CONTRA COSTA COUNTY



AGENDA

Los Medanos Health Advisory Committee

Tuesday, April 9, 2024

5:00 PM

2311 Loveridge Rd. Los Medanos Rm. Pittsburg, CA

> 352 Shoreline Dr. Pittsburg, CA

https://cchealth.zoom.us/j/96519195537 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

- Roll Call and Introductions: Shanelle Scales-Preston (Chair) Jelani Killings Dr. Sefanit Mekuria Christopher Pedraza Lloyd Lee Mason Charles Tramaine 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).

3.	Review and approve minutes from 12/12/2023 and 2/13/2024	<u>24-1090</u>
	Attachments: LMHAC Minutes 2023-12-12 MeetingMinutes08-Mar-2024-10-50-19	
4.	Consider electing a committee member to the position of Vice Chair for 2024	<u>24-1091</u>
5.	Staff report regarding Board of Supervisors meeting on 3/5/2024	<u>24-1092</u>
	Attachmenta, Crent Proposals 2.5.24	

Attachments: Grant Proposals 3.5.24

6. Consider reinstating the Grant Program subcommittee

Attachments: LMHA RFP Final

The next meeting is currently scheduled for May 13, 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 94565 or 352 Shoreline Dr. Pittsburg, CA, 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: Ernesto De La Torre - Ernesto.DeLaTorre@cchealth.org



<u>24-1093</u>