



LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

RECORD OF ACTION FOR
May 1, 2023

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

Present: Federal D. Glover, Chair

Absent: Ken Carlson, Vice Chair

Staff Present: Ernesto De La Torre, Program Manager, Contra Costa Health
Erika Jenssen, MPH, Chief Deputy Director, Contra Costa Health
Monica Nino, County Administrator & Clerk of the Board

Attendees: Caller #1

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

Caller #1 asked about the purpose of the meeting if there were no operating funds for this committee why is there still a regular meeting?

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

Ernesto De La Torre noted there was an error in the record of action that was submitted. The record of action should be corrected to have Supervisor Carlson as the Vice-Chair in place of Supervisor Gioia.

AYE: Chair Federal D. Glover

3. Receive an update from staff on the status of Los Medanos Health Area interim grants.

Ernesto De La Torre presented the report on the status of the Interim Grant Program. Supervisor Glover recommended that staff use the Keller Canyon Mitigation Fund Grant process as a template for the final Los Medanos Health Area Grant Program. It can be a model for how to receive agency reports on metrics and deliverables.

Monica Nino shared that there is a new Purchasing and Contracting Policy that is in draft and should be available soon. She will share the draft with staff to incorporate into the final grant program.

Supervisor Glover directed staff to present a report on the interim grants to the Board of Supervisors as a consent item.

Public Comment:

Caller #1 asked for information about the agencies receiving grants and additional information about the projects that are receiving funding.

4. The next meeting is currently scheduled for June 5, 2023 at 1pm.

5. Adjourn 1:28 PM

For Additional Information Contact:

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