CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Meeting Minutes

Tuesday, February 13, 2024
5:00 PM

Pittsburg Health Center, Los Medanos Room
2311 Loveridge Rd. Pittsburg, CA 94565

https://cchealth.zoom.us/j/96519195537
Call in: +1 646 518 9805 Webinar ID: 965 1919 5537

Los Medanos Health Advisory Committee

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

1. Roll Call and Introductions

Shanelle Scales-Preston called the meeting to order at 5:07 pm.

Present	Lloyd Mason, Sefanit Mekuria, Christopher Pedraza, Shanelle Preston, and Charles Tremaine
Absent	Jelani Killings, and Dennisha Marsh

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

Public comment (in person) - Victoria from First Page New Chapter asked if additional funding was approved and if so she would like to be reconsidered.

3.

Chair - Shanelle Scales-Preston
Vice Chair - Tabled until next meeting

Chair was approved. Shanelle Scales-Preston will act as Chair in 2024.
Vice Chair was split and tabled.

Motion:	**Mason**
Second:	**Tremaine**

3.1 Consider electing a committee member to the position of Vice Chair.

This was tabled.

4.

This Consent Item was withdrawn due to technical challenges there were no minutes to approve.

5.

Attachments: Training Certification 2024

Trainings required every two years. Implicit Bias training is new. Recommend taking at the beginning of the year. Ernesto will send links. When complete, send certificates of completion and certification form to Ernesto De La Torre.

This Discussion Item was received.

6.

Attachments: Invite_tour of Stoneman

Stoneman Village invited members of the board for a site visit. Letter received with options for dates. Ernesto De La Torre will coordinate visits.

This Discussion Item was received.

The next meeting is currently scheduled for Tuesday, March 12, 2024 at 5:00 pm.

Adjourn

Next meeting scheduled for March 12, 2024 at 5 pm.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee 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 Pittsburg Health Center located at 2311 Loveridge Rd., during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Ernesto De La Torre - 925-839-0150