

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
November 15, 2022
9:30 a.m.**

Bill Diener, 1st Vice-President acting as Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:32 am.

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

Absent: None.

Flag Salute: Russ Cremer led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no deletions and or emergency additions requested to be added to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards to adopt the agenda as posted. Seconded by Jim Scholz. Motion carried 4-0-1 absent (as Lamont Kucer was running late).

Approval of the Minutes of the Regular Board Meeting October 25, 2022.

Citizen Input: None

MOTION, by Sue Burton to approve the minutes from the Regular Board Meeting, October 25, 2022, as submitted. Seconded by Jim Scholz. Motion carried 4-0-1 absent (as Lamont Kucer was running late).

Public Comment: None.

Lamont Kucer arrived at approximately 9:40 and took the gavel as Chair of the meeting.

Discuss and Consider RFA 2023-0008 Lake County Fire Chief's Association. - Request.

Lake County Fire Protection District Fire Chief Willie Sapeta presented to the Board. Additionally, Van of Tablet Command, gave an onscreen presentation of the use and benefits of the software. South Lake County Fire Chief Marcucci, (Cal Fire) also presented as Cal Fire currently uses this software in other areas of the state of California.

Fire Chiefs from all Lake County Fire Protection Districts were also in attendance as well as additional Cal Fire Leaders from the Lake- Napa- Mendocino Units.

This software will place all apparatus units on a map with GPS, to ensure better response times as all Lake County FPD's work together in conjunction for any type of emergency and or disaster.

Citizen Input: City of Clearlake City Council Member, Russ Cremer spoke in favor of the proposal.

MOTION, by Sue Burton to approve the RFA 2023-0008 LCFCA All Hazard Accountability and Response Technology Upgrade in the amount of up to \$135,000.00, payable as required (partially or fully) for a term of up to 5 years. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider – RFA 2023-0009 Middletown High School Athletics - Request.

Mr. Bob Cazet, M.Ed., Vice Principal and Athletic Director of Middletown High School, presented to the Board.

Mr. Cazet shared with the Board a detailed written request to the Board requesting funds for Medical Aid Kits for all athletic teams as well as specific safety equipment for Baseball / Softball and Football, stating that “with new state of the art equipment, students will be safer, more protected, and can participate without injury in school and their sport. Each sport will have

a state-of-the-art medical kit to take care of minor injuries and stabilize potential serious problems”.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2023-0009 Middletown High School Athletics – Safety Equipment and Medical Kits – Request, in the amount of \$20,000.00 Seconded by Bill Diener. Motion carried 5-0.

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

Mr. David Santos, Administrative Organizer, stated that they are still awaiting review of their grant submittal by the State of California.

Mr. Santos further reported that they still feel confident in their application to the state and that Hope Health will be holding an organizational meeting and apply for their 501c3 Non-Profit status in the next couple of weeks. Eric Porter the Lead Planner at the County of Lake has stated that there will not need for a zoning change on the Morgan Valley Road property.

Mr. Santos also provided a printout of expenses to date taken from the RHCD allotted “seed money”.

Citizen Input: None.

MOTION, by Sue Burton to approve the report as submitted. Seconded by Sandy Richards. Motion carried 5-0.

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

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

Citizen Input: None

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

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt, updated the Board that the 2021 Final Audit is under review at Fechter & Co. CPA's
2. SDRMA has issued an award to the District for no Property / Liability "Paid Claims" over the past 5 consecutive years. This qualifies the District for a rate reduction.
3. Conrad attended Dia de Los Muertos presented by Lake County Latinos United and Tribal Health. Tribal Health provided many services and screenings at the event, such as dental, diabetes, Narcan – drug overdose kits, nutrition information and more.
4. Don Smith has been named as the new Community Well-Being Director for Adventist Health Hospital Clearlake.
5. AHCL is looking into re-establishing a new Sexual Assault Response Team (SART). There currently is no SART in Lake County.

Citizen Input: None.

Board Discussion:

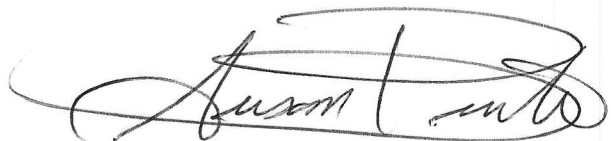
The Board further discussed the possibilities of how the All-Hazard Resource Accountability a Response Technology for all the Countywide Fire Districts will enhance safety and response times countywide.

Citizen Input: None

Next Meeting: Regular Board Meeting December 13, 2022, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 10:00 am.

Adjournment: The Chair adjourned the meeting at 10:37 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton". The signature is fluid and cursive, with a large, sweeping initial "S" and a distinct "B" at the end.

Susan Burton, Secretary, Board Member