

**Redbud Health Care District
Special Meeting Board of Directors
September 10, 2018
9:30 a.m.**

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

Absent: Brice Trask.

Lamont Kucer, Board Chair convened meeting at 9:34 a.m.

Bill Diener led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, that he has not received any requests to additions nor deletions to the Agenda.

Citizen Input: None

MOTION, by Bill Diener to adopt the Agenda as presented. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Public Comment: None.

Discuss and Consider RFA 2019-0003 – Hospice Services of Lake County.

Mrs. Janine Smith-Citron, Director of Development, presented to the Board.

Mrs. Smith-Citron shared with the Board specifics relating to the Wings of Hope – Year-Round Children’s Bereavement Program planned for the 2018-2019 fiscal year. The program provided a 3-day family camp in July and plans to provide two 1-day camps in October of 2018 and April of 2019. In addition, School Groups and Individual Counseling will be provided. It is anticipated that Hospice will continue to offer counseling for approximately 60 students at any one time and serving at least 14 school sites throughout the school year.

Mrs. Smith-Citron provided financials and reviewed the programs in depth with the Board. In addition, Mrs. Smith-Citron lowered the request for funds from \$30,000.00 to \$25,000.00.

Citizen Input: None

MOTION, by Bill Diener to grant funding of RFA 2019-0003 – Hospice Services of Lake County in the amount of \$25,000.00. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2019-0005 – Highlands Senior Service Center, Inc - Senior Nutrition Project.

Ms. Joyce Overton, Executive Director, presented to the Board.

Ms. Overton explained to the Board the economic benefits of the Senior Nutrition Program versus health care costs and or institutionalization of the elderly due to malnutrition.

Ms. Overton stated that The City of Clearlake has the highest population of elderly in Lake County along with the poorest population, as indicated by a study released by the State of California on May 8, 2018. Ms. Overton reviewed the HSSCI financials and programs in depth with the Board.

Ms. Overton stated that the Center is currently serving approximately 90 Meals on Wheels shut-in clients per day and usually around 30 elderly congregate clients in the Center per day.

Citizen Input: None

MOTION, by Bill Diener to fund RFA 2019-0005 – Highlands Senior Service Center, Inc. in the amount of \$40,000.00. Seconded by Jim Scholz. Motion carried 4-0-1 absent.

Discuss and Consider RFA 2019-0006– Middletown Senior Citizens, Inc. – Senior Nutrition Program.

Mrs., Lori Tourville, Executive Director, was unable to attend the meeting and Conrad Colbrandt reviewed her submission with the Board at her request.

Mr. Colbrandt reviewed the documentation as provided by Ms. Tourville as previously presented to the Board (prior to the RHCD fiscal 2019 budget approval) in June 2018.

Citizen Input: None.

MOTION, by, Bill Diener, to fund RFA 2019-0006 Middletown Senior Citizens, Inc. Senior Nutrition Program in the amount of \$30,000.00. Seconded by Jim Scholz.. Motion carried 4-0-1 absent.

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

Mr. Loren Freeman, Board President, presented to the Board.

Mr. Freeman reviewed with the Board current services and programs being provided at the Youth Center and discussed current operations, hours open, numbers served and planned future programming.

Mr. Freeman continued by elaborating on expense breakdowns, fund raising and other revenue sources, updated from the prior May 9. 2018, RFA Proposal.

Citizen Input: None

MOTION, by, Jim Scholz to fund RFA 2019-0004 in the amount of \$48,581.00, with \$38,581.00 allocated to operating costs as listed in the RFA and \$10,000.00 towards administration and or programs as needed. Funding to be in two installments with the second installment payable subject to performance of the first six months of the Grant period. Seconded by Sue Burton. Motion carried 4-0-1 Absent.

Update from Conrad Colbrandt, General Manager.

1. Mr. Colbrandt shared correspondence from Patty Bruder, Executive Director of North Coast Opportunities, relating to the denial of their Gardens Project request.
2. Adventist Health Hospital Clear Lake is planning a 50th Anniversary of the Hospital to take place on November 10th at the Boatique Winery. The Board is invited to attend.
3. Ukiah Valley Medical Center has completed a 50 Million Dollar 19 bay Emergency Room Expansion with 2 Trauma Bays and 2 Psych Rooms. Adjoining the ER is a new 8

Bed Intensive Care Unit and a new Helipad on the roof accessible by elevator. Conrad attended the Grand Opening event.

4. The Providence - St. Joseph / Adventist Health Joint Operations Agreement is currently in the review stage with the California State Attorney General's Office and Conrad will be interviewed for comment.
5. The District has received communication from Amber King, Vice President, Government Affairs, of the Association of California Health Care Districts. State Assembly Member Ms. Cecilia Aguiar-Curry would like to meet with our Board on either September 24, 26 or 28th if possible. The Assembly Member currently has AB 2019 of the Governor's desk awaiting signature.

Citizen Input: None.

Board Discussion: The Board discussed changing its' Regular September Board Meeting to accommodate Assembly Member Cecelia Aguiar-Curry.

Citizen Input: None.

MOTION, by Jim Scholz, to change the Regular Scheduled September 25, 2018 to September 24, 2018 to accommodate Assembly Member Aguiar-Curry and instruct Conrad Colbrandt to notify Ms. Amber King accordingly. Seconded by Bill Diener. Motion carried 4-0-1 absent.

Next Meeting: Monday, September 24th, 2018, at 9:30 am.

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

Respectfully submitted,



Susan Burton, Secretary, Board Member