

**Redbud Health Care District
Regular Meeting Board of Directors
September 24, 2019
9:30 a.m.**

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

Absent: None

Lamont Kucer, Board Chair convened the meeting at 9:30 am.

Sandy Richards led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that Adventist Health Clearlake has submitted a request to add sponsorship of the Second Annual Gala to the Agenda as it will be taking place only a couple of weeks after our next Regular Board Meeting. The proceeds from the Gala will be designated to the advancement of providing high quality health care services to the women and children of Lake County.

Citizen Input: None

MOTION, by Bill Diener to add RFA 2020-0011 Request to the Agenda as Item 7.1. Seconded by Jim Scholz. Motion carried 5-0.

Approval of the Minutes of the Regular Board Meeting held August 27, 2019.

Citizen Input: None

MOTION, by Sue Burton to approve minutes from the Regular Board Meeting held August 27, 2019, as presented. Seconded by Sandy Richards. Motion carried 4-0-1 Bill Diener abstained as he was absent at the August 27, 2019 Regular Board Meeting.

Public Comment: None.

Discuss and Consider RFA 2019-0004 Lake County Youth Services, Inc. Report.

Ms. Jaylene Binstock, Director, Clearlake Youth Center presented to the Board.

Ms. Binstock reviewed with the Board the programs offered by the Youth Center for the benefit of local youth, including: After School Lunch Program, The Landing (support group), Boxing Program, AmeriCorps Summer Camp, Camp HOPE (Behavioral Health) and Fit Kids (Adventist Health Wellness).

Additional grant funds were expended on operations and maintenance with detail provided.

Citizen Input: None

MOTION, by Sue Burton, to accept the report for RFA 2019-0004 as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2020-0010 Lake County Youth Services - Request.

Ms. Jaylene Binstock, Director, Clearlake Youth Center presented to the Board.

Ms. Binstock reviewed with the Board proposed Youth Center programs for the fiscal year 2020 and how those programs will teach local youth the Vision, Mission and the Core Values of the Center which are: Respect, Empowerment, Accountability, Character and Hope.

Citizen Input: Ms. Sarah Marshall provided a letter of support on behalf of North Coast Opportunities, NCO, as Gardens Project Manager.

MOTION, by Sue Burton to table RFA 2020-0010 and continue this discussion to our October 15, 2019 Regular Board Meeting provided that additional program and detailed / specific information relating financials are provided for the fiscal year 2020 Youth Center budget with expected income and expenses. Seconded by Sandy Richards. Motion carried 4-0-1 Board Member Jim Scholz abstaining.

Discuss and Consider RFA 2020-0011 – Adventist Health Clearlake 2nd Annual Gala – For the Benefit of Women and Children Community Health - Request.

Mr. David Santos, President and CEO, AHCL and Ms. Lindsey Pullman, Major Gifts Officer, AHCL presented to the Board.

Mr. Santos requested that the RHCD become a sponsor of the 2nd Annual Adventist Health Clearlake Gala, on November 9, 2019 at the Boatique Winery. The proceeds from the Gala will be designated to the advancement of providing high quality health care services to the women and children of Lake County.

For Women – By offering a personal care plan for the women in the Southern Part of Lake County.

For Children – By offering Adventist Health Rideout Health Kids school assemblies for the promotion of physical, emotional and social well-being.

Citizen Input: None

MOTION, by Sue Burton, to fund RFA 2020-0011 in the amount of \$5,000.00. Seconded by Sandy Richards. Motion carried 4-0-1 Board Member Jim Scholz abstained.

Discuss and Consider RFA 2020-0007 Community Care Management Corporation CCHAP HIV/ AIDS Project – Revised Request.

Ms. Christina Whitworth, CCHAP Program Director, and Ms. Cherise Wallace, Executive Director, presented to the Board.

Ms. Whitworth and Ms. Wallace explained the proposed break down of additional programs, funding and expansion of services that CCHAP would like to deliver to the community, including additional Staffing, Aids Walk, HIV and Hep C Testing, Disaster Preparedness Kits, Drop in Center, Life Alert and Food Pantry.

Citizen Input: None

MOTION, by Bill Diener to table RFA 2020-0007 and continue this discussion to our October 15, 2019 Regular Board Meeting provided that CCHAP provide additional detailed and specific information relating financials of both the program and Community Care organizational expenses. Seconded by Sue Burton. Motion carried 5-0.

Discuss and Consider RFA 2020-0003 Lower Lake Community United Methodist Church - Food Pantry - Request.

Mr. Conrad Colbrandt reviewed the parameters of the LLCUMC request to the Board from the July 23, 2019, Regular Board Meeting, which was tabled due to the District not having a FY 2020 Budget and/or “Food Policy” at that time.

Citizen Input: None

MOTION, by Sue Burton to Fund RFA 2020-0003 in the amount of \$2,500 within the parameters of the RHCD “Food Policy”. Seconded by Jim Scholz. Motion carried 4-0-1 Board Member Sandy Richards Abstained.

Discuss and Consider RFA 2020-0004 Live Oak Senior Citizens, Inc. - Request.

Mr. Dan Hobbs, Executive Director, presented to the Board.

Mr. Hobbs thanked the Board for considering the request and stated that the Senior Center is in dire need of this funding. There were no changes from the submittal for consideration at the July 23, 2019, Regular Board Meeting at which time the request was tabled as the District had no Fiscal Year 2020 Budget in place.

Citizen Input: None.

MOTION, by Sue Burton to approve RFA 2020-0004 in the amount of \$30,000.00. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2019-0005 – Lake County Literacy Coalition - Request.

Mrs. Pam Klier, Board Secretary, presented to the Board.

Mrs. Klier stated that there have been no changes to the request from when it was presented to the Board on July 23, 2019, and thanked the Board for its' consideration.

Citizen Input: None

MOTION, by Sandy Richards to fund RFA RFA 2019-0005 in the amount of \$5,000.00. Seconded by Jim Scholz. Motion carried 4-1. Board Member Sue Burton voting no.

Discuss and Consider RFA 2020-0006 Highlands Senior Service Center, Inc. - Request.

Mr. Conrad Colbrandt reviewed the parameters of the HSSCI request to the Board from the July 23, 2019, Regular Board Meeting, which was tabled due to the District not having a FY 2020 Budget at that time.

Citizen Input: None.

MOTION, by Sue Burton to fund RFA 2020-0006 in the amount of \$40,000.00 with appropriate reporting in January 2020. Seconded by Sandy Richards. Motion carried 5-0.

Review Discuss and Consider July 2019 Financials Prepared by Marlene Wentz, E.A. and August 2019 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 announced that at the Lake – Napa Region Community Governing Board of Meeting, of Adventist Health, held September 18, 2019 at Inglewood Center, St. Helena, he was nominated and unanimously appointed as the Joint Mission Integration Chair over both Adventist Health Clearlake and Adventist Health St. Helena Hospitals.
2. Adventist Health Clearlake is researching the viability of bring Alcohol and other drug rehabilitation to Lake County.
3. The AHCL Shower Trailer will provide its first showers at the Veterans Stand Down at the County Fair Grounds in Lakeport.

Citizen Input: None.

Board Discussion: David Santos, President and CEO, Adventist Health Hospital Clearlake addressed the Board, as a discussion only item relating to The SRS Heart Program as implemented by Dr. Suzanne Steinbaum, a nationally recognized Cardiologist. The purpose of the program is to transform Women’s Health status within the District and the County of Lake. Dr. Steinbaum brings Local, National Media, Social Media and current state of the art technologies to address the Social Determinants of Health and create positive outcomes for her patients.

Citizen Input: None.

Next Meeting: Regular Board Meeting October 15, 2019, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 11:39 am.

Respectfully submitted,



Susan Burton, Secretary, Board Member