

CONTRA COSTA COUNTY

AGENDA

African American Holistic Wellness Hub Feasibility Study Steering Committee

Monday, April 8, 2024	5:30 PM	1025 Escobar Street, Room 110,
		Martinez 260 Broadway, Richmond
		1800 Woodland Drive, Antioch Zoom
		Info:
		https://cccounty-us.zoom.us/j/851608125
		88 Call In: 214 765 0478 Access Code:
		544753

- 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 for the March 11, 2024 meeting of the Steering Committee for the African American Holistic Wellness and Resource Hub Feasibility Study, with any necessary corrections.

Attachments: AAHWRH Steering Committee Record of Action 3.11.24(draftl)

4. RECEIVE staff report on African American Holistic Wellness and Resource Hub Feasibility Study Steering Committee updates, including bylaws approval by the Equity Committee and the appointment of a new member of the steering committee.

Attachments: <u>AAWellnessBylaws.rev3.6.24</u>

5. REVIEW and APPROVE the Final Draft of the Request for Proposals to solicit a firm to conduct the feasibility study for the African American Holistic Wellness and Resource Hub

Attachments: <u>AAHWRH Feasibility Study RFP (Draft)</u>

The next meeting is currently scheduled for May 13, 2024 at 5:30pm.

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 1025 Escobar Street, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at 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: Kendra Carr: kendra.carr@oresj.cccounty.us or Peter Kim: peter.kim@oresj.cccounty.us.