombudsman Program

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Action:

- ED to check Ombudsman program to invite supervisor (Nicole) to query if and how LMCHD's help is needed.

8. Review/ Discuss the Boys/Girls Club

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

There was discussion and direction to observe the Boys Club to assess possible help after some period of their growth. It was noted that money would be spent for activities, and not structural items.

Action:

- Maintain on the agenda.



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

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Dr. Cromartie will discuss with coordinator to develop more information for follow up actions.

Action:

- Maintain on the agenda.



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**

No updates.

Action:

- Maintain on the agenda.



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**

No Work Plans received.

Action:

- Maintain on the agenda.



12. Review/Discuss the Good Health Best Practices Award

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

There was discussion regarding the City of Pittsburg Farmers Market Program. The Committee suggested that the City be commended for this program.

Action:

- Pete Longmire will check the City of Pittsburg's costs to keep this fresh food program in the City.



13. Review/Discuss the LMCHD Community Update Bulletin

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Not reviewed

Action:

- ED to coordinate with DPAC representative(s) and WinCo to present award.

