



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL Outreach

Purpose:

Meeting Date: October 25, 2016

Date and Time of Next Meeting: November 22, 2016

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

1. Call to Order

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
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- Meeting called to order at 6:30 p.m. Directors Cromartie and Ogunleye were present.

2. Roll Call

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
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General Comments:

None

Action:

3. Public Comments

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
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No public comments.

Action:

4. Review/Discuss Minutes of the July DPAC Meeting and the September DPAC Meeting

Action Minutes

Needs to Go to Full Board

The July 26, 2016 minutes and September 27, 2016 minutes were reviewed.

Action:

- The September 27, 2016 minutes will be reviewed at the next meeting.

5. Review/Discuss CPR FAST

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

CPS FAST possibly had not charged LMCHD for two activities (Seafood festival, AAHEC)

Action:

- ED to check if LMCHD is owing CPS Fast \$600.
- ED to check with Pete Longmire re: new contract and trainings for AME Church, Sikh Temple, and Muslim Mosque installations .

6. Review/Discuss the Boys Club

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Boys Club still in development stage.

Action:

- Keep on agenda

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

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Action:

- ED to Invite Nicole Howell, Executive Director, to DPAC Meeting to discuss her Ombudsman Program

8. Review/Discuss All Midterm and Final Reports Received by the LMCHD from District Sponsored Programs in September 2016 and October 2016

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

No discussion/report

Action:

9. Review/Discuss All Work Plans Received by the LMCHD from District Sponsored Programs in September 2016 and October 2016

Action Minutes

**Needs Staff
Assistance**

**Needs to Go
to Full Board**

Discussed that St. Vincent de Paul RotaCare had monies and is able to pay back \$5,000 allocation outside of intended purpose and agreement.

Action:

- Ed will send to Full Board

10. Review/Discuss the Good Health Best Practices Award

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Action:

- Previous Interim Director to report back regarding commendation to City of Pittsburg for its Farmers Market
- ED to follow up

11. Review/Discuss the LMCHD Community Update Bulletin

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Action:

- ED to submit his abbreviate bio

12. Adjournment

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

