



CONTRA COSTA COUNTY

AGENDA

Los Medanos Health Advisory Committee

Tuesday, November 12, 2024

5:00 PM

2311 Loveridge Rd.
Los Medanos Room
Pittsburg, CA

352 Shoreline Drive.
Pittsburg, CA

Zoom:

<https://cchealth.zoom.us/j/96519195537>

**Dial in: +1 646 518 9805 Meeting ID: 965
1919 5537**

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

1. Roll Call and Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. Fiscal Year 23/24 Los Medanos Budget Report [24-3918](#)
Attachments: [LMHA FY23-24](#)
4. 2024/2025 Grant Extension Report [24-3919](#)
5. Fiscal Agent RFQ Panel & Timeline [24-3920](#)
Attachments: [LM RFQ timeline](#)

The next meeting is currently scheduled for December 10, 2024.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the 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 Committee less than 96 hours prior to that meeting are available for public inspection at 2311 Loveridge Rd, Los Medanos Office, Pittsburg, CA, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. 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.DeLaTorre@cchealth.org



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3918

Agenda Date: 11/12/2024

Agenda #: 3.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE

Subject: Fiscal Year 23/24 Los Medanos Budget Report

Presenter: Ernesto De La Torre

Contact: Ernesto.delatorre@cchealth.org

Information:

At the last regular meeting of the LMHAC the committee requested staff to provide a regular budget update. Budget updates will be provided to the committee at the end of the calendar year for the previous fiscal year.

Attached please find the 23/24 Fiscal Year report.

CONTRA COSTA COUNTY
Los Medanos (0480)
FY 2023-2024

EXPENDITURES - Description	Budget	YTD Expenses
County Admin	\$ 120,000.00	\$ 98,554.00
Reserve Fund	\$ 60,000.00	\$ 60,000.00
Community Garden		\$ 37,861.00
Grant Programs	\$ 1,073,865.00	\$ 638,036.00
	<u>\$ 1,253,865.00</u>	<u>\$ 834,451.00</u>

TAXES CURRENT PROPERTY	YTD Revenue
Prop Tax - Current Secured	\$ 1,669,776.00
Prop Tax - Supplemental	\$ 50,340.00
Prop Tax - Unitary	\$ 118,651.00
Prop Tax - Current unsecured	\$ 76,754.00
Prop Tax - Prior-Secured	\$ (10,255.00)
Prop Tax - Prior-Supplemental	\$ (4,912.00)
Prop Tax - Prior-Unsecured	\$ 120.00
 AID FROM OTHER AGENCIES	
H/O Prop Tax Relief	\$ 10,708.00
Other In Lieu Taxes	\$ 74.00
Misc. Non-Taxable Revenue	\$ (180,530.00)
	<u>\$ 1,730,726.00</u>



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3919

Agenda Date: 11/12/2024

Agenda #: 4.

Advisory Board: Los Medanos Health Advisory Committee

Subject: 2024/2025 Grant Extension Report

Presenter: Ernesto De La Torre

Contact: Ernesto.DeLaTorre@cchealth.org

Information:

RECEIVE 2024/2025 Grant Extension report and ADVISE as necessary

Recommendation(s)/Next Step(s):



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3920

Agenda Date: 11/12/2024

Agenda #: 5.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE

Subject: Fiscal Agent RFQ Panel & Timeline

Presenter: Ernesto De La Torre

Contact: Ernesto.delatorre@cchealth.org

Information:

Staff is requesting the committee to appoint one person to the RFQ review panel. A draft RFQ and Grant timeline is attached.

Recommendation(s)/Next Step(s):

Appoint one committee member to the RFQ Review Panel.

2025/2027 Los Medanos Health Area Grant Process

RFQ ACTIVITY	PLAN START	PLAN DURATION	ACTUAL START	ACTUAL DURATION	PERCENT COMPLETE	RESPONSIBLE
Develop Fiscal Agency RFQ	Oct	60			50%	CCH Staff
Open RFQ window	16-Dec	30			0%	CCH Staff
Review submitted RFQs	16-Jan	30			0%	Review Committee
Announce Winning Agency	17-Feb	1			0%	CCH Staff
Contracting Process	19-Feb	60			0%	C&G
Executed Contract with Fiscal Agency	1-May	1			0%	C&G/Agency

GRANT ACTIVITY	PLAN START	PLAN DURATION	ACTUAL START	ACTUAL DURATION	PERCENT COMPLETE	RESPONSIBLE
Open Grant RFP Window	17-Jan	28			0%	CCH Staff
Close Grant RFP Window	14-Feb	1			0%	CCH Staff
Advisory Committee RFP Review	14-Feb	14			0%	Advisory Committee
Committee RFP Deliberations	28-Feb	7			0%	Advisory Committee
Advisory Submit Recommendations to BOS	March/April				0%	CCH/BOS
Grantees and Fiscal Agency enter contracting	April/May				0%	Fiscal Agency/Grantees
Executed Contracts with Grantees	30-Jun				0%	Grantees