



Meeting Minutes - Final

CONTRA COSTA COUNTY Los Medanos Health Advisory Committee

Tuesday, December 10, 2024

5:00 PM

2311 Loveridge Rd. Los Medanos Rm.
Pittsburg, CA

352 Shoreline Dr.
Pittsburg, CA

<https://cchealth.zoom.us/j/96519195537>
Meeting ID: 965 1919 5537

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1. Roll Call and Introductions

Present Jelani Killings, Lloyd Mason, Sefanit Mekuria, Christopher Pedraza, and Charles Tremaine
Absent Dennisha Marsh
Late Shanelle Preston

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

No public comment

3. Review and approve minutes for November 12, 2024. [24-4258](#)

Attachments: [LMHAC Meeting Minutes 11.12.24](#)

This Discussion Item was approved.

Aye: Killings, Mekuria, Pedraza, Preston, and Tremaine

Absent: Marsh

Abstain: Mason

Result: Passed

5. Receive multi-year budget report. [24-4259](#)

Attachments: [Multi-Year Expense Statements](#)
[Multi-Year Revenue Statement](#)

Committee received the report. the committee requested that staff:

1. Set up a separate account to keep the reserve from the rest of the funds to

easily see how much is available.

2. Set up better training's for grantees around submitting reimbursement requests

3. Set up a system to regularly have a report that tells where each agency is with expenditure balance.

3a. Allows CCH team to reach out to agencies regularly to let them know how much is available and encourage them to submit requests.

3b. This to be reported to the committee at least 2x per year.

Committee supported staff recommendation that all timelines for grants should be aligned rather than have different start and end dates.

CCH is currently moving all agencies to the same timeline for the next grant cycle.

Committee requested to review the RFP for the next grant cycle. Staff to send out.

This Discussion Item was received.

6. Los Medanos Community Garden update and annual report

[24-4257](#)

Committee received report. Requested staff explore possibility of having compost area at the garden.

This Discussion Item was received.

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

For Additional Information Contact: Ernesto.DeLaTorre@cchealth.org