

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
February 27, 2024
9:30 a.m.**

Bill Diener, President, and Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

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

Absent: None.

Flag Salute: Dr. Becky Solato led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there have been no requests for additions nor deletions to the agenda. However, Dr. Solato had asked to be moved up the agenda to accommodate her schedule, (from seventh to sixth). And the Financials have not been delivered from Nima CPA's, therefore item 15, should be deleted and brought back later.

Citizen Input: None

MOTION, by Sandy Richards to adopt the Agenda with the afore-mentioned changes. Seconded by Lamont Kucer. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held January 23, 2024, Regular Board Meeting.

Citizen Input: None

MOTION, by Lamont Kucer, to approve the minutes as presented. Seconded by Sandy Richards. Motion carried 5-0.

Public Comment: None

Discuss and Consider an RFA 2024-0016 Konocti Unified School District / Lower Lake High School – Every 15 Minutes Program – Request.

Dr. Becky Solato, Superintendent, Konocti Unified School District, presented to the Board.

Dr. Solato reviewed the “Every 15 Minutes Program” in detail with the Board. The 2-day program is very intensive and emotional. The program brings together a broad coalition of interested local agencies with the goal of reducing alcohol-related traffic fatalities among youth. The partnering of Law Enforcement, the Department of Alcohol Beverage Control, California Highway Patrol, local hospitals, emergency medical responders, schools, businesses, and service clubs validates the importance of working together to ensure a healthy community.

This program teaches students the impact of the dangers of drinking and driving.

Citizen Input: None.

MOTION, by Sue Burton, to approve RFA 2024-0016 KUSD / LLHS Every 15 Minutes Program in the amount of 10,000.00. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider an Update from David Santos, COO, Lake County Tribal Health – Report.

Mr. David Santos, COO, Lake County Tribal Health presented to the board.

Mr. Santos provided an in-depth update, inclusive of Governance, Quality, Outreach / Accessibility, and Growth.

Lake County Tribal Health is owned and operated by a consortium of six local tribes, NOT including the KOI Tribal Nation.

LCTH currently has seven capital projects in the planning phase and will announce the projects as they break ground.

LCTH has recruited twenty providers since 2022, nine from within Lake County and eleven from outside of Lake County.

The Board discussed with Mr. Santos that it become public knowledge that the KOI Tribal Nation is not a part of LCTH as the KOI Tribal Nation has impeded progress on the construction of various projects with the City of Clearlake which would enhance the health and well-being of the Children and Adults of Clearlake and South Lake County.

Citizen Input: None.

No Action Taken – Information only.

Discuss and Consider RFA 2024-0006 Kelseyville Boosters Club – KHS Football – Report.

KHS Varsity Football Coach Leonardo Flores, presented to the Board.

Coach Flores shared with the Board the safety expenditures that were purchased from RFA 2024-0006. Items purchased were Tackle Wheels, Padded Helmet Caps, Football Helmets with Faceguards, Sideline Warming Capes.

After all purchases there is a remaining balance of \$548.17.

Citizen Input: None.

MOTION, by Sue Burton to approve the report on RFA 2023-0006 Kelseyville Boosters Club. – KHS Football. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider RFA 2024-0017 Kelseyville Boosters Club – KHS Football – Request.

KHS Varsity Football Coach Leonardo Flores, presented to the Board.

Coach Flores presented a list of safety equipment to the Board, which included Helmets, Shoulder Pads, Football Girdles, Mouthguards, Guardian Caps, and a Water Chiller for cold plunges.

Citizen Input: None.

MOTION, by Lamont Kucer to approve and fund RFA 2024-0017 In the amount of \$10,000.00 plus add the leftover balance of \$548.17 from RFA 2024-0006 for a total of \$10,548.17. Seconded by Sue Burton. Motion carried 5-0.

Discuss and Consider RFA 2023-0016 Middletown High School 2023 Sober Grad – Report.

Ms. Latrease Walker, President Middletown High School Sober Grad 2024 presented a report to the Board as prepared Jennifer Pyzer, Secretary Middletown High School Sober Grad 2023.

Ms. Pyzer stated that eighty-four out of ninety-six graduates attended the event at the Twin Tine Event Center.

Ms. Pyzer listed expenses relating to: Venue, Jumpers. Entertainment, Transportation food, beverages, Insurance, and prizes pertaining to the event.

Citizen Input: None.

MOTION, by Sue Burton to approve the report on RFA 2023-0016 Middletown High School Sober Grad 2023 as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2024-0018 Middletown High School Sober Graduation – Class of 2024.

Ms. Latrease Walker, President MHS Sober Grad 2024 presented to the Board.

Ms. Walker outlined the budget for the MHS Sober Grad 2024, and contrasted with the expenses from Sober Grad 2023, and discussed many of the fundraiser completed and to come. To date the Committee has raised approximately \$23,000.00. There are ninety students in the 2024 Graduating Class.

Citizen Input: None.

MOTION, by Lamont Kucer to approve and fund RFA 2024-0018 Middletown High School Sober Grad 2024 in the amount of \$10,000.00 Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider RFA 2024-0007 Community Care Management Corporation HIV / AIDS – Mid-Year Report.

Mr. Henry Sadowski Program Director CCHAP presented to the Board.

Mr. Sadowski presented a very compelling report discussing the social, medical, and financial impacts of living with HIV / AIDS. He further went on to discuss pantry and counseling support.

The financial reports did not appear to be complete and accurate, and by the admission of Mr. Sadowski.

Citizen Input: None

MOTION, by Sandy Richards to ask for new and credible financial information and that at least one or more Community Care Management Corporation Board Members come to a future meeting to explain the financial systems breakdown and corrections in place for the future. Seconded by Jim Scholz. Motion carried 5-0.

CLOSED SESSION: REVIEW WITH LEGAL COUNSEL STATUS OF ANTICIPATED LITIGATION.

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Code Section 54956.9: One case.

The Board went into Closed Session with Legal Counsel at 10:44 am. The Board returned to “Open Session” at 10:50 am with Nothing To Report.

Discuss and Consider transfer of legal representation from Richard D. Pio Roda currently at Meyers-Nave to Richard D. Pio Roda at Redwood Public Law and approve a Redwood Public Law Representation Agreement for Execution.

Richard D. Pio Roda explained to the Board that he has become a Partner in the firm Redwood Public Law. The Board discussed the advantages of keeping Mr. Pio Roda as District Counsel and transferring all files to Redwood Public Law.

Citizen Input: None

MOTION, by Sue Burton to continue to retain Mr. Pio Roda as District Counsel and Execute a new Agreement with Redwood Public Law Firm, transferring all existing files. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider ratification of General Manager relating to Mediacom Month to Month Services Agreement.

Conrad Colbrandt, General Manager presented to the Board a Month-to-Month Business Services Agreement with Mediacom dated 2/6/2024. Conrad explained that our previous contract had concluded, and that Mediacom is currently not extending contracts, but offering month-to-month service. Conrad removed the basic cable tv (which was previously a free add on). Mediacom offered a reduction of \$75.00 for 6 months as a loyalty discount and upgraded our internet service.

Citizen Input: None

MOTION, by Sue Burton to ratify the Month-to-Monser Mediacom Services Agreement that Conrad Colbrandt, General Manager entered on behalf of the District. Seconded by Jim Scholz. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad provided the board with their Training Status dates for their required AB1234 – Ethics Training and AB1825 Sexual Harassment Training – Both due every two years.
2. Conrad shared with the Board that RFA 2023-0008 Lake County Fire Chiefs’ Association – Tablet Command, has commenced and the District Funded \$39,500.00 For Set-up, training, and licenses for forty units.
3. Form 700 – Conflict of interest Forms have been sent out to all Board Members. Please look for them in your email.
4. The District received a thank you note from Mr. Airic Guerrero, Principal, Lower Lake High School for the approval and funding of RFA 2024-0014 – LLHS Club Amigos.
5. The District filed the 2023 fiscal year Financial Transactions Report with the State of California online on January 24, 2024.
6. The Special District Risk Management Authority and the California Special District Association are both looking for candidates for their Boards of Directors, Should any of the Board Members be interested in applying- please see Conrad for an application.

Citizen Input: None.

Board Discussion: None.

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, March 26, 2024, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Sue Burton to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 4-0-1 absent (as Jim Scholz had a commitment and left the meeting a few minutes prior).

The Chair adjourned the meeting at 11:47 am.

Respectfully submitted,

Susan Burton, Secretary, Board Member