

Redbud Health Care District
Regular Meeting Board of Directors
April 22, 2014
9:30 a.m.

Present: Conrad Colbrandt, Sue Burton, Chris Vallerga

Absent: Fred Poucher, John Eckhardt

Chairman Conrad Colbrandt convened the meeting at 9:34 a.m.

MOTION, by Chris Vallerga to approve the minutes from regular meeting held March 25, 2014. Seconded by Conrad Colbrandt. Motion carried.

Discuss and consider RFA 2014-0030 from County of Lake and St. Helena Hospital Clk.

Sherylin Taylor, Nursing Director Public Health, was present to discuss this RFA. Sherylin told the Board that since December 2013 three infants have died while co-sleeping with adult(s). Two of the infants died in the Clearlake area. When an infant dies while co-sleeping, everyone else is usually sleeping so the exact cause of suffocation/asphyxia is unknown. In a crib or while co-sleeping, loose blankets and bedding are known to be dangerous. Yet families are expected to keep their newborns warm during the night.

The HALO SleepSack wearable blanket replaces loose blankets that can cover your baby's face and interfere with breathing. In addition to sleeping more safely, HALO SleepSack products help babies sleep better, too. It's a warm, cuddly blanket they can't kick off, ensuring your little one sleeps soundly throughout the night

The Lake County Public Health is requesting funds to purchase 264 Newborn sized SleepSack Wearable Blankets. The SleepSacks will be shipped directly to St. Helena Hospital, Clearlake Birthing/OB unit for storage and distribution. Every mother will receive a pink or blue, size newborn Halo SleepSack Wearable Blanket. Parents leave the hospital with a tool – wearable blanket – that they can use at home.

MOTION, by Sue Burton to approve RFA 2014-0030 in the amount of \$1,850.00 to purchase 264 micro-fleece SleepSacks. Seconded by Chris Vallerga. Motion carried.

Discuss and consider RFA 2014-0020 Lower Lake High Sober Grad Night

Chris Coleman brought in the proposed expenses for security, food and janitorial for the board to see. She told the Board that there are six (6) doors that need to be manned. The first quote was \$1,400.00 and the second quote was \$1,085.00. The Board had already approved this RFA at the April meeting.

Discuss and consider rezoning

It was the consensus of the Board to send the County a follow up letter.

Citizen Input

None

Board Discussion

David Santos gave public input on events. David also gave an update on St. Helena Hospital Clearlake events and happenings.

Adjournment

Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Board Member

