



## Meeting Minutes - Final

### CONTRA COSTA COUNTY Los Medanos Healthcare Operations Committee

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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)

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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.**

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

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, CA 94565 during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.co.contra-costa.ca.us](http://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](mailto:Ernesto.DeLaTorre@cchealth.org)