

**Redbud Health Care District  
Special Meeting Board of Directors  
November 13, 2018  
9:30 a.m.**

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

**Absent: Brice Trask.**

**Lamont Kucer, Board Chair convened meeting at 9:30 a.m.**

**Sue Burton led the Board in the Flag Salute.**

**Adoption of the Agenda**

Conrad Colbrandt, General Manager, that he has not received any requests to additions or deletions to the Agenda.

**Citizen Input:** None

**MOTION**, by Bill Diener, to adopt the Agenda as presented. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Public Comment:** Roberta Adams of Cobb stated she is concerned that if Measure L does not pass by the voters, from the November 6, 2018 election, the Hidden Valley Lake and Cobb Fire Houses may close causing a health crisis relating to 911 Emergency Calls. She is working with Jim Comisky of the South Lake County Fire Protection District to look for additional funding sources for the District while awaiting the outcome of the election.

**Approval of the Minutes of the Special Board Meeting held September 10, 2018.**

**Citizen Input:** None

**MOTION**, by Jim Scholz, to approve minutes from the Special Board Meeting held September 10, 2018, as presented. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Approval of the Minutes of the Regular Board Meeting held September 24, 2018.**

**Citizen Input:** None

**MOTION**, by Bill Diener, to approve minutes from the Regular Board Meeting held September 24, 2018, as presented. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Welcome, Meet and Greet, Mike Ciancio, Fire Chief, Northshore Fire Protection District.**

Fire Chief Ciancio introduced himself to the Board and thanked the Board Members for their past support of the Fire District and looks forward to working harmoniously with the Redbud Health Care District in the future.

**Citizen Input:** None

The RHCD Board welcomed the Fire Chief to his new position and reiterated its position of support for the Fire Districts in keeping our community safe.

**Discuss and Consider RFA 2019-0012– Middletown Safe and Sober Graduation 2019.**

Ms. Janina M. Hoskins presented to the Board on behalf of Middletown Sober Grad for Class of 2019.

Ms. Hoskins explained to the Board statistics as provided by the National Highway Traffic Safety Administration, “Total Alcohol Impaired Fatalities by Age” out of 1,000 fatalities, teens from 17-19 years of age experiences 30% of fatalities related to alcohol impairment. Funds to provide for the transportation to and from the event further health care services by preventing unnecessary death and injury to students on Graduation Night.

Ms. Hoskins stated that the event would take place starting on June 7, 2018, at 10:00 pm and continue through 6:00 am on Saturday, June 8<sup>th</sup>. The funds requested will be used to pay for the transportation to, and from, the event, ensuring the safety of the students.

**Citizen Input:** None

**MOTION**, by Bill Diener, to fund RFA 2019-0012 – Middletown High School – Safe and Sober Grad Night 2019 for \$4,208.00. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2018-0012– Redwood Community Services – Report – Hygiene Closet.**

Ms. Kimbralee Guerra, Program Director, reported to the Board.

Ms.,Guerra reviewed statistical data of the Hygiene Program as previously submitted.

Additionally, Ms. Guerra explained that RCS was unable to renew the lease at the Lower Lake location and was able to secure a location in Lakeport, CA. The funding for the project was spent. However, some hygiene products remained in the closet, and with the permission of the RHCD Board, she would like to transfer the remaining items to Lake Couty Youth Services, Inc. for distribution, keeping the products local and serve the needs of youth within the District.

**Citizen Input:** None.

**Discuss and Consider RHCD 2018 Draft Audit Report as prepared by Fecther and Company, CPA's.**

Conrad Colbrandt, General Manager, reviewed the Draft Audit with the Board.

**Citizen Input:** None

**MOTION**, by Bill Diener to accept the Draft Audit as prepared. Seconded by Jim Scholz. Motion carried 4-0-1 Absent.

**Review Discuss and Consider September 2018 Financials Prepared by Marlene Wentz, E.A. and October 2018 In-House Financials.**

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

**Citizen Input:** None



**MOTION**, by, Sue Burton, to accept the financials as prepared. Seconded by Bill Diener.  
Motion carried 4-0-1 absent

**Update from Conrad Colbrandt, General Manager.**

1. Mr. Colbrandt shared correspondence with Mark Rudiger, Lake County Websites, requesting a bid to upgrade the existing website to comply with the new laws scheduled to take effect in 2019.
2. Mr. Colbrandt shared correspondence CSDA Parter, Streamline, requesting a bid to upgrade the existing website to comply with the new laws scheduled to take effect in 2019.
3. Lake County Fire Protection District held a Pre-Winter Weather Workshop on October 10, 2018, to discuss preparations in light of wildfires and the possibility of mudslides and other winter storm conditions.
4. The 50<sup>th</sup> Gala of the hospital was a huge success raising \$100,000.00 for playground equipment for the City of Clearlake at Austin Park. Conrad Colbrandt, General Manager, Board Members, Sue Burton, and Jim Scholz were also in attendance with their spouses. Mrs. Pat Pirtle and Fire Chief Willie Sapeta were keynote speakers.
5. The Camp Fire in Paradise, CA has burned approximately one-third of the Adventist Health Feather River Hospital along with several supporting outbuildings.
6. Mr. Colbrandt shared correspondence with Ms. Jessica Taliaferro, Principal of Lower Lake High School requesting the return of unused funds granted for the fire science program.
7. AHCL has requested that the District offices move across the hall accommodate the onboarding of Dr. K Chung, DDS, MD. Oral & Maxillofacial Surgeon. Space is under reconstruction to meet the needs of the District.
8. Mr. Colbrandt requested code enforcement to investigate unsafe conditions adjoining the Hilltop Building.
9. It appears the Lake County Youth Services, Inc. will be receiving a grant of approximately \$47,000.00 from the National Rifle Association for Olympic Quality Archery and Air Soft Equipment along with instruction on usage. The Youth Center has assembled a new Olympic Quality Sparring Ring.
10. Russell Perdock has been named the new Director of Community Wellness and Integration at AHCL.
11. Mr. Colbrandt met with Brock Faulkenberg, Superintendent, Lake County Office of Education and Ana Santana, Program Director of Healthy Start and communicated Board concerns relating to future funding.

12. The County of Lake intends to pay the District's 3<sup>rd</sup> quarter interest when it pays the 4<sup>th</sup> quarter interest near the end of January 2019.

**Citizen Input:** None.

**Board Discussion:** The Board acknowledged the cancellation of October 16, 2018, Regular Board Meeting.


**Citizen Input:** None.

**MOTION**, by Jim Scholz, to formally acknowledge the cancellation of the Regular Board Meeting as there was no new business to discuss as two meetings were held in September 2018. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Next Meeting:** Regular Board Meeting December 18, 2018, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 10:30 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member