

**Redbud Health Care District
Regular Meeting Board of Directors
February 17, 2015
9:30 a.m.**

Present: Allen Gott, Fred Poucher, Chris Vallerga

Excused Absence: Sue Burton, John Eckhardt

Non-excused Absence: None

First Vice President Allen Gott convened the meeting at 9:36 a.m.

MOTION, by Chris Vallerga to approve minutes from regular meeting held January 27, 2015. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Update from Joan Reynolds of Healthy Start

Joan Reynolds, Director of Healthy Start and Brock Falkenberg, Superintendent of Schools were present to discuss Healthy Start. Joan informed that February is National Children's Dental Health Month. Healthy Start partners with dental health providers to bring services and resources to local students and families. Dental health services are provided throughout the school year, around the county, with these services highlighted during the month of February in honor of Children's Dental Health Month. Over 2,800 Lake County children received a dental health service this year. Joan also wanted to thank the Board for everything they have done for Healthy Start.

Brock Falkenberg thanked the Board for all that the Board has done for the Konocti School District.

Shelley Mascari was present to discuss The Hero Project. The Hero Project continues to remind every parent that they are their child's first and most important teacher. Through monthly themes and incentives, the Hero Project challenges families to do specific tasks each week. Past challenges include reading together three times a week, eating together three times a week and unplugging from technology each night. 1,200 people are registered with the Hero Project.

Citizen Input: None

MOTION, by Chris Vallerga to approve a walk on by Pomo School. Seconded by Fred Poucher. Motion carried 3-0.

Discuss and consider RFA 2015-0020 from Pomo School Family- Fooducation Fair

Shane Lee, 5th grade teacher at Pomo School, was present to discuss this program. Shane told the Board that our community is in desperate need of healthier food acquisition practices, preparation, and education. The first Family Fooducation Fair was a tremendous success in 2014. The event will reach families and community members with the common theme and goal of educating the community and celebrating food. The Family Fooducation Fair will have cooking demonstrations, sampling and consumption of healthy and whole foods, directions and suggestions on how to shop with a budget in mind, as well as other family related services. A number of local agencies will be invited to present their services and further educate attendees.

MOTION, by Chris Vallerga to approve \$1,500.00 for The Fooducation Fair. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Discuss and consider letter to Public Officials regarding Fire Chief's Association issues

The Board discussed what the letter should say and who to send it to.

MOTION, by Chris Vallerga to approve the letter. Seconded by Fred Poucher. Motion carried 3-0.

Citizen Input: None

Update from Conrad Colbrandt on Adventist Conference

Conrad Colbrandt told the Board that the Conference had lasted 3 days. Conrad said it was very informative. The Conference was put on by the Studer Group. It was all about Hospital Board best practices.

Citizen Input: None

Discuss and consider financial statements from the following grantees:

- Highlands Senior Service Center, Inc.
- Middletown Senior Citizens, Inc.

MOTION, by Fred Poucher to approve financial statements. Seconded by Chris Vallerga.
Motion carried 3-0.

Citizen Input: None

Public Comment

None

Board Discussion

The Board discussed that there were no Worker's Comp. cases so Worker's Comp. will stay the same price next year.

The Board discussed a revision to the bylaws for excused absences.

The Board discussed the purchase of Office 2010 software.

MOTION, by Chris Vallerga to do the revision. Seconded by Fred Poucher. Motion carried 3-0.

MOTION, by Fred Poucher to purchase Microsoft Office 2010 software. Seconded by Chris Vallerga. Motion carried 3-0.

Citizen Input: None

Adjournment

Meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Board Member