

**Redbud Health Care District
Regular Meeting Board of Directors
July 28, 2015
9:30 a.m.**

Present: Allen Gott, John Eckhardt, Lamont Kucer

Excused Absence: Sue Burton, Chris Vallerga

Allen Gott, First Vice President, convened meeting at 9:33 a.m.

MOTION, by Lamont Kucer to approve minutes from regular meeting held June 29, 2015.
Seconded by John Eckhardt. Motion carried 3-0.

Update from Lake County Fire Protection District

Willie Sapeta was present to give an update on a Joint Powers Authority and an Exclusive Operating Area (EOA). Willie told the Board that Veri Health said they would continue to do what they are doing for \$30,000 a year. Willie said that they have been in contact with All Access, a subsidiary of Cal Star, as well as Reach. The contract with All Access would be free for the first year then evaluated on the impact to their operations and open for discussion. Reach is still working on a proposal. The next step would be to look at both of those proposals.

Citizen Input: None

Follow-up from Lake County Public Health on Sleep Sacks

Sherilyn Taylor, Nursing Director for Public Health, was present to give the follow-up on sleep sacks. Every baby born at St. Helena Hospital Clearlake is issued a sleep sack. No baby's have died in the Clearlake area since the hospital starting issuing the sleep sacks. Sherilyn brought seven thank you cards from the nurses at St. Helena Hospital Clearlake for purchasing the sleep sacks. Sherilyn also wanted to thank the Board for their support.

Citizen Input: None

Discuss and consider RFA 2016-0015 Konocti Basketball League

Andrea Aleman, League President and Barbara Montalvan were present to discuss this RFA. Andrea explained to the Board that this RFA is for custodial fees. Andrea met with the School

District and the School District lowered the bill by about one thousand dollars. Originally they were asking for \$2,593.67 and they reduced it to \$1,651.17.

Board member, Lamont Kucer told Andrea that on August 22, 2015 Foods Etc. is having a Kids Fest and asked if Konocti Basketball League would like to be part of it. Andrea was delighted to be part of the Kids Fest.

MOTION, by John Eckhardt to approve \$1,651.17 for RFA 2016-0015 Konocti Basketball League. Seconded by Lamont Kucer. Motion carried 3-0.

Citizen Input: None

Discuss and consider RFA 2016-0014 Highlands Senior Service Center, Inc.

Linda Burton and Joyce Overton were present to discuss this RFA. Linda Burton is retiring as Executive Director and Joyce Overton will be taking her place. The funds requested by the Highlands Senior Service Center 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 10,000 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 County of Lake bought the Senior Center new kitchen equipment. The centers thrift store is doing well. Joyce Overton has a few new plans for the center.

MOTION, by John Eckhardt to approve \$80,000 in two \$40,000 payments for RFA 2016-0014 Highlands Senior Service Center. Seconded by Lamont Kucer. Motion carried 3-0.

Citizen Input: None

Discuss and consider financial statements from the following Grantees:

- Middletown Senior Citizens, Inc.
- Konocti Basketball League

MOTION, by Lamont Kucer to approve financial statements from Middletown Senior Citizens, Inc. Seconded by John Eckhardt. Motion carried 3-0.

MOTION, by Lamont Kucer to approve financial statements from Konocti Basketball League. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: None

Discuss and consider holding over the 2015-2016 Budget until the August 25, 2015 meeting

MOTION, by Lamont Kucer to hold Budget Review over until August 25, 2015 meeting. Seconded by John Eckhardt. Motion carried 3-0.

Citizen Input: None

Update from Conrad Colbrandt, General Manager of RHCD

St. Helena Hospital Clearlake will be getting a new mammogram machine next month
The Hospital is concerned that there are no security doors in the birthing area
There are 40 spaces available at the Upper Lake Cemetery for veterans. If anyone is interested you may contact Nancy Mitchell, Office Assistant at the Veterans Service Office at 255 N. Forbes St. in Lakeport. Phone 263-2384. Conrad went to a seminar with Mark Rudiger from Lake County Websites, on backing-up our computers.
It was the consensus of the Board to have Conrad purchase an external back-up system.
RHCD auditor did the audit on July 22, 2015. He will try to have a draft before the August 25, 2015 meeting. RHCD Auditor recommends finding a new CPA.
It was the consensus of the Board to have Conrad Colbrandt look for a new CPA.

Citizen Input: None

Public Comment

Tracy Thomas from Live Oak Seniors, Inc. was present to bring the RHCD Board Profit and Loss statement on the centers utilities. RHCD First Vice, Allen Gott, informed Tracy that what the Board wanted to see was \$14,000 in other utilities, \$3,000 in other reimbursement mileage and a plan for fundraisers. The Board asked Tracy to come back in August with all of this information.

Betsy Cawn was present. Betsy said she was very concerned about the ambulance situation. She also asked if some of the Konocti Basketball money could come from Wellville. Conrad informed her that Wellville wasn't that type of program. He also told her that St. Helena Hospital Clearlake was coming up with a Community Benefits Program. Betsy also told the Board that there will be a 55% growth in people of 60 years old in the next five years.

Citizen Input: None

Board Discussion

None

Adjournment

Meeting adjourned at 11:46 a.m.

Respectfully submitted,

Board of Directors