

**Redbud Health Care District
Regular Meeting Board of Directors
September 30, 2014
9:30 a.m.**

Present: Sue Burton, Allen Gott, Fred Poucher, John Eckhardt

Absent: Chris Vallerga

Sue Burton convened the meeting at 9:33 a.m.

MOTION, by Allen Gott to approve the minutes from regular meeting held August 26, 2014. Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Discuss and consider RFA 2015-0014 KBL “Mini League”

Andrea Aleman, President of the league, Barbara Montalvan, Vice President of the league and Teresa Bettencourt, Board Member, were present to discuss this RFA. The “Mini League” will be for ages 4 thru second grade. There are 15 new teams for the mini league. The preschool and kindergarten children will be playing on co-ed teams. Andrea stated that at this age KBL will be focusing solely on teamwork and noncompetitive instructional basketball. The first and second grade division will have separate boys and girls teams. Andrea stated that KBL is having difficulty negotiating with Lower Lake High School to use the new gym. KBL is now in need of new, age appropriate equipment.

MOTION, by Fred Poucher to approve \$9,343.16 for the KBL “Mini League”. Seconded by Allen Gott. Motion carried 3-0. Sue Burton abstained and Chris Vallerga was absent.

Citizen Input: None

Discuss and consider RFA 2015-0013 KBL Basketball League

Barbara Montalvan, Vice President of the league was present to discuss this RFA.

Practice starts in November. There are about 350 children, 50 to 75 new children. There are six coaches. Each child’s tee shirt, trophy’s and end of year tournament are paid for by the initial application fee of \$50.00. About ¼ of the applicants have no money for this program. No child is

turned away. Barbara told the Board that KBL prides themselves in making each child's experience the best they can.

MOTION, by John Eckhardt to approve \$8,723.44 for the program. Seconded by Fred Poucher. Motion carried 3-0. Sue Burton abstained and Chris Vallerga was absent.

Citizen Input: None

Discuss and consider RFA 2015-0011 Clearlake Youth Services

Joyce Overton, Director of the Center, and Lorili Gamble were present to discuss this RFA. Joyce stated that the Youth Center completed most of the building in March and was able to open their after school programs. Lake County Board of Supervisors has voted to donate ten thousand dollars toward the new roof which is estimated to cost approximately sixteen thousand dollars. Supervisor Smith has offered to help raise the six thousand dollars from private donations.

The Youth Centers major programs/activities are the following:

- (a) After school program – Mon thru Fri, 2 pm to 6 pm and 1 pm to 6 pm on half days. The Center served 26 youth in the after school program in the first 3 months.
- (b) Boxing Program – Tues and Thurs from 6 pm to 8 pm. The Center served 15 youth in the first two months.
- (c) Archery – There will be a fall Archery program from Sept. 17 and ending Oct. 29.
- (d) The Youth Center provides the building for the developmentally disabled on Monday from 10 am to 2 pm for activities.
- (e) Cub Scouts – Meet every Wed. night from 6 pm to 8 pm for group activities.
- (f) Girl Scouts – Meet on the fourth Wed. of every month 6 pm to 8 pm.
- (g) Jr. Giants – This was a summer program and has been approved for next summer.

The Youth Center will provide a facility for youth to come after school and for special events. The after school program provides a healthy snack, exercise program, home work help, and activities that will keep them moving.

MOTION, by Allen Gott to approve \$15,000.00 strictly for PG&E, sewer, water and insurance for RFA 2015-0011 Lake County Youth Center. Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Discuss and consider RFA 2015-0015 Mt. Vista Middle School Challenge Day

Emma Burke was present to discuss this RFA. Emma stated that Challenge Day has resulted in wonderful out comes in school climate nationally, including the Clearlake area. It has proven to provide a sense of safety, freedom, opportunity, and self- respect. Last year was the first time that Mt Vista Middle School did Challenge Day and it was a very positive experience for everyone.

MOTION, by Fred Poucher to approve RFA 2015-0015 for up to \$4,500.00. Seconded by John Eckhardt. Motion carried 4-0.

Citizen Input: None

Discussion of previously approved RFA 2014-0032 LL Elementary Challenge Day

This was just to show the RHCD Board the bill from Challenge Day. The Board had already approved this RFA this past summer.

Citizen Input: None

Discuss and consider financial statements from the following Grantee:

- LCOE – Healthy Start

MOTION, by Allen Gott to approve financial statements from Healthy Start. Seconded by John Eckhardt. Motion carried 4-0.

Discuss and consider RHCD Procedure OP0001 Revision 4

The Board discussed procedure OP0001 on preparing a “Request for Assistance”. In paragraph 4.1 we have added the Grantee Questionnaire.

MOTION, by Fred Poucher to accept this change in Procedure OP0001. Seconded by Allen Gott. Motion carried 4-0.

Citizen Input: None

Discuss and consider Media Com proposal for telephone and Internet service

Media Com has quoted a price of \$129.90 plus tax for unlimited local, long distance calling and the internet for three years. There is a one- time installation fee of \$99.95.

MOTION, by John Eckhardt to approve changing from AT&T to Media Com. Seconded by Fred Poucher. Motion carried 4-0.

Public Comment

Melissa Kinsel, Development Officer for St. Helena Hospital Clearlake, wanted to thank the RHCD Board for everything that the Board does for the Hospital and the community.

David Santos, CEO of St. Helena Hospital Clearlake, discussed current events at the Hospital and discussed strategies to create a healthier community. The Hospital will be solidifying and moving forward in 2015.

Betsy Cawn, Outreach & Advocacy Program Director for Senior Support Services, appreciates that the St. Helena Hospital Clearlake is providing more services and likes the direction the Hospital and the RHCD are moving.

Board Discussion

The RHCD Board received an invitation from Habitat for Humanity fundraiser.

The company that was contacted to do the new business cards for the RHCD Board was not responding. Fred Poucher suggested that Conrad Colbrandt have Copy Cat do the business cards. It was the consensus of the Board to go with Copy Cat.

Adjournment

Adjourned at 1:00 p.m.

Respectfully submitted,

Board Member

