

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
August 23, 2022
9:30 a.m.**

William Diener, 1st Vice President functioned as 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: Fire Chief Willie Sapeta 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 Sue Burton, to adopt the agenda as presented. Seconded by Sandy Richards. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held July 26, 2022.

Citizen Input: None

MOTION, by Sandy Richards to approve the minutes from the Regular Board Meeting, July 26, 2022, as submitted. Seconded by Sue Burton. Motion carried 5-0.

Public Comment: None.

Discuss and Reconsider RFA 2022-0018 - Lake County Fire Protection District – Amended Request.

LCFPD Fire Chief, Willie Sapeta, presented to the Board.

Previously, on June 28, 2022, the Board had approved RFA 2022-0018 in the amount of \$9,500.00 for 12 Tablets and controlled substance security lock boxes with software.

Fire Chief Sapeta is now requesting that the controlled substance boxes and software be replaced with seven additional tables instead. The total grant remains the same at \$9,500.00.

Citizen Input: None

MOTION, by Sue Burton to approve the change of purpose / use of the grant as stated above, eliminating the controlled substance lock boxes and software and increase the total tablets from 12 to 19. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2023-0003 Hope Health of Northern California, Inc. - Report

Mr. David Santos, Administrative Organizer, presented to the Board.

Mr. Santos Stated the Hope Health Grant application had been submitted to the state and updated the Board relating to the fluid status of the project. Mr. Santos will come back and report monthly as the grant process proceeds. The District will release the pre-award funding as agreed to when the Grant was approved on July 26, 2022.

Citizen Input: None.

No action taken by the Board. Information only.

Discuss and Consider RFA 2022-0011 – Middletown Senior Citizens, Inc. – Report.

Ms. Lori Tourville, Executive Director, presented to the Board.

Ms. Tourville presented the Board with Financials from the grant period including food costs, revenues from all sources, including donations, fundraising efforts, and all expenses. The Senior Center served 31,116 Meals in the 21-22 fiscal year, approximately 3,000 more than the previous year. Area Agency on Aging caps payment towards their meals at 16,283 meals, leaving 14,829 meals with no funding from the agency.

Seniors donated an average of \$3.08 per meal on pick up and \$1.02 per meal Meals on Wheels delivered.

Citizen Input: None.

MOTION, by Sue Burton to approve the report for RFA 2022-0011 presented and stated above..
Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2023-0004 – Middletown Senior Citizens, Inc. – Request.

Ms. Lori Tourville, Executive Director, presented to the Board.

The center is planning a budget of \$325,000.00 for fiscal 2023.

The center plans to continue fundraising, obtain grants and other donations. The dining room is now open the public and resuming activities.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2023-0004 in the amount of \$30,000.00. Seconded by Jim Scholz. Motion carried 5-0.

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

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

Mr. Sadowski shared with the Board financials for running the program through the grant period, including variations from the proposed budget. Pantry usage is high due to clients needing more food resources due to limited budgets and inflation.

As Covid-19 has been winding down outside activities are starting to return however very cautiously, due to clients with suppressed immune systems.

Citizen Input: None.

MOTION, by Lamont Kucer to approve the report on RFA 2022-0005 CCHAP HIV /AIDS Project presented and stated above.. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2023-0005 Community Care HIV /AIDS Project - Request.

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

Mr. Sadowski continued sharing with the Board a proposed budget for FY 2023. Pantry usage will continue to be an urgent need of the CCHAP clients.

As Covid-19 has been winding down additional outside activities are being planned and additional educational outreach and testing for HIV and Hep C will be scheduled.

CCHAP will be moving their offices from Lower Lake to a location on Old Highway 53.

Citizen Input: None.

MOTION, by Jim Scholz to approve RFA 2023-0005, in the amount of \$44,000.00 to be paid in two installments.. Seconded by Sandy Richards. Motion carried 5-0.

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

Ms. Ana Santana, Healthy Start Youth and Family Services Program Director, presented to the Board.

Ms. Santana shared with the Board various programs that support students in the Konocti Unified and Middletown Unified School Districts. 881 Students were served in Konocti, and 181 students were served in Middletown, for a total of 1,061 Individual Students. Units of service were broken down as follows: Academic Support 1,325, Basic Needs 1,631, Behavioral Health 86, Chronic Absenteeism 93, Covid Outreach 42, Family PRO 76, Family Wrap 91, Foster Youth 132, Health Services 1,042, Home Visits 655, McKinny-Vento 506, Oral Health 1,193, Parenting Support 1,001, Translation Services 26, and Transportation 583.

Citizen Input: None.

MOTION, by Sue Burton to approve the report on RFA 2022-0004, as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent as Lamont Kucer had to step away from the meeting.

Discuss and Consider RFA 2023-0006 Lake County Office of Education – Healthy Start - Request.

Ms. Ana Santana, Healthy Start youth and Family Services Program Director, presented to the Board.

Ms. Santana continued sharing with the Board a proposed budget for FY 2023, and further discussed services to be provided to the Konocti and Middletown Unified School Districts in greater detail.

Citizen Input: None.

MOTION, by Sandy Richardson to approve RFA 2023-0006, LCOE Healthy Start in the amount of \$95,000.00 to be paid in two installments.. Seconded by Sue Burton. Motion carried 4-0-1 absent as Lamont Kucer had to step out of the meeting.

Review Discuss and Consider the July 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 Sandy Richards. Motion carried 4-0-1 absent as Lamont Kucer had to step out of the meeting.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt reported to the Board that The County of Lake has paid to the District \$124,084.27 as the final tax payment of fiscal year 2022. And that he is now able to prepare a draft budget.

Citizen Input: None.

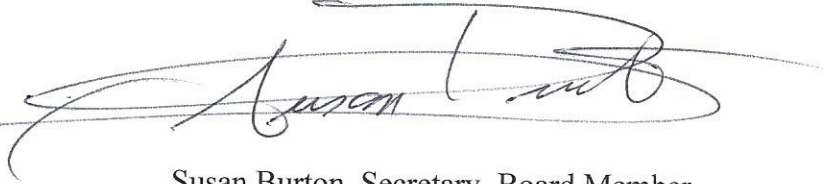
Board Discussion: The Board discussed that it would like to have on the September 27, 2022, Regular Board Meeting, Agenda, the potential issuance of a Request for Proposals for an Urgent / Rapid Care facility, with parameters to be established, and within the City of Clearlake.

Citizen Input: None.

Next Meeting: Regular Board Meeting September 27, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:30 am.

Adjournment: MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 4-0-1 absent. Lamont Kucer was absent as he had to step out of the meeting for a moment. The Chair adjourned the meeting at 11:19 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton", written in black ink. The signature is fluid and somewhat stylized, with a long horizontal flourish extending to the left.

Susan Burton, Secretary, Board Member