

**Redbud Health Care District**  
**Regular Meeting Board of Directors**  
**May 28, 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 meeting held April 23, 2013. Seconded by Sue Burton. Motion carried.

**Discuss and consider RFA 2013-0029 from District Attorney's Office, Victim-Witness Division**

Debbie Wallace, Program Administrator, Crystal Martin, Child Abuse & Sexual Assault Advocate, Denise Hinchcliff, Forensic Interviewer, and Don Anderson, District Attorney were all present to discuss the Program.

Debbie Wallace spoke first. They are requesting funds for new equipment for their Multidisciplinary Interview Center (MDIC). Then she introduced everyone.

Crystal Martin spoke next. She gave a little background of the Multidisciplinary Center. When a child gets hurt, there are multiple agencies involved. They make sure the person guilty of the crime is prosecuted and they make sure the child is safe. An officer goes out to see if anything may or may not have happened. Instantly the MDIC set up an interview with the child where all disciplines come in to watch the interview. This makes it to where the child is not being interviewed over and over again. They monitor the interview from another room.

They are using 2 DVD players to record the interviews now, one of the DVD players is for backup. They record all the interviews that they do. The problem they are having right now is that the DVD players have run their course, they are not working properly anymore. They have been looking into new equipment that would be sound. Their research has led them to a system called Case Cracker by Cardinal Peak.

MDIC had a representative from Oakland come to their MDIC and do a demonstration of Case Cracker and all in attendance from the DA's Office and law enforcement agreed that it was an easy system to use. The Case Cracker system will help eliminate any further trauma to child victims of abuse. The purchase of Case Cracker includes a work station with Case Cracker software pre-installed, internal DVD player, monitor, speakers, keyboard, mouse, and software license. It performs motion JPEG compression of video/audio for two interview rooms with one or two camera views per room. Stores up two 1900 hours of video with 2 TB's of storage space. As soon as the child victim and the interviewer enter the room Case Cracker will start recording on its own, no manual start as in the past. There is also a Service Support Contract for two years.

**MOTION**, by John Eckhardt to approve \$17,415.00 for Case Cracker System. Seconded by Sue Burton. Motion carried.

### **Discuss and consider RFA 2013-0031 from Lake County Youth Services Clearlake**

Joyce Overton, Volunteer Director, was present to discuss the Program. The Lake County Pride Foundation a 501(c)3 had graciously accepted our program under their 501(c)3. The Youth Center did this in order to reconstruct the building, knowing this was just an umbrella for them while renovating the building and give them time to file for their own 501(c)3. At this time they feel it necessary to have their own nonprofit and a Board that will concentrate only on the center itself. Their nonprofit was excepted on December 28, 2013.

Lake County Youth Services is requesting funding to help with programs and repairs that need to be completed because of health issues. They have completed much of the work that was needed. They still have some repairs that they would like to finish in order not to worry about the building in the future.

The community will benefit as a result of the programs being offered at the youth center. They already have in place programs and instructors that are awaiting the centers renovation and have offered to help complete this process. The Center will not only provide a safe place for the youths of Clearlake, but will also allow interaction with adults. Their plan after completion is to offer the center not only as a youth gathering, but to encourage the center as a nonprofit center for health activities such as, exercising, gardening and cooking. These programs will be designed to create interaction with the adults, in return creating a positive adult mentoring.

**MOTION**, by Sue Burton to change the name from The Pride Foundation to Lake County Youth Services. Seconded by Mark Holloway. Motion carried.

**Discuss and consider RFA 2014-0004 from Adult Day Care-Respite of Clearlake**

Jenny Johnson, Executive Director, was present to discuss the Program. The Adult Day Care/Respite Center was founded in 1997 to assist families who are caring for loved ones who suffer from Alzheimer's disease or other brain impairments. The program is state licensed for 15 participants. They currently have thirteen (13) participants enrolled in the program. Although a primary goal is to provide respite for caregivers, the program also greatly enhances the lives of the participants by providing them with social interaction and experiences in a warm nurturing environment. The program provides services to individuals age 60 and over who suffer from some form of memory loss or brain impairment.

They meet every Tuesday and Wednesday 9:30-2:30 at St. John's Lutheran Church in Clearlake. They ask 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. Support groups for caregivers are provided twice monthly with an average of 4 caregivers at each session. They are currently serving an average of 17 meals a day at the cost of \$4.00 per meal plus approximately \$.75 per person for breakfast.

**MOTION**, by John Eckhardt to approve \$20,000 for the program. Seconded by Fred Poucher. Motion carried.

**Discuss and consider RFA 2013-0030 from St. Helena Hospital Clearlake**

Fred Poucher informed the Board that this request is to assist with underwriting of St. Helena Hospital's fundraiser for the emergency department that will take place in August 2013.

**MOTION**, by Sue Burton to approve \$500.00 for this fundraiser. Seconded by John Eckhardt. Motion carried.

**Discuss and consider RFA 2013-0028 from Lower Lake High Sober Grad Night**

Angie Babcock was present to discuss Safe and Sober Grad Night. She told the Board that the intention of Safe and Sober Grad Night is to give the graduates a safe controlled "party" to celebrate their achievements. Mothers Against Drunk Driving (MADD) was one of the original endorsers of the program. Parents of the graduates organize and fundraise for this event as a gift to the graduate.

Lower Lake High has the largest graduating class ever. The year started with 173 seniors. They anticipate around 150 will be graduating. They have decided to hold the event at the Lakeport Bowl. There have been eight parents doing all the fundraising for their graduates. They have been frustrated and overwhelmed this school year. They all have full time jobs and most are community volunteers as well.

Sue Burton abstained from voting.

**MOTION**, by Mark Holloway to approve \$3,000.00 for Safe and Sober Grad Night. Seconded by Fred Poucher. Motion carried.

**Discuss and consider RFA 2014-0007 from North Coast Opportunities**

Patty Bruder and Tammy Alakszay were present to discuss this program. The goal of the Clearlake Community Food Pantry (CCFP) Project is to strengthen the community safety net and improve health by increasing access to nutritious foods for low-income families and individuals. The number of beneficiaries receiving support through CCFP has risen to more than 728 families and individuals and the schedule has been expanded to provide weekly distributions. Each family receives, on an average, distribution of 25 pounds of food from the Food Pantry, supplemented with fresh produce purchased from local farmers and/or Redwood Empire Food Bank.

**MOTION**, by Fred Poucher to approve \$15,000.00 for the Food Pantry. Seconded by John Eckhardt. Motion carried.

**Discuss and consider RFA 2014-0006 from Live Oak Senios**

Held over until June 25, 2013 meeting.

**Discuss and consider RFA 2014-0005 from Middletown Senior Center**

Held over until June 25, 2013 meeting.

**Discuss and consider RFA 2014-0008 from Highlands Senior Services**

Linda Burton was present to discuss the program. The Highlands Senior Center serves about 154 meals a day, about 40,000 meals a year. The monies we receive will be applied to the Congregate Meal Program, the Meals on Wheels Program, and the Information/Assistance and Outreach Program. The Congregate Meal Program is expecting to provide approximately 1,000 seniors with 12,000 meals. The Meals on Wheels Program is expecting to provide approximately 250

seniors with 30,000 meals. The Information and Assistance Program is expecting to provide approximately 3,000 seniors with 9,000 information and assistance contacts.

The Highlands Senior Center will be opening their thrift store in about three (3) months.

The MOTION on this RFA will be carried over until the June 25, 2013 meeting.

**Discuss and consider rezoning**

Still waiting for software to arrive.

**Citizen Input**

None

**Meeting Adjourned 12:00p.m.**

Respectfully submitted,

Mark Holloway, Secretary