

Redbud Health Care District
Regular Meeting Board of Directors
August 26, 2014
9:30 a.m.

Present: Sue Burton, Fred Poucher, John Eckhardt, Allen Gott, Chris Vallerga (arrived prior to commencement of item III)

Absent: None

Sue Burton convened the meeting at 9:35 a.m.

MOTION, by Fred Poucher to approve the minutes from Regular Meeting held July 29, 2014. Seconded by Allen Gott. Motion carried 4-0.

Citizen Input: None

MOTION, by Allen Gott to approve the minutes from Special Meeting held August 19, 2014. Seconded by Fred Poucher. Motion carried 4-0.

Citizen Input: None

Update from LCOE Healthy Start and The Hub

Joan Reynolds, Healthy Start Director was present to give update on Healthy Start. Healthy Start has two new programs. They are the Summer Leadership Project and the new Hub at Lower Lake High School.

Mari Valdez, site supervisor at Lower Lake High School, was present to discuss the Summer Leadership Project. Mari brought a senior from the High School with her to tell the Board his experience. He told the Board what the students did this summer and he recommends this program to the students at the High School. He learned to value people and it taught him how he could be a leader. They also took field trips to colleges and other educational field trips. The program is for 4 weeks the month of July.

Wally Holbrook, Superintendent of Schools was present to discuss the new Hub at Lower Lake High School. The Hub opened the first day of school this year. Everyone is so excited about it. The goal is to have a Hub in each community in our county. The Hub supplies information to families about services they may need here in the county.

Joan also wanted to invite the RHCD Board to a birthday celebration for Healthy Start. Healthy Start is 20 years old this year. Healthy Start is going to celebrate at their collaborative.

Citizen Input: None

Discuss and consider financial statements from the following Grantee's:

The RHCD Board discussed and considered year end 2014 financial statements from the following Grantee's.

- Community Care – HIV/AIDS
- Adult Day Center
- Live Oak Seniors, Inc.
- Highlands Senior Service Center
- Lake County Literacy Coalition
- Habitat for Humanity

MOTION, by John Eckhardt to accept financial statements. Seconded by Allen Gott. Motion carried 5-0.

Citizen Input: None

Discuss and consider Gary Moran's agreement regarding representations

The Board looked over the contract and it is basically the same contract as RHCD has always had with Gary Moran, CPA.

MOTION, by Fred Poucher to accept the contract from Gary Moran. Seconded by Chris Vallerga. Motion carried 5-0.

Citizen Input: None

Discuss and consider Emergency Food Resource List, Family Resource Guide and Senior Resource Guide

The Board discussed and considered taking all the guides and putting them on RHCD's web site, having links to the Family Resource Guide and Senior Resource Guide. Send the Emergency Food Resource List to the Office of Emergency Service (OES), Area Agency on Aging (AAA) and Joan Reynolds, Healthy Start Director.

Fred Poucher is going to talk to Mark Rudiger about putting it on RHCD's web site and get back to the Board.

Citizen Input: None

Discuss and consider Auditor's Draft Report

The Board discussed and considered the independent Auditors Report.

MOTION , by Allen Gott to accept the Auditor's Draft Report. Seconded by Chris Vallerga. Motion carried 5-0.

Citizen Input: None

Public Comment

None

Board Discussion

Conrad Colbrandt showed the Board the letter that he wrote to the IRS. Sent the letter with all corresponding documents registered mail, but RHCD has not received the signed card back.

Media Com thinks they have service in the building, but before Media Com can give RHCD a quote for RHCD's phone and internet they need to make sure they have service at this building.

Conrad Colbrandt told the Board that new signature cards at the bank need to be signed.

MOTION, by Chris Vallerga to accept new signature cards. Seconded by Allen Gott. Motion carried 5-0.

Chris Vallerga thinks RHCD should consider working with the Fireman's Association and Emergency Services in case Lake County ever has an earthquake.

Citizen Input: None

Adjourned at 11:30 a.m.

Respectfully submitted,

Board Member

