

CONTRA COSTA COUNTY

190 E. 4th Street, Pittsburg, CA 94565 | 2151 Salvio Street, Ste R, Concord



Meeting Minutes - Draft

Monday, February 2, 2026

10:00 AM

2300 Clayton Rd., Ste. 1500, Concord, CA 94520

2255 Contra Costa Blvd., Suite 202 Pleasant Hill, CA 94523

<https://us02web.zoom.us/j/82410858184>

Los Medanos Healthcare Operations Committee

Supervisor Shanelle Scales-Preston, Chair

Supervisor Ken Carlson, Vice Chair

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).

Public comment was received from Dennisha Marsh requesting clarity on when agencies can begin programming and submit demands. Staff clarified that all contracts were entered into the system prior to 2026, programs could begin on January 1, 2026, but demands and invoicing cannot be submitted until contracts are signed.

3. RECEIVE and APPROVE Los Medanos Healthcare Operations Committee Chair and Co-Chair

Supervisor Scales-Preston was nominated as Chair of the Los Medanos Healthcare Operations Committee and Supervisor Ken Carlson was nominated as the Co-Chair.

Motion: Carlson

Second: Scales-Preston

4. RECEIVE and APPROVE Record of Action for December 1, 2025 Committee Meeting

Attachments: [CommitteeMeetingMinutes28-Jan-2026-04-20-49](#)

A motion was made by District V Supervisor Scales-Preston, seconded by District IV Supervisor Carlson, that this item be approved. The motion carried by a unanimous vote.

Motion: Scales-Preston

Second: Carlson

5. Receive Staff Report- Los Medanos Health Area Joint Workshop planning.

Staff provided an update on the joint workshop scheduling challenges and reported that the consultant met with the Los Medanos Health Advisory Committee (LMHAC) to discuss needs. The LMHAC approved the following work groups: Planning, Governance, and Grant Administration.

This Discussion Item was received.

6. Receive and Approve the LMHAC consultant recommendations for 2026 working groups.

Workgroups were reviewed. Supervisor Carlson emphasized balancing volunteer time commitments, and Supervisor Scales Preston noted this is the first structured process since the district dissolution.

Public comment from Dennisha Marsh asked if work group members would have access to

legal and controller resources; staff confirmed legal will not be present, but questions will be relayed as needed.

A motion was made by District IV Supervisor Carlson, seconded by District V Supervisor Scales-Preston, that this item be approved. The motion carried by a unanimous vote.

Motion: Carlson
Second: Scales-Preston

7. Receive Staff Report from the 2026-2027 LMHA Contractor Fiscal Training

Staff reported all contracts have been entered into CCH Contracts and Grants portal. A LMHA financial workshop was held on January 28 to support with a better understanding of the invoice and reimbursement process. This is the first financial workshop for all LMHA contractors, with 45 in attendance. Office hours were offered for questions, and recordings, templates, and slides were sent to all LMHA 25-27 contractors. Staff discussed hosting a poster expo or presentation for agencies to showcase their work and network. Supervisor Scales Preston suggested promoting at Bay Point MAC, Ambrose Parks and Recreation Center Council, and Pittsburg Council meetings; Supervisor Carlson supported the idea.

This Discussion Item was received.

The next meeting is currently scheduled for March 2, 2026 1PM

Adjourn

The meeting adjourned at 10:32 a.m.

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 2300 Clayton Rd., Ste. 1500, Concord, CA 94520 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 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