



# Agenda

## LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

August 7, 2023  
1:00 P.M.

**190 E. 4th Street, Pittsburg, CA 94565**

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting via Zoom or call-in.

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

CALL-IN via One tap mobile: +16465189805,98311824709#

CALL-IN 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 live via Zoom, or via call-in. 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. Those participating in person should speak when called upon. 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](mailto: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. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited to two minutes).
3. Discussion and update on the status of the Los Medanos Health Advisory Committee.
4. CONSIDER accepting the staff report on the Los Medanos Interim Grant Program.
5. The next meeting is currently scheduled for October 2nd, 2023 at 1:00 pm.
6. Adjourn

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*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.*

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*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](http://www.co.contra-costa.ca.us).*

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*Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.*

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

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For Additional Information Contact:

Ernesto De La Torre, Committee Staff

Phone: (925) 839-0150

[Ernesto.DeLaTorre@cchealth.org](mailto:Ernesto.DeLaTorre@cchealth.org)



# Contra Costa County Board of Supervisors

## Subcommittee Report

### LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

**Meeting Date:** 08/07/2023

**Subject:** Presentation: Los Medanos Health Advisory Committee Report

**Submitted For:** Anna Roth, Health Services Director

**Department:** Health Services

**Referral No.:** N/A

**Referral Name:** N/A

**Presenter:** Shanelle Scales-Preston

**Contact:** Ernesto De La Torre, 925-839-0150

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#### **Referral History:**

Discussion and update on the status of the Los Medanos Health Advisory Committee.

The reimbursement process is difficult for smaller organizations that do not have the funds available to make purchases before receiving grant money. The Advisory Committee is requesting a meeting with the county Auditor Controller's office and is considering making a statement about the challenges associated with the current reimbursement process.

The Advisory Committee has created two subcommittees. The Grant Program subcommittee is working on developing the final Los Medanos Health Area Grant Program. The Health Needs Assessment subcommittee is working on the area's health needs assessment. Data has been submitted from the county health department and the next step is developing the survey that will be used to collect information directly from the community.

#### **Referral Update:**

#### **Recommendation(s)/Next Step(s):**

Advisory Committee Chair Shanelle Scales-Preston to provide a report on the LAdvisory Committee and subcommittee activities at the next scheduled meeting.

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#### **Attachments**

*No file(s) attached.*

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# Contra Costa County Board of Supervisors

## Subcommittee Report

### LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

**Meeting Date:** 08/07/2023  
**Subject:** Staff Report  
**Submitted For:** Anna Roth, Health Services Director  
**Department:** Health Services  
**Referral No.:**  
**Referral Name:**  
**Presenter:** Ernesto De La Torre, Staff

**Contact:** Ernesto De La Torre, 925-839-0150

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### **Referral History:**

Staff update on the Los Medanos Interim Grant Program

### **Referral Update:**

The Los Medanos Interim Grant Program window was 12/1/22 to 6/30/23. All contracts were executed with the recipient agencies. Below is the list of invoiced amounts as of 8/1/23. Eight of the grantees have completed the invoice/demand process and reimbursement checks are in process. 5 grantees have submitted demands and the invoices are still in process. One agency was not able to submit any invoices due to lack of funding available to purchase needed items.

<b>Organization</b>	<b>Grant</b>	<b>Amount Invoiced</b>	<b>Notes</b>
18 Reasons	\$ 45,900.00		In Process
Darius Jones Foundation	\$ 50,000.00	\$ 49,957.00	Complete
Dentist on Wheels (SVdP)	\$ 42,631.00		In Process
Healthy Harts Institute	\$ 50,000.00		In Process
Hope Solutions	\$ 15,000.00	\$ 15,000.00	Complete
Loaves and Fishes	\$ 20,000.00	\$ 20,000.00	Complete
Meals on Wheels	\$ 29,260.00	\$ 29,600.00	Complete
Nunleys Karate	\$ 13,860.00	\$ 13,860.00	Complete
Pittsburg 50 Plus	\$ 20,130.00	\$ 20,130.00	Complete
Reading Advantage	\$ 16,200.00	<b>None</b>	
Rotacare (SVdP)	\$ 45,288.00		In Process
SparkPoint/RCF	\$ 20,000.00	\$ 20,000.00	In Process
Stoneman Village	\$ 50,000.00	\$ 50,000.00	Complete
White Pony Express	\$ 10,000.00	\$ 10,000.00	Complete
Total	\$ 428,269.00	\$ 228,547.00	

### **Recommendation(s)/Next Step(s):**

Staff will provide another update on the status of the grant payments at the next scheduled LMHOC meeting.

### **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).

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**Attachments**

*No file(s) attached.*