



Meeting Minutes - Final

CONTRA COSTA COUNTY Los Medanos Health Advisory Committee

Tuesday, April 9, 2024

5:00 PM

2311 Loveridge Rd. Los Medanos Rm.
Pittsburg, CA

352 Shoreline Dr.
Pittsburg, CA

<https://cchealth.zoom.us/j/96519195537>
Meeting ID: 965 1919 5537

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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

1. Roll Call and Introductions:
Shanelle Scales-Preston (Chair)
Jelani Killings
Dr. Sefanit Mekuria
Christopher Pedraza
Lloyd Lee Mason
Charles Tramaine
Dennisha Marsh

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

Absent Shanelle Preston

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

Greg Osorio from Souljahs - Timeline for grants has been challenging. Suggest moving timeline up.

3. [24-1090](#)

Attachments: [LMHAC Minutes 2023-12-12](#)
[MeetingMinutes08-Mar-2024-10-50-19](#)

A motion was made that this item be approved. The motion carried by a unanimous vote.

4. [24-1091](#)

Dennisha Marsh to position of Vice Chair approved 6-0.

A motion was made that this item be approved. The motion carried by a unanimous vote.

5.

[24-1092](#)

Attachments: [Grant Proposals 3.5.24](#)

Staff provided update report. The process and length of time has been an issue; Additional staff have been assigned to expedite contracting process.

Update on payment schedule - Health department will approve 30 day advance.

Committee requested staff to have someone answer questions about budgeting process.
Committee requested updated budget notes.

6.

[24-1093](#)

Attachments: [LMHA RFP Final](#)

Committee decided not to proceed with Grant Program Subcommittee. Will continue to meet as full committee.

Committee reviewed and began editing the previous RFP documents. Edits sent to Staff for an updated draft to be reviewed at a special meeting on 4/23/24. Committee suggested the following timeline to staff for the next RFP round.

May 1st: release RFP

May 5th: Mandatory Bidders Conference

May 22nd: Close RFP window

June 4th: Special meeting to review submitted RFPs

The next meeting is currently scheduled for May 13, 2024.

Special meeting was scheduled for 4/23 at 5 pm to review draft RFP.

Adjourn

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 2311 Loveridge Rd. Pittsburg, CA 94565 or 352 Shoreline Dr. Pittsburg, CA, 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 - Ernesto.DeLaTorre@cchealth.org