

**Redbud Health Care District  
Special Meeting Board of Directors  
March 26, 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.**

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

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

**Citizen Input:** None

**MOTION**, by Sue Burton to approve minutes from the Regular Board Meeting held February 26, 2019, as presented. Seconded by Sandy Richards. Motion carried 5-0.

**Public Comment:** Loren Freeman, President of Lake County Youth Services gave a brief update relating to Programs, Services and Volunteer Activities and the current meeting schedule at the Youth Center.

Betsy Cawn shared current senior activities taking place throughout the County as well as extending an invitation to a Health Fair at the Lucerne Senior Center on April 20, 2019. In addition, Ms. Cawn gave an update relating to Office of Emergency Services activities and home bound seniors and the need for a more robust system to ensure timely evacuation in the event of an emergency.

**Discuss and Consider RFA 2018-0019– Report- City of Clearlake Police Department – Fitness and Safety Project - Meet and Greet Chief White.**

Chief White introduced himself and was welcomed by the Board.  
Chief White, Lt. Celli and Volunteer Ms. Linda Peralta presented to the Board.

Chief White reviewed various receipts with the Board relating to the fitness equipment purchased with the RHCD Grant funding as well as additional monies expended by the department for room remodel and readiness. Chief White believes that the project is sustainable through proper care of the equipment and the allocation of funding from the Police Department's budget for routine maintenance. Several Officers have begun using the equipment before and after shifts as well as on days off. In addition to the equipment providing physical fitness, it also serves as a moral booster, and a recruitment and retention tool.

**Citizen Input:** None

**MOTION**, by Sandy Richards, to accept the RFA 2018-0019 - Report – City of Clearlake Police Department – Fitness and Safety Project. Seconded by Bill Diener. Motion carried 5-0.

**Discuss and Consider RFA 2019-0017 Lower Lake High School Sober Grad Night.**

Ms. Charmain Weldon, LLHS Safe and Sober Grad Committee Chair, presented to the Board.

Ms. Weldon Shared with the Board that there are approximately 80 students graduating from LLHS in the Class of 2019. A Safe and Sober Grad Night has been planned for the Graduates which consists of a trip to Disneyland after graduation ceremonies on June 6, 2019.

The Committee is requesting funding for commercial bus transportation in the amount of \$5,000.00. Professional, Commercial Drivers have been shown to be a safer means of transportation versus car-pooling, especially while driving at night.

**Citizen Input:** None

**MOTION**, by Jim Scholz, to fund up to \$5,000 for RFA 2019-0017 as requested for LLHS Safe and Sober Grad Night Transportation. Seconded by Bill Diener. Motion carried 5-0.

**Discuss and Consider Fiscal Year 2020 Grant Process.**

Conrad Colbrandt, General Manager sought input from the Board relating to acceptance of Fiscal Year 2020 Grant Applications. Discussion was held relating to start accepting applications in May and start to place applications on the Agenda commencing in June 2019, as hopefully we will be able to adopt a budget in June or July, depending on the County distribution of funds.

**Citizen Input:** Betsy Cawn suggested to accept RFA's as soon as possible as Grantees depend on the funding when making their budgets as well.

The Board agreed to this plan by unanimous consent.

**Review Discuss and Consider January 2019 Financials Prepared by Marlene Wentz, E.A. and February 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 Bill Diener. Motion carried 5-0.

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

1. Conrad reported that the Lucerne Senior Center is planning a Health Fair to take place on April 20, 2019, from 10:00 am until 2:00 pm.
2. Susan Dufraim, Executive Director of the Live Oak Senior Citizens, Inc. has turned in her resignation and the Live Oak Board will begin a search for a new Executive Director.
3. Conrad supplied the Board with the most current Food Resource Directory as provided by the Lake County Hunger Task Force, revised March 12, 2019.

4. Conrad reported that there are 533 reported “McKinney Vento Homeless Youth” identified within the County of Lake and discussed the benefits of being determined to be a McKinney Vento Homeless Youth.
5. The January Point in Time Count (PIT) identified approximately 400 HUD defined Homeless Youth.
6. Woodland Community College is partnering with Cal State Sacramento to create a 4-year Child Development Bachelor’s Degree whereby a teaching credential could be attached upon completion of the program.
7. Adventist Health Hospital Clear Lake is in process of adding additional case managers to help patients with complex care challenges.
8. The Lake County Children’s Council estimates that 1 in 4 girls and 1 in 6 boys in Lake County are sexually abused. April is Child Abuse Awareness Month.
9. Conrad will be attending an AH Mission Integration Summit at the expense of Adventist Health from the 10<sup>th</sup> of April through the 13<sup>th</sup> of April.
10. Hospice Services of Lake County will hold a free One Day – Wings of Hope, Family Bereavement camp on Saturday, April 20, 2019.
11. Ariel Carmona, Editor of the Record Bee will be holding meetings with the public at the Clearlake Community Center aka the Highlands Senior Center on Wednesday mornings at 9:00 am, to get a pulse on community thoughts.
12. Preliminary 2018 calendar results provided by Adventist Health Clear Lake indicate: 147,649 Clinic Visits, 60580 Out patient Service Visits, 22781 Emergency Department Visits and 159 Births.

**Citizen Input:** None.

**Board Discussion:** Conrad Colbrandt, General Manager reviewed with the Board Members their current training AB124 Ethics and AB1825 Harassment training status.

North Coast Opportunities has acknowledged by email that the funding that the District had set aside for RFA 2019-0013 Clear Lake Oakes – Garden Project will not be used as requested as the partnership with the property owner “fell through”. NCO would like the Board to consider adding additional raised beds in Clearlake “so that seniors and those with low mobility have greater access to gardening space”.

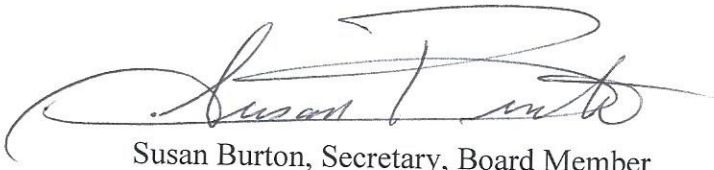
**Citizen Input:** None.

**The Meeting was recessed at 11:00 am and reconvened 11:10am at the City of Clearlake Police Department 14050 Olympic Drive, Clearlake, CA where an inspection of their new Fitness Room and Department Remodel was viewed by the Board and Interested Public Members.**

**Next Meeting:** Regular Board Meeting April 23, 2019, at 9:30 am.

**Adjournment:** The Chair adjourned the meeting at 11:32 am at the City of Clearlake Police Department, 14050 Olympic Drive, Clearlake, CA 95422.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is positioned above the typed name.

Susan Burton, Secretary, Board Member