

**Redbud Health Care District
Regular Meeting Board of Directors
June 25, 2013
9:32 a.m.**

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

Absent: None

Chairman Conrad Colbrandt convened the meeting at 9:32 a.m.

MOTION, by Mark Holloway to approve minutes from regular meeting held May 28, 2013. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2014-0010 from Konocti Senior Support, Inc.

Fran Rand, Office Manager and Norma Shepard, Program Director for the Friendly Visitor Program were both present to discuss this RFA.

The Friendly Visitor Program offers a warm, kind friendship to a lonely or homebound senior. The Friendly Visitor Program looks upon the senior citizens they serve as friends because the relationship they enjoy with their volunteers is based upon a warm friendship. Volunteers attend an eighteen-hour training prior to being paired with a client. As much as possible, the Program Director matches volunteers with clients based on mutual interest and experience.

Once assigned, the volunteer and client schedule a mutually convenient time to meet weekly. The visits are planned for approximately one hour. The volunteers offer friendship, understanding, and companionship on a regular basis to seniors who have limited access to outside activities. The Friendly Visitors Program has 7 volunteers and 7 clients.

MOTION, by Mark Holloway to approve \$5,000.00 specifically for the Friendly Visitors Program if the County of Lake will match that amount. Seconded by Fred Poucher. Motion carried.

Discuss and consider RFA 2014-0012 from Lake County Literacy Coalition

Lonny Rittler, Treasurer, was present. Funds will be used for tutor training and special workshops on reading methods and learning disabilities, classes to pay for qualified teachers for tutors, the purchase of tutor training manuals, teaching materials and supplies for program

volunteers, and computer and office supplies that will no longer be provided by the Lake County Library.

The Literacy Program recruits and trains volunteers from the community to work with individuals who need help to improve their basic reading and writing skills. The current Literacy Program has 75 tutors teaching learners. Most of the tutors work with learners individually. One tutor assists at the Hill Road Correctional Facility, one tutor works with 3 to 4 students at the elementary level, and two tutors assist learners with math education in preparation for GED testing.

MOTION, by Fred Poucher to approve \$5,000.00 for the Literacy Program under the condition they do not give \$5,000.00 to the library. Seconded by John Eckhardt. Motion carried.

Discuss and consider RFA 2014-0005 from Middletown Senior Citizens, Inc.

Lori Tourville, Executive Director, was present to discuss the program. They have 660 active seniors. Those are seniors who have been enrolled and partaken of some services. 40% come in to the center, 60% of the seniors are homebound.

They provide home-delivered meals to the Middletown, Hidden Valley Lake and Cobb areas. Initially they had only one home-delivered meal route; now they have three.

Since their move to the new Senior Center in downtown Middletown, they have been averaging about 25 new members every month. Their dining room attendance has increased and their meals on wheels program has exploded in growth. They are providing more services, more activities and more information to local seniors.

They served 17,500 meals in 2012-2013. They receive \$8,400 from the County of Lake and they have also received a grant from IBM for computers.

MOTION, by Mark Holloway to approve \$60,000.00, with the condition that they send a donation statement to Meals on Wheels clients weekly, for people who are not paying 100% and/or billed out of area. Try this for 6 months. Seconded by Sue Burton. Motion carried.

Discuss and consider RFA 2014-0006 from Live Oak Seniors, Inc.

Pat Grabham, Executive Director, was present to discuss this program. Live Oak Senior Center currently has 867 active clients. They are serving from 70 to 110 clients per day in their dining room. They ask \$4.00 donation and required amount for under 60 guests is \$6.00.

They receive \$5,200.00 from County.

MOTION, by Mark Holloway to approve \$50,000.00, with the condition that they send a donation statement to Meals on Wheels clients weekly, for people who are not paying 100% and/or billed out of area. Try this for 6 months. Seconded by Sue Burton. Motion carried.

Discuss and consider Highlands Senior Center

The Board discussed this RFA at the May 28, 2013 Board meeting.

MOTION, by Mark Holloway to approve \$80,000.00 with the condition that they send a donation statement to Meals on Wheels clients weekly, for people who are not paying 100% and/or billed out of area. Try this for 6 months. Seconded by Sue Burton. Motion carried.

Discuss and consider financial statements from the following Grantee's:

- Clearlake Oaks Youth Center
- Hospice Services of Lake County

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

Discuss and consider rezoning

Conrad Colbrandt talked to Lon Sharp and they have received the software but they do not have the time right now.

Discuss and consider Resolution for SDRMA Election Ballot

MOTION, by John Eckhardt to submit 4 candidates for election to SDRMA and 1 candidate for CSDA Board of Directors. Seconded by Mark Holloway. Motion carried.

Discuss and consider Fechter Annual Audit engagement letter (Scheduled 8/28/2013)

Consensus of the Board to go with Fechter & Company for our Audit.

Discuss and consider 2014 Budget

MOTION, by Mark Holloway to approve the 2014 Budget, attached hereto. Seconded by John Eckhardt. Motion carried.

Citizen Input

None

Board Discussion

Bill for \$435.00 from Mark Rudiger for our website.

MOTION, by Mark Holloway to pay Mark Rudiger \$435.00 for our website. Seconded by Sue Burton. Motion carried.

Lafco sent us their budget.

Conrad found a 5 ft. wide projection screen for \$77.41 plus shipping.

Consensus of the Board to buy the projection screen.

Meeting adjourned at 11:45

Respectfully submitted,

Mark Holloway, Secretary