

**Redbud Health Care District
Regular Meeting Board of Directors
February 22, 2022
9:30 a.m.**

Bill Diener, Acting Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:30 am.

Present: Bill Diener, Jim Scholz, Sue Burton, Sandy Richards

Absent: Lamont Kucer

Absent: None

Flag Salute: Russell Perdock led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no requests for emergency additions or deletions to the agenda, However, Item X was a misprint.

Citizen Input: None

MOTION, by Sue Burton, to adopt the agenda with the correction that item X would be removed. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held January 25, 2022.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, January 25, 2022, as submitted. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2022-0013 -Adventist Health Hospital Clearlake – Hope 4 Health - Request.

Mr. Russell Perdock, Director of Community Well-Being of Adventist Health Hospital Clearlake presented to the Board.

Mr. Perdock described to the Board a proposed Hope 4 Health Fair, scheduled for May 14, 2022, to be held at Austin Park in Clearlake. The Lakeshore Drive will be closed as activities will be held on both sides of the street. Events will include programs relating to Health, Education, Safety and Services in South Lake County within the District and beyond. Medical, dental screenings and healthy food choices will also be provided free of charge to the public.

Citizen Input: None.

MOTION, by Sue Burton to fund RFA 2022-0013 in the amount of \$35,000.00 as requested. Seconded Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2022-0014- Middletown High School Safe & Sober Graduation - Request.

Ms. Chelsie Counter, Treasurer presented to the Board.

Ms. Counter shared the vision of the Middletown High School Safe and Sober Graduation Night with the board. The Committee will provide busing to and from the event, security and stand-by medical for the event, as well as insurance and an up graded portable bathroom facility. Due to Covid-19 and potential restrictions, the event will be held at a private residence on Cobb.

Citizen Input: None.

MOTION, by Sandy Richards to fund RFA 2022-0014 in the amount of \$10,000.00. Seconded Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2022-0004 Lake County Office of Education – Healthy Start. – Report.

Ms. Ana Santana, Healthy Start Director presented to the Board.

Ms. Santana reported that that the annual Children’s Festival will be on April 23, 2022, this year. While under trying circumstances, (relating to Covid-19 restrictions), the program was able to continue to provide services to both the Konocti and Middletown Unified School Districts, including Case Management for students and their families in need of support, home visitation, Dental Trips / Sedation Dentistry, Lice Eradication education, Health Insurance / Benefits assistance, Linkages for basic needs for families, Parenting Support and Community Outreach.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2022-0004 LCOE Healthy Start as delivered. Seconded Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2022-0005 Community Care Management Corporation -HIV /AIDS – Mid Year Report.

Mr. Henry Sadowski, Program Director CCHAP presented to the Board.

Mr. Sadowski reviewed the first 6 months of operation of the program with the Board, including, Income, Expenses Fundraising/ Donations and Pantry usage. In addition, Mr. Sadowski discussed how CCHAP was able to adjust and maintain services while under State and Local Covid-19 restrictions.

Mr. Sadowski also reported that CCHAP needs a nurse case manager, which is hard to find on their limited budget.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2022-0005 Community Care Management Corporation, HIV / Aids Project as delivered. Seconded Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2022-0002 Live Oak Seniors, Inc. – Report.

Dan Hobbs, Executive Director presented to the Board.

Mr. Hobbs reported that that the center served 12,409 meals in the first six months of the fiscal year, having 8,175 meals being delivered meal on wheels.

Meal donations averaged \$1.13 per meal.

Mr. Hobbs also reviewed all the income / expenses, current fundraising activities and successes of the center.

Citizen Input: None.

MOTION, by Sue Burton to accept the report on RFA 2022-0002 Live Oak Seniors, Inc. as delivered. Seconded Sandy Richards. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2022-0015 – Live Oak Seniors, Inc. - Request.

Dan Hobbs, Executive Director presented to the Board.

MR Hobbs reported on the current financial condition including income and expenses of the senior center.

Citizen Input: None.

MOTION, None. The request was neither approved nor denied.

Review Discuss and Consider the January 2022, In-House Financials.

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

Citizen Input: None

MOTION, by Sue Burton, to accept the financials as prepared and submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Klein Bookkeeping and the progress with the 2021 Audit being prepared by Fechter & Co CPA's. The Board Telephoned Tracy Klein. Tracy Klein was unavailable, and Sue Burton left a message with Krystal, who agreed to pass on an urgent message to Tracy. Sue Burton will follow up.
2. Conrad shared with the Board the Board Member training status as required by AB1234 Ethics and AB 1825 Sexual Harassment Prevention.
3. Conrad discussed with the Board upcoming events including a visit from Mr. Kerry Heinrich, President, and CEO of Adventist Health Care Systems/ West.
4. Conrad stated that he was working on a letter to Mr. Heinrich relating to District and local topics.

Citizen Input: None.

Board Discussion: The Board instructed the General Manager to seek out alternatives to the existing bookkeeping provider.

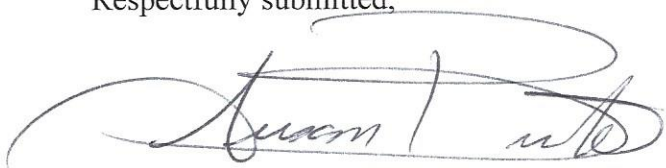
Citizen Input: None.

Next Meeting: Regular Board Meeting March 22, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment:

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Sue Burton. Motion carried 4-0-1 absent. The Chair adjourned the meeting at 11:56 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton".

Susan Burton, Secretary, Board Member