

**Redbud Health Care District
Regular Meeting Board of Directors
March 27, 2018
9:30 a.m.**

Present: Allen Gott, Sue Burton, John Eckhardt, Lamont Kucer

Absent: Bill Diener

Allen Gott, Board Chair convened meeting at 9:32 a.m.

Lamont Kucer led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, reported that Board Member John Eckhardt has stated that he and his wife have sold their home, and escrow has closed. Board Member Eckhardt wished to submit his resignation effective April 13, 2018 and asked that this item be added to the Agenda.

Citizen Input: None

MOTION, by Lamont Kucer to add the resignation of Board Member to the Agenda as presented. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held February 27, 2018.

Citizen Input: None

MOTION, by Lamont Kucer to approve minutes from Regular Meeting held February 27, 2018 as presented. Seconded by John Eckhardt. Motion carried 4-0-1 absent.

Public Comment: None

Discuss and Consider RFA 2018-0003 Mid-Year Report – Community Care Management Corporation HIV / AIDS Project.

Ms. Christina Whitworth, Interim Program Supervisor, Ms. Denise Schrade, MS, CAS, presented to the Board on behalf of CCHAP. Additionally, MS. Amy Diffley, MA, Executive Director of Community Care Management Corporation called into the cell phone of Ms. Schrade to add comments.

The Presenters reviewed the written report as prepared by Ms. Amy Diffley, MA. The report indicated that during the first 8 months of the fiscal year CCHAP had conducted 26 HIV Tests, 1 HCV Test and the Pantry had been accessed 220 times.

The presenters went on to describe the social stigma of those affected by HIV and that many of their clients were diagnosed in the 1980's and 90's. The Drop-In Center provides a space for socializing, intense case management and advocacy for their clients. Many of the clientele have no family or social structure outside of the program.

Citizen Input: None

MOTION, by Lamont Kucer to accept the RFA 2018-0003 Mid-Year Report as presented, by Community Care / CCHAP. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider the Resignation of Zone 3 Board Member – John Eckhardt and Declare a Vacancy.

Board Member, John Eckhardt explained to the Board that escrow has closed on the sale of his home in Zone 3. Board Member, John Eckhardt requested an effective date of resignation of April 13, 2018.

Citizen Input: None

MOTION, by Sue Burton, to regretfully accept the Resignation of Zone 3 Board Member, John Eckhardt, Declare a Vacancy, ask the General Manager to Post the Public Notices of both Zone 2 and Zone 3, as required, and schedule a Special Meeting for April 12, 2018 at 10:00 am. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Review, Discuss and Consider January 2018 Financials Prepared by Marlene Wentz, E.A. and February 2018 In-House Financials.

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

Conrad Colbrandt, General manager, pointed out the Transfer of \$400,00.00 from the Westamerica Checking Account to the Local Agency Investment Fund Account to gain interest, (currently 1.412% average monthly yield), on those funds.

Citizen Input: None

MOTION, by Lamont Kucer to accept the financials as prepared. Seconded by John Eckhardt. Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

Mr. Colbrandt reported to the Board on the following:

- a. Form 700 is due from the Board Members and must be delivered to the Lake County Auditor- Controller's office no later than April 1, 2018, as required by law.
- b. LAKE LAFCO has requested a copy of our annual audit, as previously provided, and complied with. The State of California now requires that all Local LAFCO'S now monitor the financials of all Special Districts.
- c. A chart is being developed to compare the salaries / wages and hours worked at the three Senior Service Centers that the District supports financially.

Citizen Input: None.

Board Discussion:

Board Chair, Allen Gott recommended to the Board that a study and review be conducted to ascertain the affordability and feasibility of Providing the General Manager of the District with Health Care Coverage.

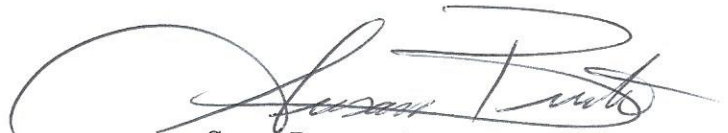
Allen Gott, Board Chair and Board Member for Zone 2, stated that he has enjoyed his time on the Board and wishes only the best for the District its' Board Members and the Community while handing the Gavel to Lamont Kucer, 1st Vice President to adjourn the meeting.

Citizen Input: None

Next Meeting: April 24, 2018.

Adjournment: Lamont Kucer, Acting Chair adjourned the meeting at 10:30 a.m.

Respectfully submitted,



Susan Burton, Secretary, Board Member