Los Medanos Health Advisory Committee (LMHAC)

Meeting Notice and Agenda

WHEN:	Tuesday, December 12, 2023, at 5:00 p.m.
PHYSICAL LOCATION:	2311 Loveridge Rd. Pittsburg Health Center, Los Medanos room (first floor) Hybrid On-Line Zoom Meeting
ZOOM MEETING:	Please click the link to join the webinar: https://cchealth.zoom.us/j/96519195537 Or One tap mobile: US: +16465189805,,96519195537# Or Telephone: Dial +1 646 518 9805 Webinar ID: 965 1919 5537

HOW TO PROVIDE PUBLIC COMMENT:
Persons who wish to address the Los Medanos Health Advisory 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 can speak when called upon. 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 phone.
All public comments will be limited to 2 minutes per speaker.

AGENDA

1. **CALL TO ORDER AND ROLL CALL:**

- ☐ Shanelle Scales-Preston, Mayor City of Pittsburg
- ☐ Jelani Killings, Council Member City of Pittsburg
- ☐ Lloyd Lee Mason, Bay Point Municipal Advisory Council
- ☐ Charles Tremaine, Bay Point Municipal Advisory Council
- ☐ Sefanit Mekuria, MD, Contra Costa Health Services, Public Health
- ☐ Christopher Pedraza, Contra Costa Health Services, Behavioral Health
- ☐ Dennisha Marsh, At-Large

Chair called the meeting to order at 5:07 pm, All committee members present.
Also in attendance were: Ernesto De La Torre, Diana Aleman, Adrienne Sofranko, Jennie Crow, Sam Alley, Daniel Scherer, Lori Chalifoux, David Carillo, and Victoria

2. **PUBLIC COMMENT:**

Members of the public are invited to address the Committee regarding items not listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

Speaker: Victoria provided comment about the committee's rejection of her grant proposal. Speaker shared that she felt her proposal was not reviewed properly and did meet the goals of the grant program as stated in the RFP.

3. DISCUSSION/ACTION ITEMS

a. Staff report on Los Medanos Healthcare Operations Committee meeting.
   i. Advisory Measure regarding 19 initial service proposals. (Attachment A)

b. Staff report on Property Tax Revenue (Attachment B)
   i. Committee member Marsh requested a representative from HS Finance or the Auditor/Controller come to provide a fiscal review at a future meeting.

c. Service Proposal Review and Approval: (Attachment C)
   i. Review average scores for nine (9) remaining proposals.
   ii. Review committee budget recommendations for each proposal.
      - Stoneman Village discussion: $26,000 for 23/24. CP/LM 7-0 passes.
      - Hijas del Campo: No representative available to answer questions. Decline proposal, SM/LM 7-0 passes.
      - Souljahs: $15,000 CP/SM 6-1-0 passes.
      - Sparkpoint/Richmond Community Foundation: Decline proposal, LM/CT 5-2-0, passes.
      - Antioch Delta Skimmers: Tabled for later discussion, CP/SM, 6-1-0, passes.
      - City of Pittsburg Basketball: 23/24 $49,993, 24/25 $49,993, DM/SM, 5-0-2 passes.
      - Center for Human Development: 23/24 $30,000, 24/25 $50,000, LM/CP, 7-0, passes.
      - City of Pittsburg Swim Program: 23/24, $15,000, 24/25, $15,000, CP/SM, 5-0-2, passes.
      - Monument Crisis Center: 23/24 $50,000, SM/CP, 7-0, passes.
      - Antioch Delta Skimmers: removed from table, Decline proposal, LM/SM, 6-1-0, passes.
   iii. Finalize the Service Proposal Recommendation package for submission to the Board of Supervisors. Advisory measure will be submitted for placement on the 1/16/24 meeting as a presentation by the committee during discussion.
      - General discussion about the final advice to present to the Los Medanos Healthcare Operations Committee. The requested amount exceeds approved budget by $53,865. As part of the presentation Staff was directed to request approval for an additional $53,865 for the 23/24 Fiscal Year. Final presented programs are as listed. SM/LM, 7-0, motion passes.

Name of Agency/Fiscal Agent	Program/Project Proposal	Amt Req 23-24	Amt Req 24-25	Approved	Grant Cycle Lenth
Center for Human Development	Get Walking	$ 30,000	$ 50,000	$ 80,000	2 Years
City of Pittsburg Recreation Department	Youth Basketball	$ 49,993	$ 49,993	$ 99,986	2 Years
City of Pittsburg Recreation Department	Buchanon Swim Program	$ 15,000	$ 15,000	$ 30,000	2 Years

Monument Crisis Center	Food Program	$ 50,000		$ 50,000	1 Year
Souljahs	Health Fairs	$ 15,000		$ 15,000	1 Year
Stoneman Village	Dinner Meal Program	$ 26,000		$ 26,000	2 Years

1.

4. ADJOURNMENT

a. Next regular meeting: January 9, 2024, 5:00 pm.

Attachment A: Staff Report to Los Medanos Healthcare Operations Committee

To: Los Medanos Healthcare Operations Committee
From: Ernesto De La Torre, Contra Costa Health Services (925) 839-0150
Subject: December 4, 2023 Staff Report

Report:
The Los Medanos Health Advisory Committee met on 11/29/23 to review proposals for the 2023-2025 Los Medanos Health Area Grant Program. There were twenty-eight (28) organizations that submitted proposals through the Request for Proposal (RFP) process. After nearly 4 hours of discussion the Advisory Committee approved proposals from nineteen (19) organizations. Of the 19 approved proposals 10 were submitted for 2-year terms. The Advisory Committee was not able to complete the review of all program proposals. The committee voted 6-0-0 to split the presentations to the board into 2 phases. Phase 1 for the first 19 recommended proposals will request $1,396,982 in funding.

The Committee will meet again on 12/12/23 to finish reviewing 6 additional proposals. The Committee will present a final report on the Grant Program and all recommended programs to the Board of Supervisors at a January meeting. The amount of funding for phase 2 grants will be determined at the 12/12/23 Advisory Committee meeting. Upon approval by the Board of Supervisors, county staff will work with each organization to establish deliverables, and metrics for individual service contracts.

Name of Agency/Fiscal Agent	Program/Project Proposal	Approved	Grant Cycle Lenth
18 Reasons	Food Program	$ 100,000.00	2 Years
Aspire Youth Engagement Programs, Inc.	Fit Kids	$ 50,000.00	1 Year
Bay Church	Clean Start/Food Program	$ 100,000.00	2 Years
Cancer Support Community San Francisco Bay Area	Cancer Support Program	$ 20,000.00	1 Year
City of Pittsburg Recreation Department	Senior Center	$ 49,782.00	1 Year
Darius Jones Foundation	Save a Heart	$ 99,880.00	2 Years
Dentists On Wheels	Dental Clinic	$ 50,000.00	1 Year
Full Stride Track Club	Running Program	$ 43,000.00	1 Year
Healthy Hearts Institute	Community Garden	$ 100,000.00	2 Years
Hope Solutions	Housing Programs	$ 100,000.00	2 Years
Loaves and Fishes of Contra Costa	Food Program	$ 50,000.00	1 Year
Meals on Wheels Diablo Region	Food Program	$ 100,000.00	2 Years
Nunley's Karate Do	Her Story is Mine	$ 50,000.00	1 Year
Nunley's Karate-Do	Karate Program	$ 45,870.00	1 Year
Opportunity Junction	Health Career Pathways	$ 100,000.00	2 Years

Pittsburg Fifty Plus Club Corporation	Senior Programs	$	98,450.00	2 Years
St. Vincent de Paul of Contra Costa County	Bay Point & Pittsburg Free Food Pantries	$	20,000.00	1 Year
St. Vincent de Paul of Contra Costa County - Rotocare	Free Medical Clinic	$	120,000.00	2 Years
White Pony Express (WPE)	Food Program	$	100,000.00	2 Years
	Total	$	1,396,982.00	

Attachment B: Staff Report on Property Tax Revenue

To: Los Medanos Health Advisory Committee
From: Ernesto De La Torre, Contra Costa Health Services (925) 839-0150
Subject: December 4, 2023 Staff Report

2022 Property Tax Revenue	$ 2,091,491
10% Administrative costs	$ 209,149
5% Reserve Fund	$ 104,575
Available funding 23'-24' Fiscal Year	$ 1,020,000

Actual Revenue was significantly higher than originally estimated. At this time, we are unsure if this is a one-time spike or if the revenue will continue at this level. The availability of extra funds for '23/'24 grants is currently undetermined pending guidance from the Los Medanos Healthcare Operations Committee.

Attachment C: Phase 2 Service Proposals

Name of Agency/Fiscal Agent	Program/Project Proposal	Amt Req 23-24	Amt Req 24-25
Antioch Delta Skimmers	Kids Fitness Program	$ 50,000.00	
Center for Human Development	Get Walking	$ 30,000.00	$ 50,000.00
City of Pittsburg Recreation Department	Buchanon Swim Program	$ 15,000.00	$ 15,000.00
City of Pittsburg Recreation Department	Youth Basketball	$ 49,993.00	
Hijas del Campo	Despensa food program	$ 50,000.00	
Monument Crisis Center	Food Program	$ 50,000.00	
Souljahs	Health Fair/ Literacy Programs	$ 35,000.00	
SparkPoint/Richmond Community Foundation	Financial Literacy Program	$ 50,000.00	$ 50,000.00
Stoneman Village/ Pittsburg Senior & Handicapped Residential Community, Inc	Dinner Meal Program	$ 50,000.00	$ 50,000.00
	Totals	$ 1,267,865.00	$ 674,110.00
	Approved phase 1	$ 987,872.00	$ 559,110.00
	Proposed phase 2	$ 379,993.00	$ 165,000.00