

**Redbud Health Care District  
Regular Meeting Board of Directors  
January 28, 2014  
9:30 a.m.**

**Present: Conrad Colbrandt, Sue Burton, Fred Poucher**

**Absent: John Eckhardt, Chris Vallerga**

**Chairman Conrad Colbrandt convened the meeting at 9:30 a.m.**

**MOTION**, by Fred Poucher to approve minutes from regular meeting held December 17, 2013. Seconded by Sue Burton. Motion carried.

**City of Clearlake – Report and financial on skate park**

Doug Herren was present to report on the skate park. The funds that the City of Clearlake received from RHCD were used to purchase well needed sheets of Skate Light Pro Decking and screws that were required for the decking replacement.

Doug told the Board that a lot of the substructure was busted so it took a little longer to fix. Doug also told the Board that the crew has a lot of people come up to the crew and accuse the City of misappropriating funds. Also people were throwing rocks and harassing the crew. There was about 2 1/2 weeks that Doug has to lock it down. The City finally got it done and inspected it on January 10, 2014 and told Doug it was reopened to the public again. The big problem is the bikes. The City is not going to kick them out, but the bikes do a lot of damage. There is already cracks in the decking due to the bikes. In the morning time the decks are more brittle and then the bikes come in and jump 10 to 15 feet in the air and cause cracks.

**Update from Joan Reynolds on Healthy Start**

Joan brought in the following people to speak and to thank the Board for their continued support of the Healthy Start program.

Dr. Mark Cooper – Director of Dental Program  
Marta Fuller – Public Health - Children's Dental Disease Prevention Program  
Jeff Dickson – Principal of Lower Lake High School  
Helaine Christianson – Public Health  
Sherylin Taylor – Public Health Nursing Director  
Chris Schoeneman - Principal of Burns Valley School

Dr. Mark Cooper spoke first. Latest statistics show that Lake County beat the state on child health care. Dr. Cooper thanked the Board for everything RHCD is doing to help. The high school clinic is starting the dental part of the clinic. The dental clinic will be doing full dental exams. That means every high school student will have an exam. The clinic isn't big enough to do any drilling, but eventually will be doing cleanings.

Marta Fuller – Marta is the person that gets people like Dr. Cooper into the schools to do dental screenings, sealant program, some education, fluoride varnishes with parental consent. Marta told the Board that without RHCD this would not be happening. Konocti Unified screened over 1,500 kids. In terms of sealants Konocti Unified got a HERSA grant.

Jeff Dickson – Jeff told the Board that Healthy Start is a god send. If Jeff calls and says I have a child who needs a backpack, that child gets a backpack. If a child needs a pair of shoes, that child gets a pair of shoes, or if a child needs a coat, he gets a coat. Even if a child needs a ride for medical care, that child has transportation. RHCD's support makes a huge difference.

Helaine Christianson – Helaine also supports Healthy Start . She also thanked the Board for all that RHCD does to help Healthy Start and the children.

Sherylin Taylor – All the agencies that work with children get together and network. It is just wonderful. There is an immunization program. Healthy Start workers are helping the kids get their shots so the children can go to school. Public Health works with Healthy Start to get the children's immunization records. We team up with Healthy Start. Once the medical issues are dealt with, Healthy Start comes in and deals with getting the kids to school and works with the parents on parenting skills.

Chris Schoeneman – Healthy Start focuses on the children. Healthy Start is a dynamic program, it impacts the children directly.

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

Held over for February meeting.

### **Discuss and consider financial statement from the following Grantee:**

- Middletown Senior Citizens, Inc.

**MOTION**, by Fred Poucher to approve financial statements from Middletown Senior Citizens, Inc. Seconded by Sue Burton. Motion carried.

### **Discuss and consider rezoning**

Diane Fridley would like to see two or three Board members next week to discuss a plan. There will be a Special meeting on February 3, 2014 at 10:30 a.m. It will be held at the Voter Registrar office in Lakeport.

### **Citizen Input**

Sherylin Taylor gave the Board a brief report on STD's in Lake County schools. She also told the Board that new mothers can get a snuggle nest, which is a molded safety bed for a newborn so that the newborn can sleep in the same bed as the mother, from the Health Department. They can also get a keepsake box.

### **Board Discussion**

St. Helena Hospital Clearlake sent a letter thanking the RHCD Board for all RHCD has done for them. RHCD also received a letter from Dan Fiedler of Pomo School thanking RHCD for all the support.

### **Adjourned at 11:14 a.m.**

Respectfully submitted,

John Eckhardt, Secretary