

**Redbud Health Care District
Regular Meeting Board of Directors
May 26, 2015
9:30 a.m.**

Present: Sue Burton, Allen Gott, Chris Vallerger, Lamont Kucer

Excused Absence: John Eckhardt

Chairperson Sue Burton convened the meeting at 9:32 a.m.

MOTION, by Allen Gott to approve minutes from regular meeting held April 28, 2015. Seconded by Lamont Kucer. Motion carried 4-0.

Discuss and consider RFA 2016-0005 Lake County District Attorney-Victim Witness

Crystal Martin , Victim Advocate, was present to discuss this RFA. In Lake County's Multidisciplinary Interview Center (MDIC), trained forensic specialists interview child victim of sexual assault in a child friendly setting. The purpose is to provide a coordinated interview of child abuse cases by professionals from multi disciplines and multi agencies, with special emphasis on the child interview. The MDIC is a process that reduces trauma, enhances truth finding which leads to successful prosecution of child abuse cases.

Since the inception of the MDIC Victim Witness has been using an audio/visual system that needed an upgrade and in 2013 Victim Witness purchased a system called Case Cracker by Cardinal Peak with grant funds provided by Redbud Health Care District (RHCD). At the same time a three year service contract was purchased for the Case Cracker to cover any costs that might incur if Victim Witness encountered any hardware or software problems with the system. Victim Witness is requesting funds for one additional year of the service contract for 2015/2016 to cover any unanticipated problems they might encounter with Case Cracker's hardware and/or software.

MOTION, by Chris Vallerger to approve RFA 2016-0005 in the amount of \$1,796.99. Seconded by Lamont Kucer. Motion Carried 4-0.

Citizen Input: None

Discuss and consider RFA 2016-0004 Lower Lake Cemetery

Iris Hudson, Board Chair, was present to discuss this RFA. Iris told the RHCD Board that the current equipment at the cemetery is aging and out of date, therefore parts and repairs to the equipment makes it difficult to maintain them. The request for software will enable the cemetery personnel to better serve new clients on locations of existing grave sites available for new sales and for those family members on locating existing sites for relatives buried in the cemetery.

MOTION, by Allen Gott not to approve RFA 2016-0004 at this time. Seconded by Chris Vallerga. Motion carried 4-0.

Citizen Input: None

Discuss and consider RFA 2016-0006 Lake County Literacy Coalition

Lonny Rittler , Treasurer, Ginny DeVries, Executive Director, Debra Ehrhardt, Board Member, and Candyce Hagler were all present to discuss this program. Lonny told the RHCD Board that funds will be used for tutor training and special workshops on reading methods and learning disabilities, classes to pay for qualified teachers for tutors, the purchase of tutor training materials, teaching materials and supplies for program volunteers, computer services and office supplies.

Lake County Literacy Coalition purchase and hand out free pre-school books, arts and crafts project materials for story time reading throughout the school year and summer at the Middletown and Redbud Libraries through the Families for Literacy Program. She told the Board that the books are the biggest expense.

MOTION, by Chris Vallerga to approve RFA 2016-0006 in the amount of \$5,000.00 with the stipulation that the Literacy Coalition does not give the library this \$5,000.00. Seconded by Allen Gott. Motion carried 4-0.

Citizen Input: None

Discuss and consider RFA 2016-0008 Live Oak Seniors, Inc.

Tracy Thomas, Executive Director was present to discuss this RFA. The Live Oak Senior Center provides meals for 70 to 110 clients per day. Live Oak Seniors, Inc. also provides transportation services to seniors needing a ride to the Center for lunch and home again.

The total Congregate meals served for fiscal year 2014-2015 was 22,524

The total Meals on Wheels served for fiscal year 2014-2015 was 6,454.

MOTION, by Allen Gott to have Tracy Thomas come back with more clarification. Seconded by Chris Vallerga. Motion carried 4-0.

Citizen Input: None

Discuss and consider RFA 2016-0007 The Wave of Hope Outreach Program

Sharon Dawson, Creator/Executive Director was present to discuss this RFA. The wave of Hope is a traveling exhibition of portraits and stories of people who had hard times, got through those hard times and what they would say to people who may be standing where they once were and feeling all alone. The Wave of Hope's mission is to show people they are not alone in their hard times and thusly break a dangerous silence.

The Wave of Hope is a primary suicide prevention project in that The Wave of Hope shows people that they are "not the only one" and hopefully encourage people to talk before they get too far into self-alienation and hit the slippery slope that can lead to suicide.

MOTION, by Chris Vallerga not to support this program because RHCD supported other suicide prevention programs and this would be a duplication. Seconded by Allen Gott. Motion carried 4-0.

Citizen Input: None

Discuss and consider financial statements from the following Grantee:

- Pomo School Fooducation Fair

MOTION, by Allen Gott to approve financial statements from Pomo School Fooducation Fair. Seconded by Lamont Kucer. Motion carried 4-0.

Citizen Input: None

Discuss and consider proposal from Fechter & Company to do Audit

The Board discussed the proposal from Fechter & Company.

MOTION, by Chris Vallerga to accept proposal from Fechter & Company. Seconded by Allen Gott. Motion carried 4-0.

Citizen Input: None

Update from Conrad Colbrandt, RHCD General Manager

Conrad told the Board that Willie Sapeta, Lake County Fire Protection District, sent out a Request for Proposal for dispatch services.

Northern California Network Retreat was very good.

Tele-Cardio is now in use at St. Helena Hospital Clearlake and the new CT Scan should be here in August.

Public Comment

None

Discuss and consider Resolution #337 SDRMA Election

The RHCD Board voted for Robert Swan, Ed Gray and Sandy Seifert-Raffelson.

AYES: Sue Burton, Allen Gott, Chris Vallerga Lamont Kucer

NOES: None

ABSENT: John Eckhardt

Board Discussion

Need to change the June meeting from June 23, 2015 to June 29, 2015.

MOTION, by Chris Vallerga to change the June meeting to June 29, 2015, because of personal conflicts. Seconded by LamontKucer. Motion carried 4-0.

Adjournment

Adjourned at 11:50 a.m.

Respectfully submitted,

Board Member

