



CONTRA COSTA COUNTY

Committee Meeting Minutes

Los Medanos Healthcare Operations Committee

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

Monday, December 1, 2025

10:00 AM

2300 Clayton Rd., Ste 1500

Concord, CA 94520

2255 Contra Costa Blvd., Suite 202

Pleasant Hill, CA 94523

<https://ccehealth.zoom.us/j/95584426607>

- 1. 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.**
- 2. Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee.**
- 3. Roll Call**

Present: District IV Supervisor Ken Carlson and District V Supervisor Shanelle Scales-Preston

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

- 4. Receive Staff Report regarding the joint workshop with Los Medanos Health Advisory and Healthcare Operations Committees**

Erica McWhorter, Principal Excelecate Consultant, provided a presentation to review the plans for a joint planning workshop meeting with the LMHAC and LMHOC. Staff have been asked to schedule the joint planning workshop in January 2026. No public comment was made.

This Discussion Item was received.

- 5. RECEIVE STAFF REPORT on the Los Medanos Health Area Grant Program**

The committee received the staff report. Staff shared that progress on contracts was moving forward with its contracts for all grantees. Meetings were held with each agency to formalize their scopes of work and budget. Staff will be renewing contracts if possible and starting new contracts with its new grantees.

Staff was asked if current awardees had spent down all of their award. Staff shared that we were in contact with each agency to ensure they were aware of any available funds and the deadlines for requesting reimbursements.

This Discussion Item was received.

The 2026 meeting schedule will be developed and posted in February of 2026.

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 2255 Contra Costa Blvd. Suite 202 Pleasant Hill and 2300 Clayton Rd. Stuie 1500 Concord, 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