

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, October 3, 2022, at 7:30 a.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 867 0095 2856**  
**Passcode: 260309**

**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: 867 0095 2856**  
**Passcode: 260309**

Written comments may also be sent to [rbaker@grossmonthealthcare.org](mailto:rbaker@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**

**October 3, 2022 – 7:30 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance – Director Robert “Bob” Ayres**

**C. Approval of Agenda**

**AGENDA (continued)**

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**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 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. [Consideration of Resolution No. 16-22 Re-Ratifying the State of Emergency and Re-Authorizing Teleconference Meetings](#)

**F. Reports/Presentations/Discussion/Possible Action Items**

## 1. Reports

- a) Presentation: [Jewish Family Services of San Diego – Update Regarding FY21-22 Grant Award and Project “Foodmobile Home-Delivered Meals” \(Ben Coyle, Senior Director of Development, Institutional Giving\)](#) (20 minutes with 10 minutes Q&A)

2. Community Grants and Sponsorships – Director Emerson ([9/22/22](#))

- a) Consideration of Grant Requests

*Recommended for funding:*

- i. [Crisis House: Project Homeless Connect \(PHC\) 2023 - \\$7,356](#)  
(Recommendation: 7,356)
- ii. [Developmental Services Continuum, Inc.: DSC Transportation Services - \\$25,000](#) (Recommendation: 25,000)

**AGENDA (continued)**

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iii. [Home Start, Inc.: Specialized Behavioral Health Services for GHD Child Victims of Trauma, Abuse, and Crime - \\$30,000](#)  
(Recommendation: 30,000)

iv. [License to Freedom: Hamdli - \\$25,000](#) (Recommendation: 25,000)

Not recommended for funding:

v. [Boys & Girls Club of East County: BGCEC Youth Wellness and Prevention Programs - \\$20,000](#)

vi. [San Diego Hunger Coalition: Mountain Empire Hunger Free San Diego - \\$25,000](#)

3. [SB1100 Intergovernmental Transfer \(IGT\) Estimate for FY24/25](#)

4. Board and CEO Comments

**G. Next Regularly Scheduled Meeting(s):**

1. Friday, October 21, 2022, 7:30 a.m.
2. Monday, November 7, 2022, 7:30 a.m.

**H. Adjournment**

*This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa St., La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org) or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Randi Baker  
Randi Baker