

**Redbud Health Care District  
Regular Meeting Board of Directors  
November 19, 2019  
9:30 a.m.**

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

**Absent:** Sandy Richards.

**Lamont Kucer, Board Chair convened the meeting at 9:33 am.**

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

**Adoption of the Agenda**

Conrad Colbrandt, General Manager, stated there had been 1 written request from a community member requesting that the Board take up in closed session an item relating to the General Manager.

**Citizen Input:** None

**MOTION**, by Bill Diener to accept the Agenda as presented with the addition of the Closed Session Personnel Matter. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

**Approval of the Minutes of the Regular Board Meeting held October 15, 2019.**

**Citizen Input:** None

**MOTION**, by Jim Scholz to approve minutes from the Regular Board Meeting, October 15, 2019, with a correction to the RFA 2020-0010 Lake County Youth Services – Revised Request. The vote taken is corrected to read Motion carried 4-1; not 4-0-1 as stated. Seconded by Bill Diener. Motion carried 4-0-1 Absent.

**Public Comment:** None.

**Meet and Greet Mrs. Lynn Schlapkohl, Area Agency on Aging's appointed "Senior Legislature Senator".**

Ms. Betsy Cawn introduced Mrs. Schlapkohl to the Board.

Mrs. Schlapkohl stated that she represents both Lake and Mendocino Counties as their Senior Legislature Senator and started in this position in October of 2019. Mrs. Schlapkohl stated that approximately 70% of Senior Legislature initiatives are passed into law. Mrs. Schlapkohl will be working closely with State Senator Mike McGuire and is currently working on a Do Not Resuscitate (DNR) sticker which could be attached to an ID or Driver's License.

**Citizen Input:** Ms. Betsy Cawn interjected that Mrs. Schlapkohl is also the President and Chair of the Lucerne Senior Center.

The Board warmly welcomed Mrs. Schlapkohl and looks forward to a very productive working relationship.

**Discuss and Consider RFA 2019 -0002 Elder Day Services of Lake County, CA, Inc. – Adult Day Center – Clearlake - Report.**

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

Mrs. Johnson reviewed the previously provided financials and statistics including Client Days, Volunteer Hours, Meals, Scholarship Days and Caregiver Support Groups. In additions, Mrs. Johnson reviewed to Goals and Objectives of the program and reported on Vendors and Grantors supporting the program.

**Citizen Input:** Mrs. Dee Parker, a Board Member of Elder Day Services, of Lake County, CA, Inc. Spoke to the benefits of socialization of clients as well as respite for caregivers and support and instruction given by their caregiver support groups.

**MOTION**, by Bill Diener to approve the report for RFA 2019-0002 as submitted. Seconded by Sue Burton. Motion carried 4-0-1 absent.

**Discuss and Consider RFA 2020-0012 North Coast Opportunities (NCO) Garden Project – Moose Lodge.**

Ms. Maddi Cheek and Ms. Sarah Marshall, Gardens Project Manager presented to the he Board on behalf of NCO.

Ms. Cheek and Ms. Marshall reviewed the request in detail, including costs and operational plans for the garden comparing it to a similar and much larger community garden in Middletown.

**Citizen Input:** Mr. Wayne McKenney of the Moose Lodge stated that he will be the “go to” Moose Lodge member in charge of the project, should it be approved.

**MOTION**, by Sue Burton to table RFA 2019-0012 and request additional information be submitted. Seconded by Bill Diener. Motion carried 4-0-1 absent.

**Discuss and Consider Adventist Health Clear Lake Women’s Health and Healthy Kids Projects.**

Mr. Conrad Colbrandt reviewed with the Board that the preliminary numbers from the 2<sup>nd</sup> Annual Adventist Health Clear Lake Gala are indicating approximately \$175,000.00 in net proceeds provided that all pledges and donations are collected.

Women’s and Children’s programs will be developed in the next few weeks based upon the monies received. Additional information will be forthcoming as the programs are solidified.

**Citizen Input:** None

**MOTION**, None, informational only.

**Discuss and Consider RFA 2020-0003 Lower Lake Community Methodist Church – Food Pantry.**

Mr. Colbrandt reported that the Grantee has not complied with providing all request paperwork that the District requires for the delivery of the grant agreement and provided the Board with the request email of the District and the reply document of the Church.

**Citizen Input:** None

**MOTION**, by Sue Burton to delay preparation of the Grant Agreement until all information requested by the District is received. Seconded by Bill Diener. Motion carried 4-0-1 absent.

**Review Discuss and Consider September 2019 Financials Prepared by Marlene Wentz, E.A. and October 2019 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 and submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

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

1. Conrad announced that the annual AIDS Walk will be held at the Highlands Senior Services Center on November 23, 2019 along with a craft fair.
2. State Assembly Member Cecilia M. Aguiar-Curry will be coming to visit the District on December 3, 2019, for a Round Table Discussion. All Board Members are invited to attend.
3. Conrad Announced that the CA State Attorney General has denied the Joint Operating Agreement between Adventist Health and Providence St. Joseph Health System.
4. Hospice Services of Lake County will be doing their Annual Festival of Trees Fund Raising Gala at the Boatique Winery on Saturday November 23<sup>rd</sup>.
5. PG&E issued a credit to the District in the amount of \$250.00 as a result of the Public Safety Power Shutdowns.
6. Conrad has been invited by Adventist Health Corporate to attend the Annual Governance Summit at Dana Point in January and is also invited to attend the Annual Mission Summit in Portland, Oregon at the end of April 2020. All expenses to be paid by Adventist Health.

7. Conrad suggest that the Board be vigilant in reviewing emails as fraudulent email requests requesting payments of funds have been occurring.
8. The Park Study Club, The City of Clearlake, the VFW and Burns Valley School hosted an educational and informative Annual Flag Lowering on November 12, 2019, at Austin Park.

**Citizen Input:** None.

The Board went into closed session for 10 minutes to discuss a personnel issue and came back with "Nothing to Publicly Report".

**Board Discussion:** Sue Burton informed the Board that the Northshore Fire District tax increase measure failed to meet the 66% threshold with a final vote of approximately 63.7%. Many voters complained of not receiving their "Vote by Mail Ballots" in a timely manner and other issues relating to the "Public Service Power Shutdowns".

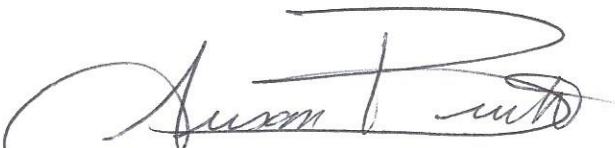
The Board discussed the "Pro's and Con's of the CA Attorney General's decision to not allow the AH and St. Joseph JOA.

**Citizen Input:** None.

**Next Meeting:** Regular Board Meeting - December 17, 2019, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 11:24 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member