



# CONTRA COSTA COUNTY

## AGENDA

### Los Medanos Health Advisory Committee

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Tuesday, October 8, 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**

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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 three minutes).
3. Staff report on Committee Recommendation to the Board of Supervisors [24-3342](#)

**Attachments:** [Approved legislation Item 24-3123](#)

The next meeting is currently scheduled for November 12, 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. Pittsburg, CA, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.contracosta.ca.gov](http://www.contracosta.ca.gov). 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:



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 24-3342

**Agenda Date:** 10/8/2024

**Agenda #:** 3.

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**Advisory Board:** LOS MEDANOS HEALTH ADVISORY COMMITTEE

**Subject:** Recommendation to the Los Medanos Healthcare Operations Committee

**Presenter:** Ernesto De La Torre

**Contact:** [Ernesto.delatorre@cchealth.org](mailto:Ernesto.delatorre@cchealth.org) <mailto:Ernesto.delatorre@cchealth.org>

**Information:**

At the last regular meeting of the LMHAC the committee sent a request to the Contra Costa County Board of Supervisors recommending a grant extension of those agencies who received one (1) year grants by an additional year. At the September 24, 2024 regular meeting the Board of Supervisors approved the committee's recommendation. The approved legislation is attached.

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

Staff is reaching out to those organizations impacted by this legislation to begin the contracting process.



Legislation Details (With Text)

**File #:** 24-3123      **Version:** 1      **Name:**

**Type:** Consent Item      **Status:** Passed

**File created:** 9/5/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 9/24/2024      **Final action:** 9/24/2024

**Title:** ACCEPT the Los Medanos Health Advisory Committee recommendations for the 2025 Los Medanos Health Area Grants; and APPROVE and AUTHORIZE the Health Services Director, or designee, to execute twelve service contracts, totaling an amount not to exceed \$655,710 to identified Community Based Organizations to provide health related programs to residents of the Los Medanos Health Area. (100% Los Medanos Community Health Area Tax funds)

**Attachments:**

Date	Ver.	Action By	Action	Result	Tally
9/24/2024	1	BOARD OF SUPERVISORS			

**To:** Board of Supervisors

**From:** Anna Roth, Health Services Director

**Report Title:** Los Medanos Health Advisory Committee 2025 Grant Program

Recommendation of the County Administrator     Recommendation of Board Committee

**RECOMMENDATIONS:**

ACCEPT the Los Medanos Health Advisory Committee (LMHAC) recommendations for the 2025 Los Medanos Health Area Grants; and

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute 9 service contracts and 3 service contract amendments, totaling an amount not to exceed \$655,710 to identified Community Based Organizations (CBOs) that the LMHAC have determined to be eligible for awards during 2025 due to funding available through property tax revenue designated to provide health related programs to residents of the Los Medanos Health Area.

**FISCAL IMPACT:**

Approval of these actions would allocate up to \$469,652 in new funding and \$186,058 in unspent 2023/24 funding from the Los Medanos Health Area property tax revenues to community programs within the health area boundaries. There is no fiscal impact to the County General Fund. (100% Los Medanos Community Health Area Tax Funding).

**BACKGROUND:**

On July 10, 2018, the Board of Supervisors adopted Resolution No. 2018/436 establishing the Los Medanos Health Advisory Committee to develop and implement the Los Medanos Area Health Plan Grant Program. The LMHAC is tasked with:

1. Developing an area health plan that identifies the major health disparities that impact residents of the former LMCHD service area and identifies priorities for improving health outcomes. The plan will be

presented to the Board of Supervisors for review and will not be final unless adopted by the Board of Supervisors. The LMHAC may engage an outside consultant to assist in developing the plan. The LMHAC shall submit an updated plan for approval by the Board of Supervisors no less than every five years.

2. Soliciting proposals from service providers that are interested in participating in the Los Medanos Area Health Plan Grant Program (the "Grant Program") and are capable of addressing the priorities outlined in the adopted plan. Funding for grants will be provided from (i) a special fund established by the Auditor-Controller, at the direction of the Board of Supervisors, that is used to segregate the property tax revenue received by the County as a result of the dissolution of the District, and (ii) any other funds made available to the grant program (e.g. through restricted donations, grants, etc.).
3. The advisory committee will recommend a list of proposed grantees to the Board of Supervisors for approval.
4. Monitor the efficacy of the programs funded by the grant program.
5. Report to the Board of Supervisors no less than once per year on the execution of the adopted plan, the allocated funds provided in the form of service contracts under the grant program, the results achieved through the adopted plan and through the program, and other matters that relate to the LMHAC's purpose and duties.

The Los Medanos Health Advisory Committee has developed five priority areas for the Los Medanos Health Area. On October 2, 2023, staff reported to the Los Medanos Healthcare Operations Committee on the health priorities and the Grant RFP process.

The LMHAC's Grant Program will support activities that meet one of the program goals listed below.

- 1) Improve the availability of and/or access to affordable healthcare services (e.g., elder care, health related clinics, and linkage to care).
- 2) Provide mental health awareness, education, and prevention programs (e.g., depression, anxiety, stress, and suicide prevention).
- 3) Provide awareness, education, and prevention programs targeted at chronic disease (e.g., cardiovascular disease, diabetes, asthma, food insecurity).
- 4) Provide service or access programs for the unhoused, prioritizing families and children.
- 5) Provide substance use awareness, education, and prevention programs (alcohol, drugs and tobacco).

The following are the terms of the Grant Program, as approved by the LMHAC:

Eligibility is limited to not-for-profit (501c3) community-based organizations, hospitals, local government, or public health agency service providers. To be eligible for funding, applicants must:

- Provide all funded services within the boundaries of the Los Medanos Health Area; and
- Demonstrate sufficient capacity to provide services to meet the programmatic objectives;
- Funds may not be spent on building/facilities improvements or to make payments for recipients of services; and
- Demonstrate fiscal stability (An agency with outstanding federal/state tax obligations is not eligible to apply for funding).

The grant program includes a public solicitation and request for proposals (RFP) process.

On December 12, 2023 the Board of Supervisors approved agenda item C.63 accepting the LMHAC recommendations for the Los Medanos Health Area Grants for 2023-2025; and authorized the execution of 19

service contracts, totaling an amount of \$1,400,000 to identified CBOs that the LMHAC determined to be eligible for awards during fiscal years 2023/24 and 2024/25 due to funding available through property tax revenue designated to provide health related programs to residents of the Los Medanos Health Area.

On March 5, 2024 the Board of Supervisors approved agenda item C.54 accepting the LMHAC recommendations for six (6) additional service contracts, totaling an amount of \$301,000 to identified Community Based Organizations (CBOs) that the LMHAC determined to be eligible for awards during the fiscal years 2023/24 and 2024/25 due to funding available through property tax revenue designated to provide health related programs to the residents of the Los Medanos Health Area. In summary the Board of Supervisors has approved 25 CBOs a total of \$1,701,000 for the fiscal years 2023/24 & 2024/25. Of those twenty-five (25) service contracts twelve (12) were one-year contracts and thirteen (13) were two-year contracts.

On August 12, 2024, at a public meeting of the Los Medanos Healthcare Operations Committee, the Los Medanos Health Advisory Committee and Health Department staff reported that one year was not enough time for the county to create contracts and for the CBOs to execute programs. The Advisory Committee recommended that the twelve CBOs that originally received a one-year contract be granted an additional one-year contract or one-year contract extension to bring them in line with the other twelve service contracts. The total funding received by each CBO should not exceed twice the amount of the original funding approved by the Board of Supervisors. The Los Medanos Healthcare Operations Committee supported the recommendation of the Advisory Committee and Health Department staff and directed staff to bring the recommendation before the Board of Supervisors.

Below are the Community Based Organizations recommended under this action and their proposed new contract limits:

<u>Contractor</u>	<u>Program</u>	<u>Contract #</u>	<u>Original Payment Limit</u>	<u>New Contract Payment Limit</u>
Aspire Youth Engagement Program	Youth Fitness Program	23852-0	\$50,000	\$73,434.77
Cancer Support Community SF Bay Area	Cancer Support Program	23858-0 Pending	\$20,000	\$20,000
City of Pittsburg Recreation Senior Center	Senior Health	23854-0	\$49,782	\$54,121.71
Dentist on Wheels	Dental Health	Prior # 23817-0	\$50,000	\$100,000
Full Stride Track Club	Fitness Program	23853-0	\$43,000	\$80,989.77
Loaves and Fishes of Contra Costa	Food Program	23820-1	\$50,000	\$50,000
Nunley's Karate Do	Fitness Program	23811-1	\$45,870	\$45,870
Her Story is Mine	Black Girl's Health	23851-0	\$50,000	\$55,293.64
St. Vincent de Paul of Contra Costa County	Food Program	23850-0	\$20,000	\$20,000
Monument Crisis Center	Food Program	23861-0 Pending	\$50,000	\$100,000
Souljahs	Cultural Health Fairs	No Prior Contract	\$15,000	\$30,000
Stoneman Village	Food Program	23816-1	\$26,000	\$26,000

**CONSEQUENCE OF NEGATIVE ACTION:**

If this action is not approved, the Community Based Organizations listed above will not be able to provide the health related services and programs to the Los Medanos Health Area.