

**Redbud Health Care District
Regular Meeting Board of Directors
August 27, 2013
9:30 a.m.**

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

Absent: None

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

MOTION, by John Eckhardt to approve minutes from regular meeting held July 23, 2013.
Seconded by Sue Burton. Motion carried.

Sue Burton did walk-on item

Sue told the Board of an 8th grade girl who took an overdose because of being bullied at school. She said Challenge Day has helped but they need to take it one step further. This is a health issue. She would like to see the County get involved.

Board consensus for Conrad to approach Konocti schools to apply with RHCD to do Challenge Day and also for them to apply to County Behavioral Health for mini grants for Challenge Day.

Discuss and consider RFA 2014-0014 from Lake County Fire Chief's Association

Willie Sapeta, Fire Chief of Lake County Fire Protection District, Ken Wells, Fire Chief of Lakeport Fire Protection District, Mike Wink, Battalion Chief for Sonoma-Lake-Napa Cal Fire, Chief Jim Wright, Cal Fire Southlake, and Robert "Mike" Stone, Fire Chief, Kelseyville Fire Protection District were all here to discuss this RFA. The Lake County Fire Chief's Association (LCFCA) is seeking assistance in the purchase of an Inter-facility transport bariatric gurney. In response to the increase in Inter-facility transports throughout Lake County, together with an increase in bariatric patients, the LCFCA is in need of purchasing a bariatric patient gurney to accommodate the safe and secure transport of these patients. Currently there are no local resources capable of managing these patients. The gurney will be permanently mounted in a dedicated bariatric IFT transport ambulance located strategically within the District to be utilized by any member of the LCFCA.

Over the past year or so the fire districts have been called upon to accommodate patients that cannot safely be transported on the existing gurneys (due to size) and require a specialized unit

with modified loading equipment and hardware. The LCFCA and ST. Helena Hospital Clearlake recognize this is an issue, even though not often needed, but critical when the patient is in extremis and needs to be transported for a higher level of care. Currently, there can be a delay of several hours in obtaining that resource; therefore the LCFCA have decided to dedicate an IFT ambulance specifically for this specialized request.

Sue Burton abstained from voting.

MOTION, by John Eckhardt to approve up to \$30,000.00 for RFA 2014-0014. Seconded by Fred Poucher. Motion carried.

Discuss and consider Adult Day Care

Jenny Johnson, Executive Director and Helen Whitney, Vice President were here to discuss this program. Jenny told the Board that Adult Day Care/Respite of Clearlake is currently in the process of separating from Triple “S” Institute, under the direction of a new Board of Directors.

Elder Day Services of Lake County CA, Inc. (EDS) was formed to provide services for seniors with mild to moderate physical or cognitive impairments and support for their caregivers. The program will be State licensed for 15 participants. EDS currently have 5 families wishing to enroll their loved one in the program in Middletown.

The program provides services to individuals age 55 and over who suffer from some form of memory loss, brain impairment or physical disability. EDS meets every Friday 9:30-2:30 at the Middletown Senior Center. EDS asks for a \$35.00 a day donation. Many families are unable to afford this small amount but no one is turned away because of financial limitations.

MOTION, by Mark Holloway to approve \$5,000.00 for the program. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2013-0025 status update from Redbud Library

Redbud Library finally got approval from USDA for \$15,400 with a matching amount. RHCD will pay \$8,800.00, the County of Lake will pay \$11,000.00 and the USDA will pay \$15,400. Matt Perry with the County of Lake needs something in writing from us saying we will give \$8,800.00 and \$11,000.00 from the County of Lake.

Discuss and consider rezoning

There is nothing to report. We are waiting on the County. They are busy with the recall election and the November election.

Citizen Input

None

Board discussion

Fred Poucher told the Board that the Cirque Du SoLake was wonderful. He also told the Board that Don Ellis who was President of the Board in 1996 was responding to the letter to the editor written about the Board. He also had RHCD's Grants added on to the website.

Conrad Colbrandt told the Board that Jim Robello called to say he was going to replace the ceiling tiles and paint.

Adjourn at 11:30 a.m. to closed session to discuss employee's annual review

Reconvene at 12:00 p.m. and report any action taken in closed session

No action taken

Adjournment

Respectfully Submitted,

Mark Holloway, Secretary