

Los Medanos Health Advisory Committee (LMHAC)

Meeting Minutes

Date: May 4, 2022
To: Los Medanos Health Advisory Committee
From: Ernesto De La Torre, Contra Costa Health Services
Subject: May 3, 2022 Meeting Minutes

The Following is a record of the Los Medanos Health Advisory Committee Zoom meeting held on May 3, 2022. The meeting was called to order at 4:05 PM.

Members present: Shanelle Scales-Preston, Jelani Killings, Lloyd Lee Mason, Marcia Lessley, Christopher Pedraza.

Staff present: Ernesto De La Torre, Contra Costa Health Services, Timothy Ewell, County Administrator's Office.

1. Open Meeting & Roll Call:

- A. Members of the Committee provided short introductions.
- B. Ernesto reminded the committee of training requirements for the "Brown Act and Better Government Ordinance Training Video" and "Ethics for Local Government Officials".

2. Public Comment (Items not listed on the agenda)

- A. No public comment

3. APPROVE RECORD OF ACTION FROM PRIOR MEETING

- A. No records to approve

4. DISCUSSION/ACTION ITEMS

- A. Proposed By Laws for the Los Medanos Health Advisory Committee. Committee reviewed and provided edits to the draft By Laws. Version 2 to be reviewed by county counsel prior to next meeting.
- B. Meeting Schedule. The meeting schedule was discussed. The first four meetings were approved by the committee and will take place on 5/3/22, 5/17/22, 5/31/22, 6/14/22, at 4:00 PM via Zoom. The committee requested that staff provide guidance on the remainder of the meeting schedule and future meeting models (Zoom, in-person or hybrid).
- C. Select Committee Chair. Shanelle Scales-Preston was nominated to be the chair by Lee Mason, seconded by Jelani Killings, and elected to the position. Jelani Killings was nominated to be the Vice-Chair by Shanelle Scales-Preston, seconded by Lee Mason, and elected to the position.
- D. Transition Update.
Ernesto De La Torre spoke briefly about the proposed transition timeline and the steps needed to launch funding of community programs May of 2023.

Mr. De La Torre spoke briefly about the financial status of the transition. He shared that the financial accounts have been transferred to the county financial audits are currently in progress.

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Mr. De La Torre spoke briefly about the status of the LMCHD Fall 21/22 grants. He shared that currently there is no outstanding debt to any grant recipients. All programs from the last funding round (Fall 21-22) have been paid. He is in the process of reaching out to all grant recipients to let them know that we will not request a mid-term report and final reports will be due in Sept. 2022.

Mr. De La Torre spoke briefly about the community garden and shared that the community garden is currently open and available to community gardeners who previously had approved plots.

5. Consider Future Agenda Items

Suggested agenda topics:

- Los Medanos Area Health Needs Assessment. Jelani Killings requested the county provide any recent health assessments or data available for the area.
- Meeting Schedule for remainder of 2022
- Community Garden – maintenance and open plots

6. ADJOURNMENT

The meeting was adjourned at 5:10 PM