

**Redbud Health Care District  
Regular Meeting Board of Directors  
April 28, 2015  
9:30 a.m.**

**Present:** Sue Burton, Allen Gott, John Eckhardt, Chris Vallerga

**Absent:** None

**Chairperson Sue Burton convened the meeting at 9:30 a.m.**

**Discuss and consider appointment of Zone 5 Board Member**

Upon discussion the Board appointed Andrew “Lamont” Kucer to complete the unexpired term of Fred Poucher, Zone 5 and replace Fred Poucher on signature cards at all Financial Institutions (all signers are as follows):

Sue Burton, Allen Gott, Chris Vallerga, John Eckhardt, Lamont Kucer and Conrad Colbrandt.

**MOTION**, by Allen Gott to approve the appointment of Zone 5 Board Member Andrew “Lamar” Kucer. Seconded by John Eckhardt. Motion carried 4-0.

**Oath of Office**

Chairperson Sue Burton administered the Oath of Office to Andrew “Lamar” Kucer.

**MOTION**, by Allen Gott to approve minutes from regular meeting held March 24, 2015. Seconded by Chris Vallerga. Motion carried 3-0.

**Citizen Input:** None

**Report from Carolyn Ruttan – Clearlake Environmental Research Center**

Carolyn wanted to thank the RHCD Board for their support this last year. Carolyn told the Board that the Research Center may be able to get the Carnegie Library in Lakeport or The Nice Trailer Park in Nice for the Research Center’s office and laboratory.

**Citizen Input:** None

### **Discuss and consider RFA 2016-0003 Healthy Start**

Joan Reynolds, Director of Healthy Start and Brock Falkenberg, Superintendent of Schools, were both present to discuss this RFA. Healthy Start has provided effective and comprehensive services for over 20 years to children and families. By meeting the multiple needs of children and families, Healthy Start has helped children to learn, parents to work, and teachers to teach.

New this school year is the addition of a CWS and Foster Youth Services contract to better serve foster children.

In 2013/2014 Healthy Start provided services to 2,882 children in KUSD and MUSD and their families, with a total of 112,690 units of group service provided. The weekly food bag program at school sites, for families in Clearlake, Lower Lake, Clearlake Oaks and Middletown provided over 5,000 bags of food (175/week) for needy families.

Healthy Start sites are community resources. Healthy Start welcomes other groups to use their facilities, including Early Head Start, Preschool Parent Advisory Committees, Hospice (for training), school district IEP meetings and vision screenings, counseling sessions, trainings for mandated reporters of child abuse, school Student Study and Resource Team meetings, etc.

Healthy Start is a proven system of integrated service delivery which meets the health care, social/emotional, academic and basic needs of children and families in a cost-effective, yet sensitive way.

**MOTION**, by Allen Gott to approve RFA 2016-0003 for \$190,000.00 to Healthy Start. Seconded by Lamont Kucer. Motion carried 5-0.

**Citizen Input:** None

### **Discuss and consider RFA 2015-0021 Middletown High Sober Grad Night**

Amanda Bradshaw, Treasurer, was present to discuss this RFA. Amanda wanted to thank the RHCD Board for past contributions. The event will be held at Scandia Event Center in Rohnert Park. The event will be held from Friday, May 29, 2015 10:00p.m. to Saturday, May 30, 2015 at 7:00 a.m. for approximately 100 students.

**MOTION**, by Chris Vallerga to approve RFA 2015-0021 for \$3,200.00 to Middletown High Sober Grad Night. Seconded by John Eckhardt. Motion carried 5-0.

**Citizen Input:** None

**Discuss and consider financial statements from the following Grantees:**

- Live Oak Senior, Inc.
- Mount Vista Middle School

**MOTION**, by John Eckhardt to accept financial statements from Live Oak Senior, Inc. Seconded by Allen Gott. Motion carried 5-0.

**MOTION**, by Chris Vallerga to accept financial statements from Mount Vista Middle School. Seconded by Lamont Kucer. Motion carried 5-0.

**Citizen Input:** None

**Update from David Santos, CEO of St. Helena Hospital Clearlake**

David told the RHCD Board that St. Helena Hospital Clearlake will start Tele-Cardio next week. The hospital is looking for an Orthopedic physician and a Urologist. The hospital would like to expand the dental clinic. 55 employees have signed up for the weight loss program that the hospital has going on. The hospital has a gym for the employees to use. There has been over 20,000 patients through the Emergency Department this year.

**Citizen Input:** None

**Update from Conrad Colbrandt, RHCD General Manager**

Conrad told the Board that Veri- Health is going to Sutter Corporate to do all ambulance transfers. Next week Conrad will be going to a St. Helena Hospital Retreat for 1 day.

**Citizen Input:** None

**Public Comment**

None

**Board Discussion**

John Eckhardt informed the RHCD Board that he will be unable to attend the May 26, 2015 meeting.

**Adjournment**

Adjourned at 11:50 a.m.

Respectfully submitted,

Board Member