



Contra  
Costa  
County

To: Board of Supervisors  
From: Monica Nino, County Administrator  
Date: November 1, 2022

Subject: Resignation from the Los Medanos Health Advisory Committee

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**RECOMMENDATION(S):**

ACCEPT the resignation of Marcia Lessley, DECLARE a vacancy in the Bay Point Municipal Advisory Council Seat 2 on the Los Medanos Health Advisory Committee for a term ending December 31, 2024, and DIRECT the Clerk of the Board to post the vacancy.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The Los Medanos Health Advisory Committee was established by the Board of Supervisors in 2018 as part of a plan to dissolve the Los Medanos Community Healthcare District. The Committee has been charged with developing an area health plan to determine specific health needs of the community, identifying priorities to address those needs, and facilitating a request for proposals process to make funding recommendations for health programs in the community to the Board of Supervisors. The Committee includes representatives from the local community including two seats for Bay Point Municipal Advisory Council (MAC) representatives. Marcia Lessley has resigned from the Bay Point MAC Seat 2.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: 11/01/2022 ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 1, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Lauren Hull, (925)  
655-2007

cc:

**CONSEQUENCE OF NEGATIVE ACTION:**

The seat will remain vacant and a new appointment would not be able to be made.