

# Los Medanos Health Advisory Committee (LMHAC)

## Meeting Notice and Agenda

**WHEN:** October 11, 2022, at 4:00 p.m.  
**WHERE:** On-Line Zoom Meeting  
Topic: Los Medanos Health Advisory Committee  
Time: October 11, 2022, 4:00 PM Pacific Time (US and Canada)

### Zoom Meeting

Please click the link below to join the webinar:

<https://cchealth.zoom.us/j/97999319888>

Or One tap mobile :

US: +16465189805,,97999319888#

Or Telephone:

Dial +1 646 518 9805

Webinar ID: 979 9931 9888

## AGENDA

### 1. CALL TO ORDER AND ROLL CALL:

- Shanelle Scales-Preston, Vice Mayor City of Pittsburg
- Jelani Killings, Council Member City of Pittsburg
- Lloyd Lee Mason, Bay Point Municipal Advisory Council
- Marcia Lessley, Bay Point Municipal Advisory Council
- Sefanit Mekuria, MD, Contra Costa Health Services, Public Health
- Christopher Pedraza, Contra Costa Health Services, Behavioral Health
- Denisha Marsh, At-Large

### 2. PUBLIC COMMENT:

Members of the public are invited to address the Committee regarding items not listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

### 3. APPROVE RECORD OF ACTION FROM PRIOR MEETING

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

- A. Minutes from 6/14/22

### 4. DISCUSSION/ACTION ITEMS

- A. By Laws
- B. Transitional grant funding plan
- C. Health Needs Assessment update
- D. Staff Report - 22/23 Administrative Budget

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E.

### **5. ADJOURNMENT**

### **6. Attachments**

- a. **Proposed Meeting Minutes for June 14, 2022**
- b. **Proposed By Laws (Version 03-2 and Version 02)**
- c. **Interim Grant Program Draft V01**
- d. **FY 22/23 Administrative Budget**

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