

**Redbud Health Care District
Regular Meeting Board of Directors
September 25, 2012**

Present: Conrad Colbrandt, Sue Burton, John Eckhardt, Mark Holloway, Fred Poucher

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

MOTION, by Sue Burton to approve minutes of meeting held July 30, 2012. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2013-0019 Lower Lake Elementary Challenge Day

Tarin Benson was present to discuss Challenge Day. School counselors and other support staff spoke to fifty students who participated in Challenge Day last year. There were 10 to 12 students they found were in the severe category, which is they are suicidal, they could hurt someone or someone is hurting them. 7th and 8th graders tend to shut down a little more than the younger kids and Challenge Day helped them open up. Adults also participated. Lower Lake Elementary's campus culture changed. You would hear kids telling other kids, that is bullying you need to stop. We actually had adults apologizing to each other, so it wasn't just the kids it helped, it also helped the adults. Tarin said she just wished they would have had Challenge Day at the beginning of the year last year instead of at the end of the year. They now have a Change Committee that meets twice a month. Last year was the first year it was done with both 7th and 8th graders. Only 100 students can participate in Challenge Day and Lower Lake Elementary has 180 7th and 8th graders. The 7th graders that participated last year will help by being student leaders and then they will pick about 24 new 7th graders this year to participate in Challenge Day.

MOTION, by Mark Holloway to approve up to \$4,500.00. Seconded by Sue Burton. Motion carried.

Lake County Office of Education Update

Joan Reynolds and Wally Holbrook were present. Healthy Start was recognized in the California School Board Association Magazine for outstanding service in the community with the children. Joan and Wally invited the Board of Directors of RHCD to their Board meeting so the School Board could give RHCD recognition for their long standing partnership with Healthy Start.

Discuss and consider RFA 2013-0020 St. Helena Hospital Clearlake

St. Helena Hospital Clearlake recently held its annual Charity Golf Tournament to benefit the hospital. This year, the funds were to assist with the emergency room expansion. While searching for sponsors for the event, the proceeds from which will benefit the new ED, St. Helena found that one of the local sponsors, Lake County Courier Express, indicated that they would send them \$500.00 to help underwrite the event if they could find an entity to match their funds.

MOTION, by John Eckhardt to match the \$500.00. Seconded by Mark Holloway. Motion carried.

Discuss and consider Financial Statements

MOTION, by Mark Holloway that financial statements are acceptable. Seconded by John Eckhardt. Motion carried.

Discuss and consider changes to Employee Handbook

Fred Poucher suggested that we need to compare the policies against the handbook.

Discuss and consider rezoning status

Rezoning was discussed. Nothing will be done until after the first of the year because we need to work with Dianne Fridley and she is busy until after the first of the year with the elections.

Citizen Input

None

Board Discussion

None

Meeting Adjourned

Respectfully submitted,

Mark Holloway, Secretary

