



Agenda

LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

May 1, 2023, 1:00 P.M.
190 E. 4th Street, Pittsburg, CA 94565

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:
The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

VIA ZOOM: <https://cchealth.zoom.us/j/98311824709>

HOW TO JOIN THE MEETING VIA CALL-IN:

Or One tap mobile:
+16465189805,98311824709#

Or join by phone:

Dial: US: +1 646 518 9805

Webinar ID: 983 1182 4709

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Los Medanos Healthcare Operations Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phone.

All public comments will be limited to 2 minutes per speaker.

Public comments may also be submitted before the meeting by email at Ernesto.delatorre@cchealth.org or by voicemail at 925-839-0150. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

Supervisor Federal D. Glover, Chair
Supervisor Ken Carlson, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

1. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited to three minutes).
2. Receive the Record of Action for the Los Medanos Healthcare Operations Committee
3. Receive an update from staff on the status of Los Medanos Health Area interim grants
4. The next meeting is currently scheduled for June 5, 2023 at 1pm.
5. Adjourn

The Los Medanos Healthcare Operations Committee will provide reasonable accommodations for persons with disabilities planning to attend Los Medanos Healthcare Operations Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Los Medanos Healthcare Operations Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Ernesto De La Torre, Committee Staff
Phone: (925) 839-0150
ernesto.delatorre@cchealth.org



Contra Costa County Board of Supervisors

Subcommittee Report

LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Meeting Date: 05/01/2023
Subject: Receive the Record of Action for the Los Medanos Healthcare Operations Committee 3/6/23
Department: Health Services
Referral No.:
Referral Name: Record of Action
Presenter: Ernesto De La Torre **Contact:**

Referral History:

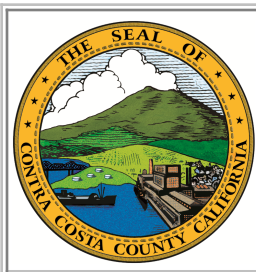
Referral Update:

Recommendation(s)/Next Step(s):

Receive the Record of Action for the Los Medanos Healthcare Operations Committee

Attachments

LMHOC Minutes 3-6-23



Los Medanos Healthcare Operations Committee

RECORD OF ACTION FOR
March 6, 2023

Supervisor Federal D. Glover, Chair
Supervisor Ken Carlson, Vice Chair

Present: Federal D. Glover, Chair
John Gioia, Vice Chair

Staff Present: Ernesto De La Torre, Program Manager, Contra Costa Health
Erika Jenssen, MPH, Chief Deputy Director, Contra Costa Health
Matt Kaufmann, Deputy Director of Health Services
Colleen Awad, Senior District Representative, District IV

Attendees: Caller Number 1

1. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

Speaker commented on how valuable it is to participate remotely, didn't get the notification through the system that agenda is posted.

2. RECEIVE and APPROVE the Record of Action for the February 6, 2023 Los Medanos Healthcare Operations Committee meeting.

AYE: Chair Federal D. Glover
Vice Chair John Gioia

3. Committee Staff will continue to provide updates on the amount of collected property taxes and how the funds are used for Los Medanos Health Area Grants.

Ernesto reported on the source of the grant funds. Funds are received via property tax, and it is from parcels/properties in that healthcare district boundaries. Approximately 1.2 M per year. Can use the funds only within the healthcare district.

Public Comment:

Caller expressed confusion about the purpose of the committee, and why it continues to exist. Glover clarified that healthcare district was dissolved and the county has now assumed the responsibility as the successor agency including the revenue. The county will continue to deliver grants to agencies that provide health in that area.

4. The next meeting is currently scheduled for April 3rd at 1:00pm.

The next meeting (April 3rd) will be cancelled.

The next meeting will be May 1, 2023. If possible schedule a tour of Pittsburg Health Center, and community garden

Los Medanos space at the Pittsburg Health Center is open to the public and can be one of the hybrid meeting locations.

5. Adjourn

Meeting was adjourned at 1:30 pm.

For Additional Information Contact:

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Phone (925) 839-0150
ernesto.delatorre@cchealth.org



Contra Costa County Board of Supervisors

Subcommittee Report

LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Meeting Date: 05/01/2023
Subject: Receive an update from staff on the status of Los Medanos Health Area interim grants
Submitted For: Anna Roth, Health Services Director
Department: Health Services
Referral No.: N/A
Referral Name:
Presenter: Ernesto De La Torre **Contact:** Ernesto De La Torre, 925-839-0150

Referral History:

At the March 6, 2023 Los Medanos Healthcare Operations Committee meeting staff was directed to provide information on the status of the Los Medanos Health Area interim grant program.

Referral Update:

The Los Medanos Health Advisory Committee met on 4/1/23 and 4/18/23 to review the applications for the Los Medanos Interim Grant Program. There were 14 organizations that applied for the interim grants. After discussion the Advisory committee approved grants to all 14 organizations. The requested and approved grant amounts are listed below. County staff is working with each organization to establish service contracts. Contract period is 12/1/22 to 6/30/23.

	Amount Requested	Approved Budget
18 Reasons	\$ 45,900.00	\$ 45,900.00
Darius Jones Foundation	\$ 60,605.93	\$ 50,000.00
Dentist on Wheels (SVdP)	\$ 42,631.94	\$ 42,631.00
Healthy Harts Institute	\$ 80,959.20	\$ 50,000.00
Hope Solutions	\$ 15,000.00	\$ 15,000.00
Loaves and Fishes	\$ 20,000.00	\$ 20,000.00
Meals on Wheels	\$ 29,260.00	\$ 29,260.00
Nunleys Karate	\$ 13,860.00	\$ 13,860.00
Pittsburg 50 Plus	\$ 20,130.00	\$ 20,130.00
Reading Advantage	\$ 16,200.00	\$ 16,200.00
Rotacare (SVdP)	\$ 45,287.89	\$ 45,288.00
SparkPoint/RCF	\$ 20,000.00	\$ 20,000.00
Stoneman Village	\$ 50,000.00	\$ 50,000.00
White Pony Express	\$ 10,000.00	\$ 10,000.00
Total	\$ 469,834.96	\$ 428,269.00

Recommendation(s)/Next Step(s):

Fiscal Impact (if any):

These actions were approved by the Board of Supervisors on 12/6/22 that allocated up to \$500,000 of Los Medanos Community Health District (LMCHD) property tax revenues to community programs within the LMCHD boundaries. There is no fiscal impact to the County General Fund. (100% Los Medanos Community Healthcare District Funding). The Holiday Emergency grants totaled \$50,000 and the Interim grants totaled \$428,269 for a grand total of \$478,269. This is under the amount approved by the Board of Supervisors.

Attachments

No file(s) attached.
