



AGENDA

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

Supervisor Federal D. Glover
Supervisor Ken Carlson

Monday, December 9, 2024

1:00 PM

**190 E. 4th Street, Pittsburg, CA 94565
2255 Contra Costa Blvd. Suite 202,
Pleasant Hill, CA 94523**

Join Zoom Meeting
<https://cchealth.zoom.us/j/98311824709>
[cchealth.zoom.u

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

Introductions

Welcome to District 5 Supervisor Elect, Shanelle Scales-Preston.

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

1. Review and approve minutes from August 12, 2024 **24-4214**

Attachments: LMHOC Meeting Minutes 8.12.2024

2. RECEIVE Annual Report of Los Medanos Health Advisory Committee **24-4215**

Attachments: Annual Report_Los Medanos Health Advisory Committee_2024

The next meeting is currently scheduled for March 3, 2025.

Adjourn

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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 190 E 4th St. Pittsburg, CA 94565 during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the 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 in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. 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 phones.

Public comments generally will be limited to two (2) 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 comments may also be submitted to Committee staff before the meeting by email or by voicemail. 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.

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



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-4214

Agenda Date: 12/9/2024

Agenda #: 1.

Advisory Board: Los Medanos Healthcare Operations Committee

Subject: Review and approve minutes from August 12, 2024

Presenter: Ernesto De La Torre

Contact: Ernesto.DeLaTorre@cchealth.org <<mailto:Ernesto.DeLaTorre@cchealth.org>>

Information:

Review and approve minutes from August 12, 2024



Meeting Minutes - Final

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

Supervisor Federal D. Glover
Supervisor Ken Carlson

Monday, August 12, 2024

1:00 PM

190 E. 4th Street, Pittsburg
2255 Contra Costa Blvd, Ste 202 Pleasant Hill

Join Zoom Meeting

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

[cchealth.zoom.us] Meeting ID: 983 1182 4709

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

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

1. Introductions

Supervisor Federal Glover called the meeting to order at 1:00pm.

Present: District V Supervisor Federal D. Glover and District IV Supervisor Ken Carlson

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

No Public Comment

3. [24-2464](#)

Attachments: [LMHOC Meeting Minutes 5.13.24](#)

A motion was made by District V Supervisor Glover, seconded by District IV Supervisor Carlson, that this item be approved. The motion carried by a unanimous vote.

Motion: Glover

Second: Carlson

4. [24-2465](#)

This Discussion Item was received.

5. [24-2466](#)

A motion was made by District V Supervisor Glover, seconded by District IV Supervisor Carlson, that this item be referred to the BOARD OF SUPERVISORS. The motion carried by a unanimous vote.

Motion: Glover
Second: Carlson

6. Adjourn

The next meeting is currently scheduled for December 9, 2024.

General Information

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



Meeting Minutes - Final

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

Supervisor Federal D. Glover
Supervisor Ken Carlson

Monday, May 13, 2024

1:00 PM

190 E. 4th Street, Pittsburg, CA 94565
2151 Salvio St., Ste R, Concord

Join Zoom Meeting

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

[cchealth.zoom.us]

Meeting ID: 983 1182 4709 Dial: +1 646 518

9805 US (New York) Meeting ID: 983 1182

1. **The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.**
2. Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

3. Introductions

Supervisor Federal Glover - Present

Supervisor Ken Carlson - Present

Ernesto De La Torre - Present

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

No public comments

5. [24-1415](#)

This Discussion Item was received.

6. [24-1416](#)

Attachments: [LMHOC Meeting Minutes 4.08.2024](#)

A motion was made that this item be approved. The motion carried by a unanimous vote.

The next meeting is currently scheduled for July 8, 2024.

7. Adjourn

A motion was made that meetings move to a quarterly schedule. The meetings will be scheduled for August 12, 2024 and December 9, 2024. This was approved. The motion carried unanimously.

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



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-4215

Agenda Date: 12/9/2024

Agenda #: 2.

Advisory Board: Los Medanos Health Operations Committee

Subject: Receive Annual Report of Los Medanos Health Advisory Committee

Presenter: Ernesto De La Torre

Contact: Ernesto.DeLaTorre@cchealth.org

Information:

Receive Annual Report of Los Medanos Health Advisory Committee

Referral History and Update:

Resolution No. 2020/1 requires that each advisory board, commission, or committee report annually on its activities, accomplishments, membership, attendance, required training/certification, and proposed work plan or objectives for the following year.



ADVISORY BODY ANNUAL REPORT

Advisory Body Name: _____
Advisory Body Meeting Time/Location: _____
Chair (during the reporting period): _____
Staff Person (during the reporting period): _____
Reporting Period: _____

I. Activities

(estimated response length: 1/2 page)

Describe the activities for the past year including areas of study, work, special events, collaborations, etc.

II. Accomplishments

(estimated response length: 1/2 page)

Describe the accomplishments for the past year, particularly in reference to your work plan and objectives.

III. Attendance/Representation

(estimated response length: 1/4 page)

Describe your membership in terms of seat vacancies, diversity, level of participation, and frequency of achieving a quorum at meetings.

IV. Training/Certification

(estimated response length: 1/4 page)

Describe any training that was provided or conducted, and any certifications received, either as a requirement or done on an elective basis by members. NOTE: Please forward copies of any training certifications to the Clerk of the Board.

V. Proposed Work Plan/Objectives for Next Year

(estimated response length: 1/2 page)

Describe the advisory body's workplan, including specific objectives to be achieved in the upcoming year.