

**Redbud Health Care District
Regular Meeting Board of Directors
March 23, 2021
9:30 a.m.**

Present: Lamont Kucer, Sue Burton, Bill Diener, Sandy Richards, Jim Scholz.

Absent: None.

The Meeting was called to order at 9:30 am by Lamont Kucer, Board Chair.

Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that he has received an emergency request from the Live Oak Senior's, Inc. and requested that RFA 2021-0017 be placed on the Agenda.

Citizen Input: None

MOTION, by Bill Diener to accept the Agenda as presented with the modification of adding RFA 2021-0017 Live Oak Seniors, Inc. to the Agenda. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held January 26, 2021 and February 23, 2021 Regular Board Meetings.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meetings on January 26, 2021 and February 23, 2021, as presented. Seconded by Sandy Richards. Motion carried 4-0-1 abstain, as Bill Diener had been absent for those meetings.

Public Comment: None.

Discuss and Consider RFA 2021-0015 - Lower lake High School Safe and Sober Graduation 2021.

Mrs. Rachele Sapeta, Committee Chair, of the LLHS Safe and Sober Graduation 2021 Committee presented to the Board.

Mrs. Sapeta explained to the Board that this year Safe and Sober Graduation would take place oof the school football field, socially distanced and include activities, such as a DJ, laser tag, rock wall climbing and the like. The goal is to keep the graduates safe and sober the night of the graduation while supporting the grads with fun activities.

Due to COVID -19 fundraising has been difficult and many of the “usual” donors where unable to support the activity this year.

Citizen Input: None.

MOTION, bySandy Richards to approve RFA 2021-0015 – LLHS Safe and Sober Graduation 2021 in the amount of \$10,000.00. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2021-0007 Community Care Management Corporation – CCHAP/HIV/AIDS, Mid-Year Report.

Mr. Henry Sadowski, MA, Program Director, CCHAP reviewed with the Board the extensive report provided covering the first 6 months of the fiscal year. The report included an in-depth narrative of financials and activities, Pantry Log, Status of Care and Educational Materials.

Educational outreach, and free testing are planned as soon as COVID-19, restrictions are lifted.

Citizen Input: Ms. Betsy Cawn stated that this is a critical program and suggested additional outreach to older citizens who are home bound, depressed, and suicidal.

MOTION, by Sue Burton to accepted RFA 2021-0007 CCHAP HIV/AIDS Project Mid-Year Report as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2021-0016 Community Care Management Corporation – CCHAP/HIV/AIDS - Request.

Mr. Henry Sadowski, MA, Program Director, CCHAP continued to share case studies of some of the CCHAP Clients, and gave instances whereby the Pantry, Nurse – Counselor have been very impactful in helping the clients to navigate – the system of medical bureaucracy.

Drive thru potlucks and other socially distanced events are being considered as COVID-19 restrictions ease in the future months.

Educational outreach, and free testing are planned for as soon as COVID-19, restrictions are lifted.

Citizen Input: None

MOTION, by Sandy Richards to fund RFA 2021-0016 -Community Care CCHAP HIV/AIDS Project in the amount of \$22,000.00. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2021-0003 Lake County Office of Education – Healthy Start Program, Mid-Year Report - Amended.

Brock Faulkenberg, Lake County Office of Education, Superintendent, Cynthia Leonard, Assistant Superintendent, Bill Riddick, Senior Director of Student Programs, and Ana Santana, Program Director, presented to the Board.

Brock Faulkenberg thanked the Board for the constant support that the Board has shown the program since 1994. The group presentation went into deep comparisons of services offered both in and outside of the District, Revenue Sources, Comparison of Expenditures, Average daily attendance Data with funding.

Bill Riddick announced a much smaller request will be coming forward next year and other resources are sought and leveraged.

Citizen Input: None

MOTION, by Sandy Richards to accepted RFA 2021-0003 Lake County Office of Education – Healthy Start Program, Mid-Year Report – Amended, as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2021-0017 Live Oak Seniors, Inc. - Request.

Mr. Daniel Hobbs, Executive Director, presented to the Board.

Mr. Hobbs explained to the Board that there have been several instances of vandalism taking place at the Senior Center and most recently the turning off power to the building and its coolers and freezers.

Mr. Hobbs provided a bid to reactivate the alarm system and install video cameras which would provide security 24/7/365.

Citizen Input: None.

MOTION, by Sue Burton to fund RFA 2021-0017 Live Oak Seniors, Inc. in the amount of \$2,000.00. Seconded by Sandy Richards. Motion carried 5-0.

Review Discuss and Consider February 2021 In-House Financials.

The Board Reviewed, Discussed and Considered the Financials as outlined above.

Citizen Input: None

MOTION, by Bill Diener, to accept the financials as prepared and submitted. Seconded by Sue Burton. Motion carried 5-0.

Review 2021 Budget vs Actual based upon the December 2020 Financials, as prepared by Marlene Wentz EA.

Mr. Colbrandt led the Board through the exercise of reviewing actual vs. the estimated budget estimates. Informational only, no action taken.

Citizen Input: None

MOTION – None - Informational only, no action taken.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board status and options for the District Office relocation.
2. Conrad Discussed with the Board that the Joint Adventist Health Hospital Clearlake and St. Helena Hospital Governance Committee will be studying the possibility of creating two separate and distinct boards.

Citizen Input: None.

Board Discussion: None

Citizen Input: None.

Next Meeting: Regular Board Meeting – April 27, 2021, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:12 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member