

**Redbud Health Care District
Regular Meeting Board of Directors
December 18, 2012
9:33 a.m.**

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

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

MOTION, by Sue Burton to approve the minutes of the meeting held November 27, 2012.
Seconded by John Eckhardt. Motion carried.

Oath of Office

The Oath of Office was administered to Fred Poucher, John Eckhardt and Sue Burton by Linda Miller.

Discuss and consider election of officers and meeting dates for calendar year 2013

Linda Miller then presided pending the election of officers.

Nomination of officers was conducted by Linda Miller, resulting in the following slate of officers:

President – Conrad Colbrandt
First Vice President – Sue Burton
Second Vice President – Fred Poucher
Secretary – Mark Holloway
Treasurer – John Eckhardt

MOTION, by Fred Poucher to accept the slate of officers as nominated. Seconded by Mark Holloway. Motion carried.

POLL:

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

NOES: None

ABSENT: None

Conrad Colbrandt then took back over the meeting.

Resolution No. 331 – Notice of Meetings

Resolution No. 331 was presented that listed the dates and times that regular monthly meetings will be held for calendar year 2013.

MOTION, by Fred Poucher to approve Resolution No. 331. Seconded by John Eckhardt.
Motion carried.

POLL:

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

NOES: None

ABSENT: None

Discuss and consider RFA 2013-0025 from Redbud Library Computing & Collective Development Program

Conrad Colbrandt asked Mark Holloway if he would give the Board some background on this RFA. Mark stated that we tried to write a grant from USDA for Redbud Library for computers, books, and things for the hearing impaired. We were kind of stonewalled by County Administration and then they rewrote the grant and asked for more money and we hit a stumbling block on that. So actually the grant ended up being a little less than we thought it would be. The County had a motion at their meeting, they proposed to give \$11,000 extra on top of the grant. The library is going to come up \$8,800 short for what they needed for their computers. If the grant from USDA comes through and if the County pays the \$11,000 then this proposal will go through but if one of them drops out then we are not going to give the grant.

This basically is for new computers, new everything. Conrad told the Board that the County wants us to reimburse them \$8,800. The grant from USDA started at \$44,000. It ended up the USDA were only going to give \$24,200. They are giving 55% of the \$44,000. The County said that leaves them with \$19,000. The County said they would give \$11,000 if someone else can pick up the rest of the \$19,000. June 12th at the County Board meeting the County made a Resolution to give the library the \$11,000. Basically we have to tell the County yes we will reimburse you.

Irwin Feldman from the Redbud Library told the Board that the library needs 6 computers, 3 windows7 and 3 XP. Various pieces of equipment are going bad from age. They are very well used. Most of the time they are all in use. Occasionally there are one or two of them free, but most of the time they are all being used. The computers we have now are 7 or 8 years old. You

have to make a reservation to use the computers and then you have 1 hour. Right now the library has 12 or 13 computers, some of the 6 we are asking for may be used for replacement and some of the six may be additional, it depends on how long the computers we have right now last. We use almost exclusively flat screens. The internet service is through AT&T. We get a break from the federal government, it is called E rate for non-profits. The main printer is 14 years old now. The library lost all their state funding.

Conrad told the Board the USDA came back to the County and said here is the problem, are you going to come up with the other \$19,000? The USDA tabled us until the County gives the other \$19,000. So we have to write a letter to the County saying we will give the \$8,800 with the stipulation that when the equipment is delivered to the library we will give you \$8,800.

MOTION, by Sue Burton to give \$8,800 contingent on receipt of equipment to the Redbud Library. Seconded by Mark Holloway. Motion carried.

Discuss and consider RFA 2013-0024 from Lake County Community Needs Assessment Collaborative

Tabled until January meeting.

MOTION, by Fred Poucher to hold over until January meeting. Seconded by Mark Holloway. Motion carried.

Discuss and consider financial statements from the following Grantee's

- Shoes for Kids
- South Shore Healthy Start
- Lake Community Pride Foundation

MOTION, by Mark Holloway to approve Shoes for Kids and South Shore Healthy Start financial statements. Seconded by Sue Burton. Motion carried.

Sue Burton said people are wondering with all the money we have given Lake Community Pride Foundation, what is going on with it. It has been over a year. The first year we gave them \$35,000 and then the second year we gave them \$45,000. This year they needed windows, plumbing, all the infrastructure things. We have given them \$22,500 so far this year. We are supposed to give them the other \$22,500 in January, but Conrad would like to see them in here to give the Board a report before they get the second \$22,500. The report they have given the Board is a spending report not a status report.

MOTION, by Sue Burton to have a Special Meeting with Pride Foundation to go over statements with Joyce Overton and Bill McDougall.

Discuss and consider policies and procedures.

Latest revisions are on the website.

Discuss and consider rezoning status

John will be gone in January. Need to change the rezoning sub-committee from John Eckhardt to Sue Burton.

MOTION, by Mark Holloway to remove John Eckhardt from rezoning committee to Sue Burton. Seconded by John Eckhardt. Motion carried.

Citizen Input

None

Board Discussion

Mark Holloway said as for Middletown Unified School District's after school program he would like to see some data on the progress of the children in the program. Conrad stated that he called and asked for measurable criteria to make sure the program was going to work. They said they would do that, but they haven't sent that yet. MUSD called and asked when they would receive the grant money for their after school program and Conrad told them that when the Board receives the data that they asked for and when it comes the Board will review it. They wanted to start the program January 1, 2013, but we still have not received the data. So we are waiting for them to get back with us with some criteria and then take it from there.

Annina from Any Positive Change sent Conrad an e-mail about needle exchange laws. She would like to come to the January Board meeting to discuss them with the Board.

Conrad let the Board know the dates for Challenge Day. East Lake School does not want to participate. Mental Health may have the funds to continue the program next year.

Adjournment

Respectfully submitted,

Mark Holloway, Secretary