

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
January 28, 2025
9:30 a.m.**

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

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

Absent: Sandy Richards

Flag Salute: Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that Fire Chief Sapeta is unable to attend the meeting today, as he is working on a fire, and requested that Items 6 and & 7 be postponed until the February 25, 2025, Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton to adopt the agenda with Items 6 & 7 to be postponed to February 25, 2025, Regular Board Meeting. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held December 10, 2024, Regular Board Meeting.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as provided. Seconded by Jim Scholz. Motion carried 3-1, (Bill Diener) abstained -1 absent.

Public Comment: None.

Discuss and Consider RFA 2025-0007 Middletown Senior Citizens, Inc. - Report.

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

Ms. Tourville shared with the Board a six-month review of the Senior Center activities, finances, fund raisers and meals served.

The Senior Center served 15,394 meals during the 6-month period, which is 1,102 more than the previous 6-month period. The Center delivers Meals on Wheels to 87 home bound seniors. The average donation per meal is \$3.00 in the dining room and \$1.35 for the delivered meals. The average dine-in is 35 seniors per day. Food prices continue to rise.

Citizen Input: None

MOTION, by Sue Burton to approve RFA 2025-0007 MSCI report as presented.. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2025-0019 Middletown Senior Citizens, Inc. - Request.

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

Ms. Tourville shared with the Board a budget for the next 6-month period, planned activities, and challenges. Ms. Tourville continued that solar will be added to the building which should make a considerable decrease in their electric bills.

Citizen Input: None

MOTION, by Lamont Kucer to approve RFA 2025-0019 in the amount of \$50,000.00 as requested. Seconded by Sue Burton. Motion carried 4-0-1 absent.

Discuss and Consider the Nima CPAs prepared December 2024, Financials, and December 2024, In-House Financials.

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

Citizen Input: None

MOTION, by Sue Burton to approve the financials as prepared and submitted. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

Discuss and Consider High Country Security Agreement - Update.

Conrad Colbrandt shared with the Board a proposed 2-year agreement with High Country Security for Alarm monitoring, payable at \$126.00 per quarter, which is the rate we have been paying since the date of installation, over two years ago.

Citizen Input: None

MOTION, by Lamont Kucer to approve and execute the agreement.. Seconded by Jim Scholz Motion carried 4-0-1 absent.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board a Thank You letter from the Middletown Unified School District relating to the funding of the Keep Well Kids Club program.
2. Conrad shared with the Board that The Lake County Adult School will be providing Citizenship Classes, and English as a second language classes.
3. Legal Services of Northern California will be hosting free sessions entitled “Free Criminal Record Clean Slate”.
4. Conrad shared with the Board some of the new laws for 2025 relating to Health Care Districts.

Citizen Input: None.

Board Discussion: The Board discussed potential actions and consistency relating to 2025 Sober Graduation requests that will be presented at future meetings

Citizen Input: None.

Next Meeting: Will be a Regular Board Meeting, February 25, 2025, at 9:30 am.

Adjournment:

The Board discussed adjourning the meeting.

Citizen Input: None

MOTION, by Jim Scholz to adjourn the meeting. Seconded by Lamont Kucer. Motion carried 4-0-1 absent.

The Chair adjourned the meeting at 10:52 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Burton", with a large, sweeping flourish extending to the left.

Susan Burton, Secretary, Board Member