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## **Committee Meeting Minutes**

## Los Medanos Health Advisory Committee

Tuesday, March 11, 2025

5:00 PM

2311 Loveridge Rd. Los Medanos Conference Room Pittsburg,CA

352 Shoreline Dr. Pittsburg, CA

Zoom: https://cchealth.zoom.us/j/96421869738

Dial in: +1 646 518 9805 Webinar ID: 964 2186 9738

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

The outgoing Vice Chair, Dennisha Marsh called the meeting to order at 5:06pm

Present Jelani Killings, Lloyd Mason, Sefanit Mekuria, and Dennisha

Marsh

**Absent** Angelica Lopez, Christopher Pedraza, and Charles Tremaine

- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
  - 3. Receive and Approve 2025 Meeting Schedule

Motion to accept 2025 Meeting Schedule as presented with the option to revisit the schedule at a later date to consider a reduced schedule.

Motion: Killings Second: Mekuria

4. Selection of Committee Officers for 2025

Motion to appoint Dennisha Marsh as Committee Chair and Loyd Mason as

Committee Vice Chair for 2025.

Motion: Killings
Second: Mekuria

5. Receive staff report on Los Medanos Health Area Budget

Attachments: LMHA 25-26 Budget

This Discussion Item was received.

**6.** RECEIVE Staff Report on the 2023-2025 Grant Program

This Discussion Item was received.

7. Receive Staff Report on the 2025-2027 Grant Program

Staff was asked to see if it is possible to have a closed door meeting to review the submitted grant proposals. Staff will inquire and return with information at the next meeting on 4/8/25.

Staff was provided with background on a sports program sponsored by Supervisor Gioia's office and the West County Community Healthcare District. Staff will meet with City of Pittsburg staff, Health Department Staff and bring a proposal for the next meeting on 4/8/25.

This Discussion Item was received.

The next meeting is currently scheduled for April 8, 2025 at 5:00 pm.

Adjourn

Dennisha Marsh, Chair, adjourned the meeting at 6:08 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 2311 Loveridge Rd., Los Medanos Suite, Pittsburg, CA, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. 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.delatorre@cchealth.org