

**Redbud Health Care District
Regular Meeting Board of Directors
April 23, 2019
9:30 a.m.**

Present: Lamont Kucer, Sue Burton, Bill Diener, Jim Scholz, Sandy Richards.

Absent: None.

Lamont Kucer, Board Chair convened the meeting at 9:30 am.

Jim Scholz led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have not been any requests for additions and/or deletions to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the Agenda as presented. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held March 26, 2019.

Citizen Input: None

MOTION, by Sue Burton to approve minutes from the Regular Board Meeting held March 26, 2019, as presented. Seconded by Bill Diener. Motion carried 5-0.

Public Comment: None

Discuss and Consider RFA 2019-0002– Mid-Year Report- Elder Day Services of Lake County CA, Inc.

Ms. Jenny Johnson, Program Director, presented to the Board.

Ms. Johnson reviewed the provided written report encapsulating the time period from July 1, 2018 through December 31, 2018. With a full-time staff of 3 positions the following services were provided: 225 Client Days, 82 Volunteer Hours, 407 Meals, 99 Scholarship Days and 12 Caregiver Support Groups were delivered.

Ms. Johnson went on to review the agency financials, goals, objectives, funding, program participation rates and challenges.

Mr. Allen Abbot shared with the Board the difference that the program has made in his life and the participation of his family member.

Citizen Input: None

MOTION, by Bill Diener, to accept the RFA 2019-00002 – Mid-Year Report – Elder Day Services of Lake County CA, Inc. as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2019-0018 Adventist Health Clear Lake 15th Annual Golf Tournament Fundraiser to benefit Youth Programs and Services.

Ms. Lindsey Pullman, Major Gifts Officer for Adventist Health Hospital Clear Lake presented to the Board.

Ms. Pullman explained that proceeds from this year’s Golf Tournament will be designated for Adventist Health Clear Lake’s vision to create a healthy environment for the District and Lake County, with a focus on Youth Activities. Investing in the High School’s CTE Programs, students can get a head start on preparing for college and careers, but also develop skills needed to promote successful collaboration with leadership and classmates. Time designation, teamwork, communication and ultimately self-development are ultimately fostered and further expanded with each student.

By supporting the local High Schools, specifically through agricultural and vocational programs the students will be better prepared to advance into life sustaining studies and career paths to maintain a healthy lifestyle and life-long success.

Citizen Input: None

MOTION, by Sue Burton, to fund \$1,500.00 for RFA 2019-0018 as requested for AHCL Golf Fundraiser for Youth Programs and Services. Seconded by Bill Diener. Motion carried 5-0.

**Discuss and Consider RFA 2019-0019 Lake Area Rotary Clubs Association aka LARCA
Emergency Evacuation Funding.**

Russ Cremer, LARCA Treasurer and City of Clearlake City Council Member and Vice-Mayor, Mike Dean Lower Lake Community Action Agency, Chair, Willie Sapeta, Lake County Fire Protection Chief, Alan Flora, Clearlake City Manager, Andrew White, City of Clearlake Chief of Police and Dirk Slooten, LARCA President/Chair and City of Clearlake Council Member, presented to the Board.

Russ Cremer led the discussion by introducing LARCA. LARCA was formed in 2013 and received its non-profit 501(c)3 status in March 2014 for the purpose of supporting the fundraising efforts of the individual Rotary Clubs in Lake County. After the 2015 wildfires in Lake County an additional purpose was added, administering a Fire Relief Fund to help Fire survivors to recover from these devastating fires. In 2016 followed the Clayton Fire that destroyed 300+/- homes and several businesses in Lower Lake. LARCA kept right on going. Then in 2017 came the October firestorms that took an enormous toll on Sonoma, Napa, Mendocino and Lake Counties. Our Rotary District 5130 came to LARCA, asking if we would be willing to expand the effort to cover the four counties. The resulting District 5130 Fire Relief Fund was then formed and administered by LARCA. In 2018, the largest fire in California history started in eastern Mendocino County and has burned across the western and northern reaches of Lake County. The fire, known as the Mendocino Complex, burned into and around the earlier Pawnee Fire in Lake County.

Since its inception in 2015, the LARCA and District 5130 Fire Relief Funds have raised more than \$3,000,000 for fire relief efforts. Through the volunteerism and support of our Rotary clubs we pride ourselves on maintaining the funds with zero overhead. This means every penny donated goes to fire relief efforts.

The mission of LARCA and District 5130 Fire Relief Funds is to provide help in the most efficient and effective way to those devastated by wildfires in Lake, Mendocino, Napa and Sonoma Counties.

Mr. Cremer and group of supporters clarified the need for an Emergency Evacuation Center within the District boundaries and within the City of Clearlake. Additionally, a financial breakdown of the project was reviewed including: Total Donations and Grants Received, Items and Expenses Paid to Date and Items Remaining to be Completed.

The shelter is expected to hold 200 people and be FEMA and Red Cross Certified. The Project will be handed over to the City of Clearlake upon completion and will be maintained and operated by the City of Clearlake.

Citizen Input: None

MOTION, by Sandy Richards, to fund \$41,000.00 for RFA 2019-0019 as requested for the LARCA Emergency Evacuation Shelter located at the City of Clearlake Community Center. Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider February 2019 Financials Prepared by Marlene Wentz, E.A. and March 2019 In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by, Bill Diener, to accept the financials as prepared and submitted. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad reported that when ordering toner for the District copy machine he was informed that the machine is “obsolete” and that going forward servicing and parts would be difficult to obtain.
2. All signature cards and forms have been completed and submitted to Westamerica Bank and all new Board Members are now “active signors”.
3. The District has requested notification from PG&E for advance warning of planned power shut-downs due to power line inspections, repairs, and/or weather conditions.

4. The NRA has given a Grant to the Clearlake Youth Services of Lake County, Inc. in the amount of \$20,745.74 to go towards building an air rifle and archery range at the Youth Center.
5. The Lake County Office of Education will be offering a Trauma Informed Youth Empowerment Training for students ages 12 through 19 on May 2, 2019 at their Lakeport Office.
6. The District expects approximately \$29,889.96 in Redevelopment Funds payment in the District's June 2019 Tax Allotment Check.
7. Conrad reported on the Adventist Health Mission Integration Summit held April 10 – 12, 2019.
8. Conrad reported on an attachment of \$199.29 by the Dept. of Veterans Affairs which he will be following up on.

Citizen Input: None.

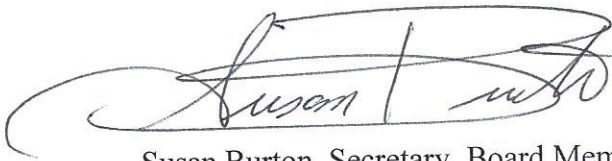
Board Discussion: The Board directed the Conrad Colbrandt, General Manager to research various copy machine / printers and report back to the Board pricing for inclusion into the 2020 budget process.

Citizen Input: None.

Next Meeting: Regular Board Meeting May 25, 2019, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 10:35am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", enclosed within a large, loopy oval flourish.

Susan Burton, Secretary, Board Member