



Meeting Minutes - Draft

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

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

Monday, March 3, 2025 **1:00 PM** **190 E. 4th Street, Pittsburg, CA 94565**
2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523
<https://cchealth.zoom.us/j/95584426607>

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 and Roll Call

Present: District V Supervisor Shanelle Scales-Preston

Absent: District IV Supervisor Ken Carlson

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).

3. RECEIVE and APPROVE Record of Action for December 9, 2024 Committee Meeting [25-738](#)

Attachments: [LMHOC MeetingMinutes_9Dec2024](#)

This Consent Item was tabled.

4. RECEIVE staff report on Los Medanos Health Area Budget [25-739](#)

Attachments: [LMHA 25-26 Budget](#)

This Discussion Item was received.

5. RECEIVE Staff Report on the 2023-2025 Grant Program [25-740](#)

Supervisor Scales-Preston requested staff to determine steps to use the online grant system utilized by Keller Canyon Mitigation Fund.

This Consent Item was received.

The next meeting is currently scheduled for April 14, 2024, at 11:00 am.

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 St., Pittsburg and 2255 Contra Costa Blvd, Suite 202, Pleasant Hill, 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. Comments submitted by email 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



Meeting Minutes - Final

CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

Monday, December 9, 2024

1:00 PM

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

Join Zoom Meeting

<https://cchealth.zoom.us/j/98311824709>

[[cchealth.zoom.u](https://cchealth.zoom.us)

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

Introductions

Present: District V Supervisor Federal D. Glover and District IV Supervisor Ken Carlson

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](#)

1. Review and approve minutes from August 12, 2024

[24-4214](#)

Attachments: [LMHOC Meeting Minutes 8.12.2024](#)

Minutes from the August 12, 2024 meeting were reviewed and approved.

Motion: Glover

Second: Carlson

2. RECEIVE Annual Report of Los Medanos Health Advisory Committee [24-4215](#)

Attachments: [Annual Report Los Medanos Health Advisory Committee 2024](#)

Item Received: There was discussion around the timeliness of contracting and reimbursement payments. The

Supervisors agreed that the timelines are too long and would like staff to work to streamline payments as much as possible. This could include trainings with agencies on the processes for both contracting and reimbursement.

Supervisor Glover encouraged the committee to formalize a requirement that committee members visit a minimum number of programs each year.

Staff notified the committee that the health needs survey for Los Medanos would take place in 2025 with support from the advisory committee.

Supervisor Glover or Supervisor elect to confirm the open Bay Point MAC seat 2 (Charles Tremaine).

This Discussion Item was received.

The next meeting is tentatively scheduled for March 3, 2025.

The meeting schedule for 2025 will be confirmed with Supervisor offices after the 2025 Board retreat.

Adjourn

General Information

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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

CONTRA COSTA COUNTY
Los Medanos Comm HC (0480)

<i>Object Code</i>	<i>DESCRIPTION</i>	(B)	(B)
		Approved Budget FY 2024-2025	Proposed Budget FY 2025-2026

1011	Perm Salaries	\$ 62,252	\$ 65,366
1013	Temp Salaries	33,800	-
1015	Def. Comp. CCC	1,410	1,410
		-	-
	Total Salaries	97,462	66,776
1019	Comp/ SDI Recov	-	-
1042	F.I.C.A.	7,349	5,001
1044	Retirement Exp	12,026	12,202
1060	Employee Grp Ins	17,991	19,216
1063	Unemployment Ins	193	131
1070	Workers Comp	1,959	1,660
	Total Benefits	39,518	38,210
	TOTAL 1000 ACCOUNTS	136,980	104,986
2100	Office Expense	5,000	2,000
2130	Small Tools & Instruments	5,000	5,000
2131	Minor Equipment	5,000	6,200
2250	Rent/Leases-Equip	500	500
2251	Comp Software	5,000	5,000
2284	Request. Maint.	-	15,000
2301	Auto Mileage Employees	2,000	1,000
2310	Non Cnty Prof Spclzd Svcs	1,065,770	1,367,414
2310	Non Cnty Prof Spclzd Svcs	-	96,700
2328	Administrative Svc	-	-
2330	Other Gen Svcs Charges	50	-
2479	Other Spec Dept Exp	-	-
2490	Misc. Svc & Supply	15,000	-
2491	Cash Shortage Reimbursement	-	-
	TOTAL 2000 ACCOUNTS	1,103,320	1,498,814

3611	Interfund Exp-Gov/Gov	-	7,500
3615	DoIt Data Proc Svcs	1,700	1,700
3620	Gen Svc-Requested Mntc	6,000	-
3622	Gen Svc-Other GS Charges	-	-
	TOTAL 3000 ACCOUNTS	<u>7,700</u>	<u>9,200</u>
4948	Misc Equip	-	-
		-	-
	TOTAL 4000 ACCOUNTS	<u>1,000</u>	<u>-</u>
5011	Reimbursmnts-Gov/Gov	1,000	1,000
5022	Oper Trans to Svs	-	-
	TOTAL 5000 ACCOUNTS	<u>1,000</u>	<u>1,000</u>
	RESERVE		\$ 85,000
	TOTAL EXPENSE-0480	<u>\$ 1,250,000</u>	<u>\$ 1,700,000</u>

Total Admin (not to exceed 10%)	\$	124,686
Amount available for Community Health Grants	\$	1,367,414