

Redbud Health Care District
Regular Meeting Board of Directors
July 29, 2014
9:30 a.m.

Present: Sue Burton, Fred Poucher, John Eckhardt, Chris Vallerga

Absent: None

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

MOTION, by John Eckhardt to approve minutes from Special Meeting held June 5, 2014.
Seconded by Fred Poucher. Motion carried 4-0.

MOTION, BY John Eckhardt to approve minutes from Regular Meeting held June 24, 2014.
Seconded by Fred Poucher. Motion carried 4-0.

Discuss and reconsider RFA 2015-0007 The Hero Project

Wally Holbrook, Superintendent of Schools and Shelly Mascari, Director of Communications, were present to discuss this program. The Hero Project is an exciting annual initiative that engages families with inspiring ideas, images and themes they can relate to and appreciate, presented through innovative use of technology and outreach featuring members of our own communities. Bold advertising, featuring Lake County residents, highlighting practical, yet powerful, actions every family can take to nurture their children, strengthen their family, and help prepare their children to succeed in school and in life.

The Hero Project is building momentum throughout the county, bringing focus to the collaborative work of health care providers, educators, service providers, agencies, business owners and community members who are united in LCOE's vision for health and happiness for our children and families.

The Hero Project is focused on investing in children age 0-8 by supporting Lake County parents, a strategy proven to reduce the need for special education, and remediation, better health outcomes, reduced need for social services, lower criminal justice costs and increased self-sufficiency and productivity among families. The Hero Project will have a booth at the Lake County Fair this year. The Hero Project will also be having Clearlake Super Hero Day on Sept. 14, 2014 from 11:00 a.m. to 3:00 p.m.

Citizen Input: None

MOTION, by Chris Vallerga to approve \$15,000.00 for The Hero Project. Seconded by Fred Poucher. Motion carried 4-0.

Discuss and consider RFA 2015-0011 Lake County Youth Service

Postponed until August meeting

Discuss and reconsider RFA 2015-0008 Lake Community Pride Foundation

Conrad Colbrandt informed the Board that he had several conversations with Bruno Sabatier. Bruno had informed Conrad that Lake Community Pride Foundation wished to withdraw their request.

Citizen Input: None

Update from Live Oak Senior

Pat Grabham was present to give the Board an update. Pat told the Board that Live Oak had a Grand Opening for the new senior center. She also wanted to thank the Board for all RHCD has done for the Live Oak Senior Center.

Citizen Input: None

Discuss and reconsider RFA 2015-0010 Highlands Senior Service Center

Linda Burton was present to discuss this RFA. Linda told the Board that the senior center served 38,337 meals for Fiscal Year 2013-2014. Congregate meals served was 9,453 and Meals on Wheels was 28,884.

The Congregate Meal Program is expecting to provide approximately 1,000 seniors with 10,000 meals this fiscal year. 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.

Citizen Input: None

MOTION, by Chris Vallerga to approve \$80,000 for RFA 2015-0010 Highlands Senior Service Center. Seconded by John Eckhardt. Motion carried 4-0.

Review SHHC RFA 2014-0016 SART Training

The Board discussed and considered that St. Helena Hospital Clearlake has enrolled 3 nurses to take Sexual Assault Response Team Forensic Examination Training (SART) classes in September.

Citizen Input: None

Discuss and consider revised 2014-2015 Budget

RHCD's budget has been revised to include a check from the County in the amount of \$36,862.97 dated July 11, 2014, which the Board decided would be included in the budget for the funding of grants.

Citizen Input: None

MOTION, by Fred Poucher to accept the revised 2014-2015 Budget. Seconded by Chris Vallerga. Motion carried 4-0.

General Manager Report

Conrad Colbrandt showed the Board what SDRMA had sent and explained that this is RHCD's liability insurance Declaration page.

Citizen Input: None

Discuss and consider Resolution #334 Resolution of Consolidation

The Board discussed two offices of Directors, Zone 2&4 will expire on December 5, 2014 and will be included in the November 4, 2014 election.

Citizen Input: None

MOTION, by Chris Vallerga to accept Resolution #334. Seconded by Fred Poucher. Motion carried 4-0.

Discuss and consider rezoning

Waiting for the County to respond to our letter of May 31, 2014.

Citizen Input: None

Discuss and consider Fechter Engagement Letter

The Board discussed and considered the engagement letter from Fechter & Company to do our audit.

Citizen Input: None

MOTION, by John Eckhardt to accept Engagement Letter from Fechter & Company to do RHCD's Audit. Seconded by Chris Vallergera. Motion carried 4-0.

Discuss and consider payment to Redbud Library

Conrad Colbrandt informed the Board that the USDA finally signed off on the Redbud Library grant. It was the consensus of the Board to forward payment of funding to the County of Lake as per RFA 2013-0025.

Citizen Input: None

Report from Sue Burton concerning Hospice Bereavement Camp

Sue Burton told the Board that the bereavement camp is a very emotional camp. It is sad to go there and listen to everyone about losing someone. Sue has been counseling for 3 years. Everyone said they felt better when they were leaving. The camp is 3 days at Saratoga Springs Rd. in Upper Lake.

Citizen Input: None

Public Comment

None

Board Discussion

It was the consensus of the Board to change September 2014 meeting from the 23rd to the 30th.

Adjournment

Adjourned at 12:35 p.m.

Respectfully submitted,

Board Member