

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
June 28, 2022
9:30 a.m.**

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

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

Absent: None

Flag Salute: Sue Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no requests for additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda as presented. Seconded by Bill Diener
Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held May 24, 2022.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, May 24, 2022, as submitted. Seconded by Sandy Richards. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2022-0012 Rapid Care.

The Board Discussed and Considered the fact that Rapid Care is under review with Adventist Health Clearlake President Colleen Assavapisitkul. The start date for the Rapid Care Clinic was to be July 1, 2022.

Citizen Input: None

MOTION, by Sue Burton to rescind the funding of RFA 2022-0012- AHCL Rapid Care and reconsider if and when a new project plan is submitted. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2022-0018 -Lake County Fire Protection District - Request.

Conrad Colbrandt presented the RFA on behalf of Fire Chief Willie Sapeta as he was called out to an Incident.

RFA 2022-0018 is to provide EMS Technology Upgrades & Controlled Substance Security Box. A total of twelve tablets will be place in twelve field units. These new tablets will also house their existing Active 911 system that is a dispatch model that alerts staff of an incident as well as provides GPS Mapping, hydrant locations and other critical facilities.

In addition, current in-unit controlled substance lock boxes will be installed in the in-field units as the existing boxes are no longer DEA compliant.

Citizen Input: None.

MOTION, by Sue Burton to approve the funding of RFA 2022-0018 Lake County Fire Protection District in the amount of \$9,500.00. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2022-0005 -Community Care HIV/AIDS Project – Report.

Mr. Henry Sadowski, MA, Program Director CCHAP, Community Care HIV and AIDS Program presented to the Board.

Mr. Sadowski reviewed the program financials and the numbers served with the Board. As Covid-19 allows, social events, such as BBQ's and potluck dinners are starting to return. The Drop-in Center is not fully open as they must limit the number of people in the building at any given time.

The offices will be moving from Lower Lake to Clearlake, and they are planning a combined open house and fundraiser in the fall.

Citizen Input: None.

MOTION, by Sue Burton to approve the report for RFA 2022-0005 Community Care HIV / Aids Program as presented. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2022-0006 -Hospice Services of Lake County – Wings of Hope - Children's Bereavement Program – Report.

Ms. Janine Smith-Citron presented to the Board.

Ms. Smith-Citron- reviewed the program financials and the numbers of children and families served in the four different programs with the Board.

As Covid-19 has subsided and many children are now vaccinated the outreach into the schools will be increasing in the Konocti and Middletown School Districts, by way of school -based grief counseling in ten schools.

The 1 day, 3-day camps and family groups are very sought after and a monthly family group started in August of 2021.

Citizen Input: None.

MOTION, by Sue Burton to approve the report for RFA 2022-0006 Hospice Services of Lake County, Inc. – Wings of Hope as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2023-0001 -Hospice Services of Lake County – Wings of Hope - Children’s Bereavement Program – Request.

Ms. Janine Smith-Citron presented to the Board.

Ms. Smith-Citron- reviewed the 2023 Budget and the anticipated growth the four different programs with the Board.

Ms. Smith-Citron explained that Lake County has the 54th out of fifty-eight counties when it comes to suicide rates. Hospices anticipates expanding the Wings of Hope school/community-based counseling to include more devoted and personal dedicated outreach in South Lake County. Programs included in this proposal include 2-1-day camps, 1–3-day camp, school-based counseling, use of the Clearlake Counseling Center for Counseling, family groups and 4-1-day mini camps.

Citizen Input: None.

MOTION, by Sandy Richards to approve RFA 2023-0001- Hospice Services of Lake County, Inc. – Wings of Hope in the amount of \$35,000.00. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider Lake Local Agency Formation Commission – 2023 Budget.

The Board reviewed, discussed, and considered the Lake Local Agency Commission 2023 Budget as presented.

Citizen Input: None.

MOTION, by Sue Burton to Acknowledge the Lake LAFCO budget and the amount that will be collected from the RHCD to fund a portion of that budget. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider a Proposal from Fechter & Company CPAs to perform the District's 2022 FE Audit.

The Board reviewed, discussed, and considered a proposal from Fechter & Co. CPAs to prepare the District 2022 FY Audit.

Citizen Input: None.

MOTION, by Jim Scholz to approve the proposal as submitted by Fechter & Co, CPAs to perform the 2022 Fiscal Year District Audit. Seconded by Sandy Richards. Motion carried 5-0.

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

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

Citizen Input: None

MOTION, by Jim Scholz to accept the financials as prepared and submitted. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board the status of Nick Barbarino of PARO and the continued progress the 2021 Final Audit.
2. Conrad reported to the Board that the Auditors were in final review of the 2021 FY Audit.
3. The President of Adventist Health Clear Lake is pausing and reviewing committees and their purposes.

Citizen Input: None.

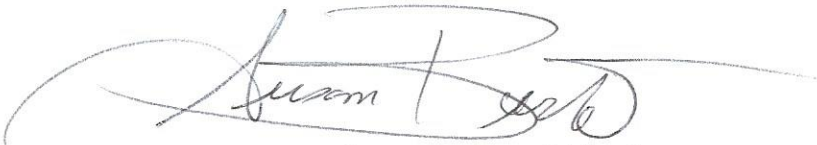
Board Discussion: The Board discussed that there will be two seats open for the November 8th election. Zones 2 and 4. Sandy Richards and Bill Diener. Paperwork will be forthcoming from the Lake County Registrar of Voters.

Citizen Input: None.

Next Meeting: Regular Board Meeting July 26, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:10 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", with a long horizontal flourish extending to the right.

Susan Burton, Secretary, Board Member