

**Redbud Health Care District
Regular Meeting Board of Directors
June 29, 2015
9:30 a.m.**

Present: Sue Burton, Allen Gott, John Eckhardt, Lamont Kucer, Chris Vallerga

Absent: None

Chairperson Sue Burton convened the meeting at 9:30 a.m.

MOTION, by Allen Gott to approve minutes from regular meeting held May 26, 2015. Seconded by Lamont Kucer. Motion carried 4-0. Chris Vallerga didn't vote because he came in at 9:40 a.m.

Discuss and consider RFA 2016-0009 Community Care HIV/AIDS Program

Rachel Robison, Executive Director, was present to discuss this program. Rachel brought with her, Amy Diffley, Program Director and Brian Shriver, Client Services Coordinator. Community Care's HIV/AIDS Program, known as CCHAP, serves individuals and their families living with HIV/AIDS, and provides education and prevention for HIV/AIDS in Lake County. CCHAP is the only program in Lake County dedicated to serving people with HIV and AIDS.

MOTION, by Allen Gott to approve \$40,000.00 for RFA 2016-0009. Seconded by Lamont. Motion carried 5-0.

Citizen Input: None

Discuss and consider RFA 2016-0012 Middletown Senior Citizens, Inc.

Lori Tourville was present to discuss this RFA. Middletown Senior Citizens served over 18,000 meals in 2014-2015. Middletown Senior Citizens have had several successful fundraisers in 2014-2015. Several dinners with music and silent auctions have raised \$18,652.00. The March for Meals, which is nationwide, raised \$6,845.00. Lori signed up 125 new seniors last year.

MOTION, by Allen Gott to approve \$60,000.00 for RFA 2016-0012 Middletown Senior Citizens, Inc. Seconded by Chris Vallerga. Motion carried 5-0.

Citizen Input: None

Discuss and consider RFA 2016-0013 The Harbor On Main

Anna DeVries was present to discuss this RFA. The Harbor On Main is a Youth Resource Center located in Lower Lake. The Harbor is a division of Redwood Community Services.

Anna told the Board that while serving the youth in Clearlake it became clear that many come from very low income families or they are essentially homeless. Their personal hygiene is low and there has been little mentoring in this area from family or school. Some of the youth do not have access to proper facilities, while others lack the ability to purchase hygiene items. The funds requested will be used to purchase the needed personal hygiene items for the youth that are served through The Harbor On Main Youth Resource Center. The Harbor On Main currently have on average 200 visits per month and about 235 youth total that receive services. Most of these 235 youth will utilize one or more of the hygiene products. Products will be purchased at the Dollar Store or on sale to allow maximum utilization of grant funds.

MOTION, by John Eckhardt to approve \$1,000.00 for RFA 2016-0013 The Harbor On Main. Seconded by Lamont. Motion carried 5-0.

Citizen Input: None

Update from Konocti Basketball League

Andrea Aleman and Barbara Montalvan were present to give the final report from Konocti Basketball League. Andrea told the Board that the billing from the High School for the janitors was not what they expected it to be. KBL is going to be working with the school to resolve this problem. KBL will be back to give us an update in July or August.

Citizen Input: None

Discuss and consider RFA2016-0011 North Coast Opportunities, Inc.

Patty Bruder and Tammy Alakzay were present to discuss this RFA. The goal of the Clearlake Community Food Pantry (CCFP) Project is to strengthen the community safety net and improve health by increasing access to nutritious foods for low-income families and individuals. As of May 15, 2015, the program has served 589 households representing 1,321 individuals. Each week, NCO spends approximately \$1,000.00 on basic foods for distribution and an additional \$200 per week on fresh produce, with four distributions every month. As of May 15, 2015 NCO has spent \$21,627 on food.

MOTION, by John Eckhardt to approve \$15,000 for food only for RFA 2016-0011. Seconded by Allen Gott. Motion carried 5-0.

Citizen Input: None

Discuss and consider 2015-2016 Budget

The RHCD discussed the budget.

MOTION, by Chris Vallerga to table the 2015-2016 Budget until the July 28, 2015 meeting. Seconded by John Eckhardt. Motion carried 5-0.

Citizen Input: None

Discuss and consider financial statements from the following Grantees:

- **Hospice Services of Lake County**
- **St. Helena Hospital Clearlake**
- **Lake County Youth Services**

MOTION, by Chris Vallerga to accept financial statements from Hospice Services of Lake County. Seconded by Lamont Kuce. Motion carried 5-0.

MOTION, by Allen Gott to accept financial statements from St. Helena Hospital Clearlake. Seconded by Chris Vallerga. Motion carried 5-0.

MOTION, by Allen Gott not to accept financial statements from Lake County Youth Services. RHCD needs more information. Seconded by Chris Vallerga. Motion carried 5-0.

Citizen Input: None

Update from David Santos, CEO, St. Helena Hospital Clearlake

David told the RHCD Board that St. Helena Hospital Clearlake has hired a new ED Director, a new ICU/Nursing Director and Shelly Mascari as the new Wellness Director. St. Helena Hospital Clearlake had the State Survey last week. Patient experience is improving. 15 new nurses have been hired in the past 4 months. Scores and feedback from the community are going in the right direction.

Citizen Input: None

Update from Conrad Colbrandt, General Manager of RHCD

Conrad Colbrandt, General Manager of RHCD, informed the RHCD Board that Lake County Fire Protection District was unable to come to today’s meeting. They are doing a hazmat.

Willie Sapeta has 2 bid proposals out for transport.

Citizen Input: None

Public Comment

Betsy Cawn was present to explain to the RHCD Board the difference between a Joint Powers Authority and a Joint Powers Agreement with regards to the Fire Districts establishing an exclusive operating area.

Tracy Thomas, Executive Director of Live Oak Seniors, Inc. came in to seek clarification about the letter sent to her after the May meeting asking for more information on her financials.

Citizen Input: None

Board Discussion

MOTION, by Chris Vallerga to send a letter of support to each Fire Chief and the last chairman of their Board recommending the establishment of a Joint Powers Authority and an exclusive operating area. Seconded by John Eckhardt. Motion carried 5-0.

Citizen Input: None

Adjournment

Adjourned at 12:43 p.m.

Respectfully submitted,

Board Member

