



CONTRA COSTA COUNTY

AGENDA - PUBLISHED

Los Medanos Healthcare Operations Committee

Supervisor Shanelle Scales-Preston, Chair
Supervisor Ken Carlson, Vice Chair

Monday, December 1, 2025

10:00 AM

**2300 Clayton Rd., Ste 1500
Concord, CA 94520
2255 Contra Costa Blvd., Suite 202
Pleasant Hill, CA 94523**

<https://cchealth.zoom.us/j/95584426607>

- 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. Roll Call

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

4. Receive Staff Report regarding the joint workshop with Los Medanos Health Advisory and Healthcare Operations Committees [25-4980](#)
5. RECEIVE STAFF REPORT on the Los Medanos Health Area Grant Program [25-4981](#)

The 2026 meeting schedule will be developed and posted in February of 2026.

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 2255 Contra Costa Blvd. Suite 202 Pleasant Hill and 2300 Clayton Rd. Suite 1500 Concord, 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 #: 25-4980

Agenda Date: 12/1/2025

Agenda #: 4.

Advisory Board: LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Subject: RECEIVE STAFF REPORT regarding the joint workshop with Los Medanos Health Advisory and Healthcare Operations Committees

Presenter: Erica McWhorter

Contact: Ernesto De La Torre

INFORMATION:

RECEIVE STAFF REPORT regarding the joint workshop with Los Medanos Health

REFERRAL HISTORY and UPDATE:

Erica McWhorter, Principal Consultant with Excelebrate PB LLC will provide an overview of the upcoming workshop to be held with both the Los Medanos Health Advisory Committee and Los Medanos Healthcare Operations Committee. Erica is providing technical assistance to both committees for program and administrative review, with recommendations for operational improvements.

RECOMMENDATIONS:

Receive report and provide guidance to staff.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-4981

Agenda Date: 12/1/2025

Agenda #: 5.

Advisory Board: LOS MEDANOS HEALTHCARE OPERATIONS COMMITTEE

Subject: RECEIVE STAFF REPORT on the Los Medanos Health Area Grant Program

Presenter: Ernesto De La Torre

Contact: Ernesto.delatorre@cchealth.org

INFORMATION:

For the 2025-2027 Los Medanos Health Area Grant Cycle award letters were sent to all 30 agencies who were approved by the Board of Supervisors. Five of those agencies have current contracts which will be renewed. The award acceptance deadline is 12/1/25. After awards have been accepted staff will meet with each agency to finalize service deliverables and contracts.

The contract terms are tentatively set for January 1, 2026 to December 31, 2027.

There will be a mandatory fiscal training set for agencies, so they are able to submit all financial forms accurately to reduce processing time. This will strengthen fiscal accountability and transparency around internal processes. This also supports sustainable grant management and helps to build agency capabilities.

Agencies are able to request payment terms that include an option for advanced payments. The maximum monthly advance payment is 1/24 of the entire award. All receipts and payment verification must be submitted and approved prior to a new monthly request for advance payment. Standard terms are to submit demands for reimbursement on a monthly basis. Agencies have the option to seek advance payment or use standard reimbursement.

Progress reports will be expected twice per year. Staff will coordinate site visits with Advisory Committee members as appropriate.