

**Rebud Health Care District
Regular Meeting Board of Directors
August 24, 2021
9:30 a.m.**

Lamont Kucer, Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:34 am.

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

Absent: None.

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

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there has not been any request for additions and/or deletions to the agenda.

Citizen Input: None

MOTION, by Jim Scholz to adopt the agenda as posted. Seconded by Bill Diener. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held July 20, 2021.

Citizen Input: None

MOTION, by Sandy Richards to approve the minutes from the Regular Board Meeting, July 20, 2021. Seconded by Jim Scholz. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2021-0003 Lake County Office of Education – Healthy Start - Report.

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

Ms. Santana reviewed the program performance and various services provided to students and families during the 2021 school year.

The Konocti Unified School District and the Middletown Unified School District have a combined enrollment of approximately 4,994 students of which approximately 14.88% of the students and families were served.

Services ranged through a variety of approximately 20 programs.

A total of 38,244 Students and families were served through Community and School Events.

Citizen Input: Mr. Brock Faulkenberg, Superintendent, Lake County of Office of Education, thanked the Board for their support of the program.

MOTION, by Sue Burton to accept the report for RFA 2021-0003 LCOE – Healthy Start Program. as submitted. Seconded Jim Scholz. Motion carried 5-0.

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

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

Ms. Santana continued to discuss how programs are being executed during this time of COVID – 19 Restrictions as students return to In-Person Learning.

Mr. Brock Faulkenberg, Superintendent, Lake County of Office of Education, stated that approximately 95% of students in Lake County have returned to classroom learning, with 5% doing independent study from home.

Mr. Bill Roderick of LCOE stated that the schools are contributing a greater part of the costs to operate the Healthy Start Program.

Citizen Input: None.

MOTION, by Sue Burton to grant RFA 2022-0004 – Lake County Office of Education. in the amount of \$95,000.00. Seconded Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2021-0016 – Community Care HIV /AIDS Program. - Report.

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

Mr. Sadowski reviewed the financial performance of the program for the year ended 2020 to 2021.

Mr. Sadowski explained how the program was able to function and provided testing, education and nutritional services to the community while adhering to Covid 19 restrictions.

The program has had a difficult time advancing fund raising due to Covid-19 restrictions.

Citizen Input: None

MOTION, by Sandy Richards to accept the report for RFA 2021-0016 Community Care HIV / AIDS Program as submitted. Seconded Sue Burton. Motion carried 5-0.

Discuss and Consider RFA 2022 - 0005 – Community Care HIV / AIDS Program - Request.

Mr. Henry Sadowski continued presenting to the Board.

Mr. Sadowski reviewed the proposed budget for the upcoming fiscal year and explained how the program would maintain its community health and wellness efforts including HIV/HCV testing, counseling, substance recovery support, and sexual health education, in the 2022 fiscal year.

Citizen Input: None

MOTION, by Sandy Richards to grant RFA 2022-0005 – Community Care HIV / AIDS Program in the amount of \$44,000.00, Seconded Bill Diener Motion carried 5-0.

Discuss and Consider RFA 2021-0005 – Hospice Service of Lake County, CA, Inc. - Report.

Ms. Janine Smith-Citron, Development Director, and Ms. Kathleen Bradley, Bereavement Services Manager, presented to the Board.

Ms. Smith-Citron reviewed with the Board, Income and Expenses, and participation of adults and children in the program., stating that 90% of the participant in the 3 Day Camp were from South Lake County.

Citizen Input: None

MOTION, by Bill Diener to accept the report as submitted for RFA 2021-0005 – Hospice Services of Lake County CA, Inc. Seconded Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2022-0006 – Hospice Services of Lake County, CA Inc. - Request.

Ms. Janine Smith-Citron, Development Director, and Ms. Kathleen Bradley, Bereavement Services Manager, continued their presentation to the Board.

Ms. Smith-Citron reviewed the upcoming 2022 budget and the possibilities of expanding more in-person services as Covid-19 restrictions are eased.

Citizen Input: None

MOTION, by Bill Diener to fund the RFA 2022-0006 in the amount of \$25,000.00 – Hospice Services of Lake County, CA Inc. Seconded Sandy Richards. Motion carried 5-0.

Review Discuss and Consider the July 2021 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 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad Colbrandt shared with the Board that the current tenant at our future location has vacated our new space at 15120 Lakeshore Drive, Suites C & D, Clearlake, CA. Rehabilitation of the space has commenced, and the office is expected to be ready in a few weeks.
2. Conrad commented that the district is still awaiting its final tax revenue payment from the County of Lake, which is delaying the preparation of a 2022 Fiscal Year Budget.
3. Conrad reviewed with the Board current recruiting efforts by Adventist Health Hospital Clear Lake to expand care and services in Lake County.
4. Documents have and are continuing to be sent to Fechter & Company, Auditors, for fiscal year 2021.
5. Conrad has received a Summons for Jury Duty, in Lakeport, for August 26th, 2021.

Citizen Input: None.

Board Discussion: The Board discussed AHCL recruitment and insurance issues.

Citizen Input: None.

Next Meeting: Regular Board Meeting September 28, 2021, at Adventist Health Hospital Clearlake, Building "F", at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:03. am

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is enclosed within a thin, hand-drawn oval border.

Susan Burton, Secretary, Board Member