

**Redbud Health Care District
Regular Meeting Board of Directors
February 25, 2020
9:30 a.m.**

Lamont Kucer, Board Chair / President called the Meeting to order at 9:30 am.

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

Absent: (Bill Diener was absent for the first 4 Agenda Items).

Sue Burton led the Board in the Flag Salute.

Adoption of the Agenda

Conrad Colbrandt, General Manager, stated that there were no requests to be added nor deleted from the Agenda.

Citizen Input: None

MOTION, by Sue Burton to accept the Agenda as presented. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Approval of the Minutes of the Regular Board Meeting held January 28, 2020.

Citizen Input: None

MOTION, by Jim Scholz to approve the minutes from the Regular Board Meeting, January 28, 2020. Seconded by Sandy Richards. Motion carried 4-0-1 absent.

Public Comment: Ms. Betsy Cawn invited the Board and the Public to listen to her KPFZ radio show on Sunday March 1st at 2:00 pm when County Supervisor Moke Simon will be speaking to the topic of the Lake County Fire Protection and the Risk Reduction Plan.

Discuss and Consider support for the City of Clearlake in “Request for Actions to Remedy Negligence and Willful Omission to Perform Official Functions by Lake County Treasurer/Tax Collector” - Request.

Mr. Alan Flora, City Manager for the City of Clearlake and Mayor Russell Cremer, presented to the Board.

Mr. Flora and Mayor Cremer provided two letters dated November 20, 2019 to the Board. One letter was sent to the Lake County Board of Supervisors and the other letter to Betty T. Yee, California State Controller. Both letters are substantially the same in content asserting that the County of Lake is negligent in providing timely tax sales of tax defaulted properties within the boundaries of the City of Clearlake.

Mr. Flora and Mayor Cremer requested that the Redbud Health Care District back the City in its' efforts to bring pressure on the Lake County Government and its' Agencies to bring all tax defaulted properties to tax sale as quickly as the law provides.

Citizen Input: Ms. Betsy Cawn suggested that the Board follow up and do further investigation as Teeter funding, which the RHCD receives to back-fill the unpaid 1%, from which the District derives funding, at some point may run low and effect the District.

MOTION, by Sandy Richards to ask the General Manager to do further investigation into the matter and come back to the Board with a proposed letter and or further recommendations. Seconded by Jim Scholz. Motion carried 5-0.

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

Mr. Conrad Colbrandt stated that the Grantee has provided the necessary / legal documentation to show the current non-profit status as required by the Board prior to preparing a Grant Agreement.

Mrs. Gretchen Mclaughlin, Church Treasurer reviewed the specifics of the food give-away program.

Citizen Input: None.

MOTION, by Bill Diener to instruct the General Manager to prepare the Grant Agreement for RFA 2020-0003 Lower Lake Community United Methodist Church, in the amount of \$2,500.00 as previously approved. Seconded by Sue Burton. Motion carried 4-0-1 with Board Member Sandy Richards abstaining.

Discuss and Consider RFA 2020-0009 – Lake County Office of Education – Health Start, Mid-Year Report.

Ms. Ana Santana, Program Director, reviewed with the Board the extensive report provided covering the first 6 months of the fiscal year. The report included an in-depth narrative of activities served over 23 school campuses in South Lake County.

There were 5,498 students enrolled of which 1,088 individual students were served which is 19.79% of enrollment. Konocti Schools received 11,852 Units of Service – 2,275 Individual and 9,577 Group Services. Middletown Schools received 1,492 Units of Service – 372 Individual and 1,120 Group Services.

Combined Services included:

- Medical Transportation 4.9%
- McKinney Vento 5.0%
- Foster Youth Services 3.1%
- Academic Support 42.1%
- Oral Health Youth 26.1%
- Oral Health youth 4-6yo 3.6%
- Family Support Services 3.1%
- Health Services Coordination 6.8%
- Differential Response 5.5%

Citizen Input: Ms. Betsy Cawn suggested that “that is a lot of bang for the District buck”.

MOTION, by Sue Burton to accepted RFA 2020-0009 Lake County Office of Education – Healthy Start - Mid-Year Report as presented. Seconded by Sandy Richards. Motion carried 5-0.

Discuss and Consider RFA 2020-0017 - Lower Lake High School 2020 Safe and Sober Graduation - Request.

Mrs. Rachelle Sapeta, Committee Chairperson, presented to the Board.

Mrs. Sapeta reviewed with the Board the written request as provided, which included, the fact that graduates from the Konocti Education Center and Carle High Schools would be included for an approximate number of 120 students. This will be a “Lock-in” Event commencing at 10:00pm on the night of graduation and concluding the next morning with breakfast at 6:00am. School security, chaperone parents and janitorial staff will be on-hand to assure compliance with safety rules and provide a safe and secure environment. Educational and fun activities, along with healthy food choices will keep the graduates engaged and entertained.

Citizen Input: Ms. Betsy Cawn urged the Board to help fund this activity as graduation night can be a tempting time for graduates to use/abuse alcohol and other drugs.

MOTION, by Sandy Richards to fund RFA 2020-0017 Lower Lake High School 2020 Safe and Sober Graduation in the amount of \$5,000.00. If the Committee receives any refund from the “Bus Deposit” as provided by the District in 2019 for transportation, any such refund shall be immediately returned to the District. Seconded by Bill Diener. Motion carried 5-0.

Discuss and Consider RFA 2020-0018 – Adventist Health Hospital Clearlake SRS Heart – Women’s Heart Health Program & Loan Extension - Request.

Mr. David Santos, President and CEO, AHCL, presented to the Board.

Mr. Santos reviewed the 48-page business plan for The Prevention of Cardiovascular Disease in Lake County’s Women and answered all questions from the Board and the Public.

Citizen Input: Ms. Betsy Cawn implored the Board to fund this program “as programs have long been lacking when it comes to Women’s Health”.

MOTION, by Sue Burton to fund RFA 2020-0018 Adventist Health Hospital Clearlake - SRS Heart – Women’s Heart Health Program. in the amount of \$375,000.00 payable quarterly over three years along with a concurrent extension of the existing \$1,000,000.00 Loan under its’ present terms and conditions. No Woman shall be denied participation in the program for lack of ability to pay and the Board is to be kept abreast of the program status and activities. No funding

shall be paid out until such time as Dr. Suzanne Steinbaum is under contract to provide the program as specified in the 48-page business plan. Seconded by Bill Diener. Motion carried 5-0.

Review Discuss and Consider December 2019 Financials Prepared by Marlene Wentz, E.A. and January 2020 In-House Financials.

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

Citizen Input: None

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

Update from Conrad Colbrandt, General Manager.

1. Conrad shared with the Board restructuring plans from the Adventist Health to Achieve their 2030 Strategy.
2. Conrad shared with the Board that the total 1st tax installment received from the County of Lake was in the amount of \$518,170.54.
3. Conrad reported on correspondence from the Mt. Konocti Chapter of the Forest Fire Lookout Association, describing the current condition of the lookout and that funding will be needed for repairs, which are currently unspecified.
4. Conrad stated that additional checks have been ordered from Intuit QuickBooks for payment of accounts payable.

Citizen Input: None.

Board Discussion: None.

Citizen Input: None.

Next Meeting: Regular Board Meeting – March 24, 2020, at 9:30 am.

Adjournment: The Chair adjourned the meeting at 12:01 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Burton". The signature is written in black ink and is positioned above the printed name.

Susan Burton, Secretary, Board Member