

**Redbud Health Care District
Regular Meeting Board of Directors
November 26, 2013
9:30 a.m.**

Present: Conrad Colbrandt, Sue Burton, Fred Poucher, Chris Vallerga

Absent: John Eckhardt

Chairman Conrad Colbrandt convened the meeting at 9:35 a.m.

Oath of Office

Conrad Colbrandt administered the Oath of Office to Chris Vallerga

Discuss and consider RFA 2014-0022 Middletown Sober Grad Night

Claire Carter was present to discuss this RFA. Claire told the Board that every year the Sober Grad Committee plans an event for the graduating seniors. This year the committee is taking the seniors to the bowling alley in Lakeport. The students will be there all night. The committee is asking for grant money for the transportation only.

MOTION, by Sue Burton to approve up to \$5,000.00 for transportation costs. Seconded by Chris Vallerga. Motion carried.

Discuss and consider RFA 2014-0023 Shoes for Kids

Pastor Voris Brumfield from Church Women United of Lake County was present to discuss this program. The Church Women United has a goal to provide as many shoes as possible to the needy South Lake District children for the current school year. Based on the exceptionally large percentages of Lake County students who are near and below the poverty level, this program will provide healthier students able to learn throughout the school year. So many of the South County children are reduced to wearing ill- fitting shoes or flip flops to school. Shoes for Kids will be providing shoes for 350 students this year.

In the Knocti School District there are 3,099 students. Out of those students 2,635 qualify for the free or reduced meal program. In the Middletown School District there are 1,530 students and 793 of them qualify for the free or reduced meal program.

Lists of children that need shoes are provided by the Healthy Start program throughout the county. Funds provided and donated are solely used to purchase shoes and socks.

MOTION, by Fred Poucher to approve \$10,000.00 for the Shoes for Kids Program. Seconded by Sue Burton. Motion carried.

Discuss and consider RFA 2014-0024 Konocti Basketball Community League (KBL)

Consensus of the Board to allow KBL to be added to today's Agenda.

Barbara Montalvan and Theresa Bettencourt were present to discuss this program. KBL is a recreational community league servicing more than 350 3rd through 8th grade boys and girls. KBL offers a safe, bully free environment for children to gain social skills including, teamwork, leadership skills, health awareness, volunteerism along with physical exercise. These weekly games give students an opportunity to play a noncompetitive sport and engage in physical activity. They do background checks of the coaches and assistant coaches.

MOTION, by Fred Poucher to approve \$7,000.00 and that the KBL check with the insurance company to see what kind of background checks they do. Also for KBL to bring in documentation to the December meeting. Seconded by Chris Vallerga. Motion carried.

Sue Burton abstained from voting.

Discuss and consider financial statements from the following Grantees:

- Lake County Literacy Coalition
- North Coast Opportunities

MOTION, by Sue Burton to approve the financial statements. Seconded by Fred Poucher. Motion carried.

Discuss and consider 2013 Audit

MOTION, by Fred Poucher to approve the Audit Drafts. Seconded by Sue Burton. Motion carried.

Discuss and consider rezoning

County is still busy with elections.

Discuss and consider safety deposit box and new signature cards at the bank

The Board discussed getting a safety deposit box and also need to take Mark Holloway, Zone 4, off the signature card and to add Chris Vallerga. Two signatures are required for both safety deposit box and checks from Board Members.

Conrad Colbrandt
Sue Burton
Fred Poucher
John Eckhardt
Chris Vallerga

MOTION, by Sue Burton to get a safety deposit box and to fill out new signature cards.
Seconded by Fred Poucher. Motion carried.

Citizen Input

David Santos from St. Helena Hospital Clearlake was present to give the Board a brief update. David told the Board that the new emergency room opened in November. David also told the Board that the Hospital will be starting training for SART nurses after the New Year begins.

Board Discussion

None

Adjournment at 11:26 a.m.

Respectfully submitted,

Board Member