

**Redbud Health Care District
Regular Meeting Board of Directors
January 27, 2015
9:30 a.m.**

Present: Allen Gott, Fred Poucher, Chris Vallerga

Absent: Sue Burton, John Eckhardt

First Vice President Allen Gott convened the meeting at 9:31 a.m.

MOTION, by Chris Vallerga to approve minutes from regular meeting held December 16, 2015. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

David Santos to give update on St. Helena Hospital Clearlake

Due to unforeseen circumstances David Santos was unable to attend. Will reschedule for future meeting.

MOTION, by Chris Vallerga to allow Lake County Fire Chief's Association to be a walk on item. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Lake County Fire Chief's Association

Willie Sapeta, Lake County Fire Protection District, Mike Ciancio, Northshore Fire, Jay Beristianos, Northshore Fire, Pat Brown, Northshore Fire, Doug Hutchson, Lakeport Fire, Russ Cremer, Lake County Fire Protection District Director, Mike Stone, Kelseyville Fire, Jim Wright, Southlake County Fire, Mike Wink, Southlake County Fire were all present. Lake County Fire Chief's Association came in to ask the RHCD Board for their support with the Ambulance Ordinance. Conrad Colbrandt will be going to appropriate county meetings to represent the views of the RHCD Board in support of the Lake County Fire Chief's Association, furthermore Conrad will be working with Chief Sapeta and the Fire Chief's Association on letters of support to the appropriate county officials as deemed necessary to provide support.

MOTION, by Chris Vallerga to support Fire Chief's Association endeavors to remain the 911 and IFT soul service provider with mutual aide being provided as necessary. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: Betsy Cawn stated that she was in total support of this. Rachel Paarsch suggested that the RHCD Board also talk to CHP.

Discuss and consider RFA 2015-0019 LLHS Class of 2016 Junior Prom

Rachel Paarsch, Junior Class Advisor, Kylie Lampela, Student, Valerie Matheny, Student, Kayla Lampela, Student and Kristen Celli, Student were all present to discuss this RFA. In an effort to keep the cost of attending the annual gathering relatively low for the students, the Class of 2016 is seeking donations from local businesses. The cost is \$15.00 per student or \$30.00 per couple. There will be a silent auction on January 28, 2015. Any profits will go towards the Senior Class Trip.

MOTION, by Chris Vallerga not to fund in its present form. It is not justified it has anything to do with health care. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Update from Konocti Basketball League on financials

KBL was unable to attend, but they did send first rough draft of financials. KBL will come to March meeting with update report.

MOTION, by Chris Vallerga to accept the first rough draft of financials. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Semi Annual report from Highlands Senior Service Center, Middletown Senior Citizens and Live Oak Seniors.

Linda Burton from Highlands Senior Service Center was present to give report. 4,962 Congregate Meals were served from July 1, 2014 to December 31, 2014. Meals on Wheels served 17,724 meals to approximately 500 clients. The Meals on Wheels drivers receive training on how to recognize the symptoms of elder abuse, depression and suicidal tendencies.

Lori Tourville from Middletown Senior Citizens was present to give report. 17,910 meals were served in 2014. 47% in the dining room and 53% meals on wheels. Middletown Senior Citizens had 124 new seniors sign up in 2014.

Tracy Thomas from Live Oak Seniors has just taken over as Executive Director. Tracy told the Board that she is in the process of going over all the past reports to see what is needed for them. Tracy stated she would have a report for the Board in about a week.

Citizen Input: None

Public Comment

Betsy Cawn, Outreach & Advocacy Program Director for Senior Support Services, wanted to let the RHCD Board know that the Fund The Older Americans Act has gone two years without being addressed in Congress.

Citizen Input: None

Board Discussion

MOTION, by Fred Poucher to change the February meeting date from February 24, 2015 to February 17, 2015. Seconded by Chris Vallerga. Motion carried 3-0.

Conrad Colbrandt will be going to an Adventist Conference in Florida on February 8, 2015.

Adjournment

Meeting adjourned at 11:28 a.m.

Respectfully submitted,

Board Member