



Meeting Minutes - Draft

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

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

Monday, May 5, 2025

3:00 PM

190 E. 4th Street, Pittsburg, CA 94565
2255 Contra Costa Blvd., Suite 202,
Pleasant Hill, CA 94523

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.

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.

1. Introductions

Present: District IV Supervisor Ken Carlson and District V Supervisor Shanelle Scales-Preston

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

No public comment.

3. RECEIVE and APPROVE Record of Action for April 14, 2025 Committee Meeting [25-1671](#)

Attachments: [LMHOC Meeting Minutes_4-14-25](#)

This Discussion Item was approved.

4. RECEIVE Staff Report on the 25-27 Los Medanos Grant Program [25-1672](#)

The county administrator's office provided feedback that, based on legislation, we would not be able to use the review panel as previously approved by this committee. Creating this subcommittee represents a process change that would require formal approval by the Board of Supervisors.

Supervisor Scales-Preston expressed support for the creation of the subcommittee but emphasized that the current grant contracts should not be delayed. She recommended using the new review structure in the next grant cycle. Supervisor Carlson agreed and stated that the subcommittee should be implemented in the next grant cycle to avoid current delays. Both supervisors agree that the process should move forward utilizing the original proposed plan with the full committee reviewing all proposals. This will move the process forward as quickly as possible.

Staff was directed to share this information with Los Medanos Health Advisory Committee

at a special meeting on May 13, 2025.

This Discussion Item was received.

The next meeting is currently scheduled for June 6th at 9:30 a.m.

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 190 E. 4th Street, Pittsburg, CA 94565 and 2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523, 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 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