

**Redbud Health Care District
Regular Meeting Board of Directors
15120 Lakeshore Drive, Suite C, Clearlake CA
August 22, 2023
9:30 a.m.**

Bill Diener, 1st Vice-President and Acting Board Chair, called the Telephonic – Virtual and In-Person Meeting to order at 9:31 am.

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

Absent: None

Flag Salute: Dr. Becky Solato led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there are no deletions or emergency requests to the Agenda.

Citizen Input: None

MOTION, by Sandy Richards, to adopt the agenda as posted. Seconded by Sue Burton. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held July 25, 2023.

Citizen Input: None

MOTION, by Sue Burton, to approve the minutes as presented. Seconded by Jim Scholz. Motion carried 5-0.

Public Comment: None.

Discuss and Consider RFA 2024-0006 - Kelseyville High School Football - Request.

Mr. Leonardo Flores, Clearlake Police Detective and Kelseyville High School Varsity Football Coach presented to the Board.

Coach Flores explained to the Board that much of the Kelseyville High School Football safety equipment has “Aged Out” of compliance. Due to Covid – 19 The KHS Football team has been limited in its ability to do fund raising. While KHS Football fundraising is now ramping up there currently is a shortfall in the ability to purchase updated safety equipment.

Specifically, The team is seeking funding for, helmets, shoulder pads, football girdles and mouthguards.

While the Kelseyville High School is not in the RHCD, the School District and the RHCD boundaries do overlap, placing taxpayers and some KHS students within the RHCD boundaries.

Citizen Input: Joyce Overton thanked the board for their clarification of the boundary issue.

MOTION, by Jim Scholz to fund RFA 2024-0006 in the amount of \$10,000.00. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider RFA 2023-0006 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 that the District funds services at 16 locations within the Konocti and Middletown Unified School Districts, which has enabled Healthy Start to provide children and families with the resources and support they need to thrive in and create a system that is equitable, and inclusive, regardless of race, gender, ethnicity, socioeconomic status, or zip code.

The RHCD funding has enabled Healthy Start to sustain the Healthy Start Program of comprehensive health care delivery systems, both prevention and early intervention, as well as

treatment for students and their families, in both the Konocti and Middletown Unified School Districts.

Ms. Santana reviewed with the Board the 24 programs that the District funds and supports and provided in-depth analysis.

Citizen Input: None.

MOTION, by Sandy Richards to accept the report on RFA 2023-0006. Seconded by Jim Scholz. Motion carried 5-0.

Discuss and Consider RFA 2024-0003 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 shared with the Board an anticipated 2023-2024 Budget and stated that the request of \$95,000.00 from the District is used to leverage several other grants and continue to provide services to students and their families. In 2023/24 Healthy start provided services to 1481 children and their families in South Lake County. 139 students were identified as homeless, or living in transitional housing, and 842 home visits were provided.

Citizen Input: None.

MOTION, by Lamont Kucer to fund RFA 2024-0003 in the amount of \$95,000.00. Seconded by Sue Burton. Motion carried 5-0.

Review Discuss and Consider RFA 2023-0013 – Highlands Senior Service Center, Inc. – Report.

Ms. Joyce Overton, Executive Director, presented to the Board. Ms. Overton introduced 4 of the HSSCI Board Members in attendance. Stephanie Codling, President, David Claffey, Immediate Past President, Camille Cummins, Vice-President.

Ms. Overton shared with the Board various activities and services provided by the Center, adding that now the Center has two options for senior meals and a salad bar.

Ms. Overton continued that in the fiscal year 2021-2022 the Center served 54,063 meals. In 2022-2023 the Center served 57,472 Meals, The contract that the Center has with Area Agency on Aging (AAA) is for only 35,671 meals, thus, the center gets no remuneration for any part of a meal over that number. The AAA has frozen the meal Count to the HSSCI at that amount for two years. The cost for the food alone for the differential in meals is estimated at over \$55,000.00.

Now that Covid-19 has become less in the senior community, on site congregate meals have commenced and the seniors are returning for companionship, on-site services, and meals.

MOTION, by Sue Burton to accept the report for RFA 2023-0013 as presented. Seconded by Sandy Richards. Motion carried 5-0.

Review Discuss and Consider RFA 2024-0004 – Highlands Senior Service Center, Inc. – Request.

Ms. Joyce Overton, Executive Director, presented to the Board. Ms. Overton the 4 HSSCI Board Members remained in attendance. Stephanie Codling, President, David Claffey, Immediate Past President, Camille Cummins, Vice-President.

Ms. Overton continued that they serve approximately 65 meals per day in the dining hall and sometimes as many as 90 meals. In June the center served 208 congregate meals. 98 of those seniors came in at least 3 times per week, and 56 of those seniors came in every day.

Meal on Wheels averages 125 to 140 senior meals that are served 7 days per week.

Citizen Input: The HSSCI Board members all spoke in support of the activities and programs offered at the Center.

MOTION, by Jim Scholz to RFA 2024-0004 in the amount of 60,000.00. Seconded by Lamont Kucer. Motion carried 5-0.

Discuss and Consider RFA 2023-0007 - Keep Well Kids Club - Report.

Joan Jacobs, President presented to the board.

Ms. Jacobs shared that 350 students graduated from the program in the 2022-2023 school year. Ms. Jacobs continued that as the programs grows diversity has been brought into the program and the programs creates great discussion with kids teaching kids.

The programs are designed to teach positive health, hygiene and safety habits in an entertaining way. Teachers enjoy presenting the program and see positive improvements in their students.

Citizen Input: Dr. Becky Solata, Superintendent of the Konocti Unified School District, spoke highly of the program and that the children are taking the lessons learned home, and sharing with their entire families.

MOTION, by Sue Burton to accept the report for RFA 2023-0007 as presented. Seconded by Sandy Richards. Motion carried 5-0.

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Discuss and Consider RFA 2024-0005 - Keep Well Kids Club - Request.

Joan Jacobs, President presented to the board.

Ms. Jacobs shared that they are seeking funding for 300 students to participate in the program this year.

Clearlake Rotary has once again offered to pay for all the books this year in the amount of \$4,050.00.

The Konocti Unified School District can pay ½ of the remaining balance of all of the other costs in the amount of \$28,796.63.

The Keep Well Kids Club is asking for the District to match the KUSD funding to complete the purchase and make the program available to the students.

Citizen Input: Dr. Becky Solata, Superintendent of the Konocti Unified School District, spoke to the improvements made in the health and hygiene of the students that graduated from the program.

MOTION, by Jim Scholz to fund RFA 2024-0005 in the amount of \$28,796.63. Seconded by Lamont Kucer. Motion carried 5-0.

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

Mr. Heny Sadowski, CCHAP Program Director, presented to the board.

Mr. Sadowski shared the CCHAP HIV/AIDS Project budget in detail. The Current state of high inflation has been wreaking havoc on the food/nutrition, and temporary housing budgets. The pantry has been in high demand as well as all other services.

Education is key. Many people seem to believe that if they test positive for HIV a simple pill a day will solve their issues. This is most likely do the television pharma advertising.

Lake County has a high utilization of intravenous drug usage passing HIV and Hep C at a high rate.

CCHAP did a fundraiser that raised approximately \$7000.00 in Lake County. Addition funding will be necessary to continue the full program in the upcoming fiscal year.

Citizen Input: None.

MOTION, by Sue Burton to accept the report for RFA 2023-0005 as presented. Seconded by Jim Scholz. Motion carried 5-0.

Review Discuss and Consider Nima CPA's July 2023, Financial Reports and the July 2023, In-House Financials.

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

Citizen Input: None

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

Discuss and Consider Fechter and Co. CPA's 2022 Audit and Management Reports.

The Board Reviewed, Discussed and Considered the RHCD 2022 Audit and Management Reports as provided by Fechter and Co. CPA's.

Citizen Input: None

MOTION, by Sue Burton to accept and approved the RHCD 2022 Audit and Management reports submitted by Fechter and Co, CPA's. Seconded by Sandy Richards. Motion carried 5-0.

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board that Fechter & Co. CPA's 2023 fiscal year audit will be commencing shortly.
2. Conrad and Nima Rezaei have been providing 2023-year end documentation to Fechter CPA's and a site review will take place in early September 2023.
3. The District has received its final check, and a draft budget will be prepared for our September 27, 2023, Regular Board Meeting.

Citizen Input: None.

Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

The Board went in to closed session at 11:15 am and emerged at 11:41am. The chair announced that there was no action taken.

Board Discussion: The Board by consensus asked for a Special Meeting with Adventist Health Clear Lake to get an update on a possible new clinic at the Highway 53 / old airport site, on September 14, 2023.

Citizen Input: None.

Next Meeting: Special Board Meeting September 14, 2023, at 15120 Lakeshore Drive, Suite C Clearlake, CA, at 9:00 am.

Adjournment: The chair asked for a motion to adjourn the meeting.

Citizen Input: None.

MOTION, by Sandy Richards to adjourn the meeting. Seconded by Jim Scholz. Motion carried 5-0.

The Chair adjourned the meeting at 11:53am.

Respectfully submitted,

Susan Burton, Secretary, Board Member