

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, August 20, 2021 at 7:30 a.m. by teleconference and in-person. Members of the public may participate by virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/91700758292?pwd=NUVNMGVNajcwSUF2Q3dJOFFLUmtYQT09>

Meeting ID: 917 0075 8292

Passcode: 543550

**If you wish to join by audio only from your phone,
choose one of the numbers below:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 917 0075 8292

Passcode: 543550

Written comments may be sent to dmitchell@grossmonthealthcare.org Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting.

AGENDA

August 20, 2021 – 7:30 a.m.

A. Call to Order

B. Pledge of Allegiance – Director Hall

C. Approval of Agenda

D. Public Comment

Opportunity for citizens to speak on items of interest within the subject matter jurisdiction of the District. Persons wishing to address a matter not on the Agenda may be heard at this time; however, in accordance with California law, no Board

AGENDA (continued)

discussion or action can be taken on items not on the Agenda. "Request to Speak" cards should be filled out in advance and presented to the Board President or recording secretary. For the record, please state your name. The Board has a policy limiting any speaker to no more than three minutes.

E. Consent Action Items

Consent Action Items are normally acted upon by a single vote encompassing all items within this section. Since the public may directly address the Board before action on any item, a member of the public may, upon request, speak to the item(s) before the vote is taken.

1. [Minutes of Regular Meeting of July 16, 2021](#)
2. [Minutes of Strategic Planning Special Meeting of July 19 and July 20, 2021](#)
3. [Minutes of Regular Meeting of August 2, 2021](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. CEO Report – Christian Wallis
2. Community Grants & Sponsorships Committee – Director Ayres ([7/21/21](#) & [8/9/21](#))
 - a. Consideration of Grant Requests

Recommended for Funding:

- i. [Vista Hill Foundation: ParentCare Dual Diagnosis Program \(Request: \\$30,000; Recommendation: \\$30,000\)](#)
- ii. [Survivors of Torture International: Helping Survivors Heal Sponsorship \(Request: \\$2,000; Recommendation: \\$2,000\)](#)
- iii. [La Maestra Family Clinic, Inc.: Continuing Diabetes Treatment and Prevention Services in East County \(Request: \\$35,000; Recommendation: \\$35,000\)](#)
- iv. [East County Transitional Living Center \(ECTLC\): Medical Van \(Request: \\$35,000; Recommendation: \\$35,000\)](#)

AGENDA (continued)

- v. [CWC San Diego: 32nd Annual Celebration of Women Conference \(Request: \\$25,000; Recommendation: \\$6,000\)](#)
- vi. [Crisis House: Project Homeless Connect \(PHC\) \(Request: \\$8,141.25; Recommendation: \\$8,141.25\)](#)
- vii. [Eric Paredes Save A Life Foundation: Smart Hearts Screening \(Request: \\$10,000; Recommendation: \\$10,000\)](#)
- viii. [Burn Institute: East County Programs \(Request: \\$34,000; Recommendation: \\$34,000\)](#)
- ix. [Volunteers in Medicine: Free Clinic for the Under and Uninsured \(Request: \\$146,000; Recommendation: \\$146,000\)](#)
- x. [Leukemia & Lymphoma Society: Light the Night Event Sponsorship \(Request: \\$10,000; Recommendation: \\$10,000\)](#)
- xi. [Center for Community Solutions: Trauma Recovery Integration Using Multiple Pathways to Healing \(TRIUMPH\) \(Request: \\$25,000; Recommendation: \\$25,000\)](#)

Not Recommended for Funding:

- xii. [A New PATH \(Parents for Addiction Treatment & Healing\): Overdose Prevention Project East County - \\$25,000 requested \(No previous funding\)](#)

Deferred: The Committee deferred consideration of the following requests to a subsequent meeting:

- xiii. [Grossmont Union High School District and Mountain Empire Unified School District, GHD Health Career Pathway Initiative \(Request: \\$258,500\)](#)
 - xiv. [Trauma Intervention Programs of San Diego, Inc.: Crisis Intervention Programs \(Request: \\$20,000\)](#)
 - xv. [License to Freedom: Pandemic Grief Project \(Request: \\$25,000\)](#)
- 3. Policies & Procedures – Director Ayres (Verbal Report of 8/18/21 Meeting)
 - a) 2021 GHD Employee Handbook – Information Only
 - 4. [Public Relations & Outreach – Director Chadwick \(7/21/21\)](#)

AGENDA (continued)

- a) Public Relations Activities Report – Erica Salcuni, Director of Programs & Outreach
- 5. [Finance/Audit](#) – Director Chadwick (8/12/21)
 - a) Recommendation: Approve ACHD dues for 2021/2022

The following items include written documentation. Committee reports may stand as written, unless a verbal report is requested by the Board.

- 6. [Investment](#) – Director Emerson (8/13/21)
- 7. [Government, Legal & Legislative Relations Committee – Director Emerson \(7/23/21\)](#)
- 8. Board Member Comments/Reports

[Monthly Stipend Report Meetings Attended](#) – The report includes meetings from the prior month. Board Members are invited to provide brief reports on any community meetings, conferences, or trainings attended for which a stipend was paid, or for any other meetings of significance.

G. Information Items

- 1. [Committee Assignments](#)
- 2. [Approved Grants and Sponsorships as of July 31, 2021](#)
- 3. [Unpaid Grants and Sponsorships as of July 31, 2021](#)

I. Next Regularly Scheduled Meeting(s):

- 1. Tuesday, September 7, 2021, 7:30 a.m. (*Monday, September 6 is Labor Day*)
- 2. Friday, September 17, 2021, 7:30 a.m.

J. Adjournment