

**Redbud Health Care District
Regular Meeting Board of Directors
December 15, 2015
9:30 a.m.**

Present: Sue Burton, Allen Gott, Lamont Kucer, John Eckhardt

Excused Absent: Chris Vallerga

Sue Burton convened meeting at 9:30 a.m.

Discuss and Consider Election Of officers

Conrad Colbrandt, General Manager, then presided pending the election of officers.

Nomination of officers was conducted by Conrad Colbrandt, resulting in the following slate of officers:

President – Sue Burton
First Vice President – John Eckhardt
Second Vice President – Chris Vallerga
Secretary – Lamont Kucer
Treasurer – Allen Gott

Citizen Input: None

MOTION, by John Eckhardt to accept the slate of officers as nominated. Seconded by Lamont Kucer. Motion carried 4-0-1 Absent.

POLL:

AYES: Sue Burton, Allen Gott, Lamont Kucer, John Eckhardt

NOES: None

ABSENT: Chris Vallerga

Sue Burton then presided over the meeting.

Resolution No. 339 – Notice of Meetings

Resolution No. 339 was presented that listed the dates and times that regular monthly meetings will be held for calendar year 2016.

It was noted that November and December Meetings are brought forward 1 week due to the holidays. The October meeting was also rescheduled to accommodate attendance of a Board Member.

Citizen Input: None

MOTION, by Lamont Kucer to approve Resolution No. 339 – Notice of Meetings. Seconded by John Eckhardt. Motion carried 4-0-1 Absent.

AYES: Sue Burton, Allen Gott, Lamont Kucer, John Eckhardt

NOES: None

ABSENT: Chris Vallerga

Approval of the Minutes of the Regular Board Meeting held November 17, 2015

Citizen Input: None

MOTION, by Allen Gott to approve minutes from Regular Meeting held November 17, 2015. Seconded by Lamont Kucer. Motion carried 4-0-1 Absent.

Discuss and Reconsider RFA 2016-0010 Lake County Office of Education – Hero Project

Robyn Bera, Director of Communications and Leader of the Hero Project presented to the Board. Previously, the RHCD Board had committed \$15,000.00 in funding toward the project however the funding commitment was conditional on obtaining funding for the balance of the required Hero Project Budget. Due to unforeseen circumstances such as the Fires within the County this past summer some of the other potential funders were unable to donate at a previously anticipated level.

Ms. Bera presented a new Hero Project Budget to the Board and explained program changes to the Board accordingly, such as the elimination of costly highway billboard advertising. The Board discussed changes to the program and the effects to the Families and Children of the South Lake County area and specifically Clearlake.

Citizen Input: None

MOTION, by Allen Gott to fund the Hero Project in the amount of \$7,500.00 provided that the funding is spent on a day event within the City of Clearlake suggesting Austin or Redbud Park. Seconded by Lamont Kucer. Motion carried 4-0-1 Absent.

Discuss and Reconsider RFA 2016-0023 Mt. Vista Middle School Challenge Day.

Emma Burke, School Counselor was unable to attend the meeting to present to the RHCD Board.

By consensus, the Board found the paragraph provided by Ms. Burke relating to outcomes was extremely general in nature and lacked in specificity relating to individual students. General Manager, Conrad Colbrandt was instructed to forward that information to Ms. Burke.

Public Comment: None

Review, Discuss and Consider October Financials Prepared by Marlene Wentz, E.A. and November in-house financials.

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

Citizen Input: None

MOTION, by Allen Gott to accept the financials as prepared. Seconded by John Eckhardt. Motion carried 4-0-1 Absent.

Update from Conrad Colbrandt, General Manager

Conrad Colbrandt reported to the Board as follows:

There has been no response to the "Fire Department Support" letter that the RHCD sent out dated November 17, 2015; with the exception of many thanks from Fire Chief Sapeta and Fire Chief Beristianos.

The final payment of the Northshore Fire District Ambulance will be paid in December 2015.

The "Foster Child" definition has been changed to include any child with an open case within the "Court System" opening many opportunities to previously underserved youth including college assistance.

The Children's Council after much urging has agreed to host an event in Lower Lake / Clearlake area in April 2016.

Redwood Community Services is looking into providing services and or partnering with Lake County Youth Services at the Golf Street building.

Citizen Input: None

Public Comment:

Betsy Cawn reported that she is the Host of a new 2 hour Radio Show on 88.1 FM KPFZ on Sunday afternoons. The first hour is dedicated to the "Long Term Recovery efforts relating to the "Valley Fire" and the second hour is dedicated to "Disaster Preparedness".

Ms. Cawn further reported that the Lake County Board of Supervisors meeting videos are now more accessible at the County website by date and topic.

Board Discussion: None

Citizen Input: None

Next Meeting: January 26, 2016

Adjournment: The Meeting adjourned at 11:48 a.m.

Respectfully submitted,



Secretary, Board Member