

**Redbud Health Care District
Regular Meeting Board of Directors
March 25, 2014
9:30 a.m.**

Present: Conrad Colbrandt, Fred Poucher, John Eckhardt, Chris Vallerga

Absent: Sue Burton

Chairman Conrad Colbrandt convened the meeting at 9:31 a.m.

MOTION, by Fred Poucher to approve the minutes from February 25, 2014 regular meeting. Seconded by John Eckhardt. Motion carried.

Lake County Fire Chief's Association – Demonstration of Bariatric Gurney

Willie Sapeta, Pat Brown, Jay Baristeros, Jon McNayr, Nick Lundberg, Gale Franklin, Daniel Nelson, Adam Thoman, Andy Peterson, Ken Wells, Miranda Cole, John Whitehead and Bruce Trask were all here to demonstrate the Bariatric Gurney.

The Fire Chief's Association brought two units. The first unit holds 1600 lbs. and has a wench and ramps to get it in and out of the ambulance. The second unit holds 750 lbs. and has a hydraulic lift.

Discuss and consider RFA 2015-0002 from Healthy Start

Joan Reynolds, Healthy Start Director, Wally Holbrook, Lake County Superintendent of Schools, Doreen Gilmore, Healthy Start at Pomo and John Ortiz, Vice Principal of Pomo were here to discuss this RFA.

Joan brought the Board the Family Resource Guide. Joan also thanked the Board for all the RHCD Board has done for Healthy Start. Healthy Start serves seven schools, Pomo, Burns Valley, LLHS, LLES, Highlands Academy, East Lake School, and Middletown. Healthy Start has done 5,000 head checks this year and serving about 2,500 kids. Healthy Start got a little FEMA Grant. Healthy Start believes that continuing the successful partnership between RHCD and LCOE will promote health and well-being in the Redbud District, allow Healthy Start to enhance the existing comprehensive care programs in place (both prevention and early intervention), and sustain a cost-effective health care access system proven to work with high risk, high needs families.

MOTION, by Fred Poucher to approve RFA 2015-0002 in the amount of \$190,000. Seconded by Chris Vallerga. Motion carried.

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

Amy Reyes and Brenda were here to discuss this RFA. Lower Lake Sober Grad Night will be having their party at the school. There are 125 graduating students. Lower Lake Sober Grad Night will be having a few fund raisers, a yard sale April 3, 2014 at Tatonka, a dinner/dance May 10, 2014, and all-you-can-eat pizza on May 28, 2014.

Consensus of the Board to approve up to \$5,000.00 provided Lower Lake Sober Grad Night supplies RHCD with justification and a financial budget.

Discuss and consider RFA 2015-0003 from Adult Day Care

Jenny Johnson and Helen Whitney were present to discuss this program. The Adult Center has undergone changes during this past year. The day programs in Lake County have joined together to establish their own Corporation (Elder Day Services of Lake County, Inc.). Although they are grouped together under one agency, each program remains a separate entity. Clearlake Adult Day Center attendance has remained stable this past year. Currently there are twelve participants enrolled in the program. The staff currently consists of three people, the Program Director, an Activity Therapist and a half-time Program Aide. The payroll costs for 2014 have been decreased. Adult Day Care is no longer eligible for the Beulah Grant therefore it was necessary to decrease the hours of the Program Director by 22% and the Assistant Program Aide by 50%. Program fees remain at \$35.00 per day.

MOTION, by Fred Poucher to approve \$25,000.00 for RFA 2015-0003. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2014-0028 Lake County Youth Service

Joyce Overton and Lorilei Gamble were present to discuss this RFA. Lake County Youth Services is a nonprofit that runs the Clearlake Youth Center. This center provides an after school program that opened on March 1, 2014. Clearlake Youth Center building is also being used for other nonprofits that benefit the youth of our community such as: Cub Scouts, Girl Scouts, Little League, A Virtual School for youth, neutering parent classes. Clearlake Youth Centers plan is to create a program that will train youth and adults in heating/air condition repair, making and installing of solar panel, a me and baby group in the morning, Jr. Giants baseball (summer program), and a weekly bike around Clearlake for the youth and their families.

MOTION, by John Eckhardt to approve \$8,645.00 for this RFA. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2014-0029 Habitat for Humanity

Richard Birk was present to discuss this RFA. All funds awarded will be used towards the purchase and installation of wheelchair ramps and lifts for in-need disabled members of RHCD community to allow the accessibility into and within their homes. Need will be determined through an application process and clients may come via other nonprofit services throughout the county. Clients are selected based on income, need, and homeownership.

MOTION, by Chris Vallerga to approve \$20,000.00 for this RFA provided the ramps are turned back in when no longer needed and Habitat for Humanity supply RHCD with one of their contracts. Seconded by Fred Poucher. Motion carried.

Discuss and consider financial statements from the following Grantee's:

- Highlands Senior Center
- Live Oak Seniors, Inc.
- Knocti Senior Support – Friendly Visistor Program
- Knocti Basketball League
- Lake County Literacy Coalition
- Community Care – HIV/AIDS Program

MOTION, by Chris Vallerga to approve financial statements. Seconded by John Eckhardt. Motion carried.

Discuss and consider rezoning

Waiting for County. Sent a letter to Diane and Lon Sharp.

Discuss and consider approval of final 2013 Audit

MOTION, by Fred Poucher to accept the final report. Seconded by John Eckhardt. Motion carried.

Citizen Input

None

Board Discussion

Board read a letter from John A. Weeks M.D., Chief of Staff, Marc Shapiro M.D., CMO of St. Helena Hospital Clearlake, that was sent to Jeff Eller, President of Northern Calif. Adventist Health, regarding the lack of local primal service lines such as Cardiology, Orthopedic Surgery, Urology, General Neurology, and Medical Oncology. Also community comments regarding more services at St. Helena Hospital Clearlake. Jeff Eller responded to these letters right away. Adventist is willing to have more services if St. Helena Hospital Clearlake can show that the community needs these services.

The hospital didn't get the SART nurses signed up in time for training so they will be going in September.

Adjourned at 1:05 p.m.

Respectfully submitted,

John Eckhardt, Secretary