

### **AGENDA - PUBLISHED**

# **Los Medanos Health Advisory Committee**

Tuesday, September 9, 2025

5:00 PM

2311 Loveridge Rd. Los Medanos Conference Room Pittsburg, CA

Zoom:

https://cchealth.zoom.us/j/96421869738 Dial in: +1 646 518 9805 ID: 964 2186

9738

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. Receive and Approve Record of Action from June 17, 2025 <u>25-3739</u>

Attachments: LMHAC Meeting Minutes 06-17-25

4. RECEIVE AND APPROVE Record of Action from June 18, 2025 <u>25-3740</u>

Attachments: LMHAC Meeting Minutes 06-18-25

5. RECEIVE AND APPROVE Record of Action for June 24, 2025 <u>25-3741</u>

Attachments: LMHAC Meeting Minutes 06-24-25

**6.** Consider Allocation of additional funds and reallocation of unused funds <u>25-3742</u>

The next meeting is currently scheduled for October 14, 2025 at 5:00 pm.

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 Road, Los Medanos Office, 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:



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3739 **Agenda Date:** 9/9/2025 **Agenda #:** 3.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE Subject: RECEIVE AND APPROVE Record of Action from June 17, 2025

Presenter: Ernesto De La Torre

Contact: ernesto.delatorre@cchealth.org

#### **Information:**

Receive and approve record of action from June 17, 2025.



# **Committee Meeting Minutes**

# **Los Medanos Health Advisory Committee**

**Tuesday, June 17, 2025** 

2:00 PM

2311 Loveridge Rd.
Los Medanos Conference Room
Pittsburg, CA
Zoom:

https://cchealth.zoom.us/j/96421869738 Dial in: +1 646 518 9805 ID: 964 2186 9738

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

Dennisha Marsh, Chair - Present Lee Mason, Vice Chair - Absent Mayor Jelani Killings - Present Angelica Lopez - Present Saima Shah - Present Dr. Sofe' Mekuria - Present Christopher Pedraza - Present

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

There was no public comment

3. RECEIVE Presentations for the Los Medanos Grant Program

This Discussion Item was received.

The next meeting is currently scheduled for Wednesday 6/18 at 4:00pm.

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. Pittsburg, Los Medanos Suite, 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 De La Torre, ernesto.delatorre@cchealth.org



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3740 **Agenda Date:** 9/9/2025 **Agenda #:** 4.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE Subject: RECEIVE AND APPROVE Record of Action from June 17, 2025

Presenter: Ernesto De La Torre

Contact: ernesto.delatorre@cchealth.org

### **Information:**

Receive and approve record of action from June 18, 2025.



# **Committee Meeting Minutes**

## **Los Medanos Health Advisory Committee**

Wednesday, June 18, 2025

4:00 PM

2311 Loveridge Rd.

Los Medanos Conference Room

Pittsburg, CA

Zoom: https://cchealth.zoom.us/j/96421869738

Dial in: +1 646 518 9805 ID: 964 2186 9738

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

Dennisha Marsh, Chair - Present

Lee Mason, Vice Chair - Present

Mayor Jelani Killings - Present

Angelica Lopez - Present

Saima Shah - Present

Dr. Sofe' Mekuria - Present

Christopher Pedraza - Present

- 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. RECEIVE Presentations for the Los Medanos Grant Program

#### This Discussion Item was received.

The next meeting is currently scheduled for Tuesday June 24th at 5:00 pm.

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. Pittsburg, Los Medanos Suite, 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 De La Torre, ernesto.delatorre@cchealth.org



1025 ESCOBAR STREET MARTINEZ, CA 94553

## Staff Report

**File #:** 25-3741 **Agenda Date:** 9/9/2025 **Agenda #:** 5.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE Subject: RECEIVE AND APPROVE Record of Action from June 17, 2025

Presenter: Ernesto De La Torre

Contact: ernesto.delatorre@cchealth.org

### **Information:**

Receive and approve record of action from June 24, 2025.



# **Committee Meeting Minutes**

## **Los Medanos Health Advisory Committee**

**Tuesday, June 24, 2025** 

5:00 PM

2311 Loveridge Rd.

**Los Medanos Conference Room** 

Pittsburg, CA

Zoom: https://cchealth.zoom.us/j/96421869738

Dial in: +1 646 518 9805 ID: 964 2186 9738

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

Present

Jelani Killings, Angelica Lopez, Lloyd Mason, Sefanit Mekuria, Christopher Pedraza, and Dennisha Marsh

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. RECEIVE List of Agencies Ranked By Average Score

There was limited discussion about the program proposals and applicant agencies.

#### a. Funding Cap

**Dentists on Wheels** and **St. Vincent de Paul RotaCare Free Clinic**-applied for an additional \$20,000 above the set per-agency funding cap.

#### b. Geographic Equity in Service Delivery

Vice Chair Mason expressed concern that many funded agencies primarily serve Pittsburg, while the funds also originate from Bay Point. He suggested adding a requirement in the next funding cycle that a certain percentage of services be delivered in Bay Point. Chair Marsh supported this recommendation.

#### c. Concerns About Out-of-Area Agencies

Chair Marsh shared concerns about funding organizations from outside the Los Medanos area, including West County and San Francisco, that may lack an established local presence. She emphasized that awards should prioritize agencies with strong community ties and expressed hesitation about granting funds primarily for staff salaries instead of direct services.

#### d. Grant Review Rubric

Mr. Pedraza noted that the current review rubric needs improvement. Mayor Killings agreed and suggested the rubric be revised to avoid reassessing each agency from scratch. He proposed awarding lower grant amounts to agencies based outside the service area in future cycles.

#### e. Service Verification and Accountability

Vice Chair Mason requested improved verification that services are actually being delivered in Pittsburg and Bay Point. Chair Marsh agreed. Staff confirmed that contracts can be structured to ensure services are delivered within the designated service area. Mayor Killings inquired about the process for handling underperformance. Staff deferred to Mr. Pedraza, who confirmed that while terminating contracts is difficult, the County has procedures in place to cancel agreements if deliverables are not being met.

#### f. Concerns About Specific Agencies

Chair Marsh mentioned that Bridge Builders, one of the applicant agencies, only works with approximately 20 students at Pittsburg High School, which may not justify the level of funding requested. Mr. Pedraza clarified that since the rubric-based scoring process has been completed, changes based on personal opinions are not permitted at this stage.

Staff was directed to forward the results to the Los Medanos Healthcare Operations Committee as an advisory measure.

#### This Discussion Item was received.

Motion to reduce the awards for Dentists on Wheels and St. Vincent de Paul RotaCare Free Clinic to the \$100,000 per-agency cap. The remaining funds—including the \$40,000 overage and an additional \$60,000—would be used to fully fund the 28th ranked proposal. The top 28 program proposals to be sent to LMHOC for their review and approval.

Motion: Mason Second: Pedraza

The next meeting is currently scheduled for July 8th at 5:00 pm..

#### Adjourn

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For Additional Information Contact: ernesto.delatorre@cchealth.org



1025 ESCOBAR STREET MARTINEZ, CA 94553

### Staff Report

File #: 25-3742 Agenda Date: 9/9/2025 Agenda #: 6.

Advisory Board: LOS MEDANOS HEALTH ADVISORY COMMITTEE

Subject: Consider allocation of additional funds and reallocation of unused funds for the 2025-27 LMHA

grant cycle

**Presenter:** Ernesto De La Torre

Contact: ernesto.delatorre@cchealth.org

#### **Information:**

At the July 7, 2025 Los Medanos Healthcare Operations Committee (LMHOC) meeting a motion was approved to allocate an additional \$200,000 from the reserve to provide a grant to the Mount Diablo School District (MDUSD). The total amount requested by MDUSD is \$152,653.

In the initial recommendations from this committee to the LMHOC there was \$3,939 that was not allocated.

One agency has declined their award in the amount of \$100,000. The LMHOC requested staff to gather additional information from all proposed awardees to determine their ability to execute their programs. Upon consideration of the forms and review by county staff the LMHOC has determined that a second agency will not be funded in this round.

After adjusting for the award to MDUSD there is a total of \$251,286 available for allocation to additional agencies. This committee has been directed by the LMHOC to consider allocating these funds.

Total funds available for reallocation	\$251,286
Funds provided to MDUSD by LMHOC	-\$152,653
Funds to be reallocated	\$200,000
Additional funds from LMHOC	\$200,000
Initial unallocated funds	\$3,939

#### **Referral History and Update:**

By score the next three agencies are Her Story is Mine (requested \$100,000), Loaves & Fishes of Contra Costa (requested \$100,000), and Full Circle of Choice (requested \$100,000).

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

Consider the available funding and recommend to the LMHOC that the first two agencies (Her Story is Mine and Loaves and Fishes of Contra Costa) receive their full request and that Full Circle of Choices receive a total of \$51,286.

File #: 25-3742 **Agenda Date:** 9/9/2025 **Agenda #:** 6.