

**Redbud Health Care District  
Regular Meeting Board of Directors  
July 23, 2013**

**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 Sue Burton to approve the minutes from regular meeting held June 25, 2013.  
Seconded by John Eckhardt. Motion carried.

**MOTION**, by Sue Burton to add St. Helena Hospital Clearlake to Agenda. Seconded by Fred Poucher. Motion carried.

**Discuss and consider RFA 2014-0014 from Lake County Fire Protection District**

Held over until August meeting.

**Discuss and consider RFA 2014-0013 from City of Clearlake Skate Park**

Doug Herren was present to discuss this RFA. The skate park is in disrepair and deemed unsafe. Due to liability concerns, the park is in danger of closure as injuries may occur if the skate park is not safe to use. The ramp sections need to be replaced. These repairs will help keep the park open and provide a safe and healthy gathering place for all youth and the community and will be a place that they can go, that promotes physical activity by encouraging healthy habits such as exercise, help youth develop and learn a new sport, and makes for healthier and happier children.

The funds will be used to purchase sheets of black skatelite pro and replacement screws required to repair the skate ramps. All work will be done by the Public Works Department. It will take two to three days to repair.

**MOTION**, by Fred Poucher to approve \$5,200.00 for materials to repair the skate park.  
Seconded by John Eckhardt. Motion carried.

### **Report from Wally Holbrook on Parent Engagement Program.**

Wally Holbrook, Lake County Superintendent of Schools, and Shelly Mascari, Director of Communications were present to discuss this Program.

Wally Holbrook told the Board that part of Shelly's responsibility for the upcoming year is to focus on parent engagement. This program will compliment the work that is being done now by Healthy Start.

A year ago LCOE started a task force. The task force was to look at programs , all the different services and organizations and things that help children and their parents during that critical time from 0-8 years of age. When children are about 8 years old, third grade, there is research that says that you can tell whether children will be successful. All the things that you want for your children are indicated by the third grade.

What the task force is looking at is what they provide to the children and their parents from 0-8 and how can the schools make sure that they position everyone of the kids to be successful by that third grade time or 8 years old. Not just those who happen to be fortunate enough to do that but every single one of the children here in Lake County. That is LCOE's goal. LCOE has all kinds of programs for children. They have pre-school programs, child care programs, after school programs, all kinds of curriculum programs in each of the schools, but the area that has the greatest potential for growth is 0-3, that has to do with the involvement of parents more so than some of the other organizations. LCOE really wants to focus in on what happens with children from the day that they are born and the interaction with parents and what they can do, not to take the parents place, but to provide support and encouragement and accesses to resources for parents. What happens in the first couple years of a child's life is absolutely critical. Parents are the first teachers. It doesn't matter whether you live in Clearlake or Upper Lake, here in Lake County we take care of our children and it starts with the parents.

### **Discuss and consider financial statement from the following Grantee**

- Middletown Senior Citizens, Inc.

**MOTION**, by Mark Holloway to approve financial statement. Seconded by Fred Poucher. Motion carried.

### **Discuss and consider rezoning**

RHCD is waiting for the County.

### **Discuss and consider SDRMA 2013-2014 Insurance Coverage**

**MOTION**, by Mark Holloway to accept insurance coverage. Seconded by Fred Poucher. Motion carried.

### **Citizen Input**

None

### **Board Discussion**

The Board held a discussion on the letter to the editor in the Record-Bee on July 6, 2013. The Board does not feel the letter to the editor is worthy of reply.

There will be a Health Fair and free dinner for Tribal Health on August 22, 2013 from 4:00 to 8:00 p.m. at Lakeport Fairgrounds.

The Board received a letter from Middletown High Sober Grad Night thanking them.

### **Discuss and consider RFA 2014-0015 from St. Helena Hospital Clearlake**

David Santos, Executive Vice President of Operations, at St. Helena Hospital Clearlake was present to discuss this RFA. Also present were Sergeant Nick Bennett from Clearlake Police Department, Detective Peterson and Detective Lenz also from Clearlake Police Department.

Sergeant Bennett told the Board that the Sexual Response Team does not include St. Helena Hospital Clearlake. St. Helena said they quit doing sexual assault cases because when they were remodeling ER there wasn't any place that was private enough to do the examinations. There was a misunderstanding of why St. Helena stopped doing the sexual assault examinations. There is only one person that can do the examinations at Sutter Lakeside in Lakeport. Often times a sexual assault victim will be taken to St. Helena Hospital Clearlake. The victim who is traumatized in the first place, so they go to St. Helena Hospital and they don't do the examination. So now they have to take this traumatized person to Sutter Lakeside. The Police Dept. then has to call Sutter to see if they have a SART certified nurse on call. This takes at least 2 hours. They have 4 nurses that are certified but quite often they are not available. So then they have to take the victim down to Queen of the Valley Hospital in Napa along with the Advocate

from the Rape Crisis Center. So this victim that is already traumatized has gone from St. Helena Hospital to Sutter Lakeside and now down to Queen of the Valley in Napa. Now it has been about 6 hours for this victim before they even start anything. If there is a suspect, they can't be taken to the same facility as the victim. The suspect can't be taken out of County to be examined. If they have St. Helena Hospital Clearlake on board along with Sutter Lakeside now they have 2 facilities that can take care not only of their victim but also their suspect.

David Santos stated that after meeting with CPD and Victim Witness that St. Helena Hospital Clearlake is willing to come on board. Their Director of nursing and the ED Director propose that basically they would be willing to provide or at least request up to 4 nurses to get trained, if the training can get significantly subsidized by RHCD. That would be for the training and the hourly wage St. Helena would have to pay for the nurses to be trained.

**MOTION**, by Sue Burton to approve up to \$20,000 for 4 SART nurses. Seconded by John Eckhardt. Motion carried.

**Adjourn to closed session to discuss employee's annual review.**

Held over until August meeting

**Adjournment**

Respectfully submitted,

Mark Holloway, Secretary