

**BOARD OF DIRECTORS
Meeting Minutes
September 16, 2022**

Recordings of this meeting can be found [here](#) and [here](#). These meeting minutes show the times of specific agenda items. Fast forward the recording to the item of interest to hear detailed discussion. (Due to technical difficulties, agenda sections C-E can be found on the first link and the remainder can be found on the second link.)

The Board of Directors of Grossmont Healthcare District held a regular meeting on Friday, September 16, 2022, at 7:30 a.m. via teleconference and in person. Members of the public were able to participate by telephone, Zoom, or at the Grossmont Healthcare District Conference Center, located at 9001 Wakarusa St., La Mesa, California. For purposes of these minutes, the listed items are reflected in the order set forth on the posted Agenda. In some cases, discussion of items may have taken place out of sequence during the meeting. Mis-labeled items on the agenda have been corrected in these minutes.

Directors Present: Virginia Hall, President
Gloria Chadwick
Robert Ayres (via Zoom)
Michael Emerson
Randy Lenac

Staff Present: Christian Wallis, Chief Executive Officer
Tom Scaglione, Chief Administrative Officer
Harman Sarky, Compliance Coordinator
Jeffrey Scott, General Counsel

Guests: Kim Keane, Noah Homes
Susan Day, Burn Institute
Eugenia Welch, Alzheimer's San Diego (via Zoom)
Mary Ruvalcaba, Home of Guiding Hands (via Zoom)
Dave Ricks, Serving Seniors (via Zoom)
Maureen Hartin, Volunteers in Medicine (via Zoom)

A. Call to Order

The meeting was called to order at 7:30 a.m. by President Hall.

B. Pledge of Allegiance

Director Gloria Chadwick led the pledge.

C. Approval of Agenda (00:01:12)

Motion was made by Director Chadwick, seconded by Director Emerson, and unanimously carried (5-0), to approve the agenda.

D. Public Comment (00:01:50)

There was none.

E. Consent Action Items (00:02:20)

1. Minutes of Regular Meeting of August 19, 2022
2. Minutes of Regular Meeting of September 6, 2022
3. Consideration of Resolutions Requesting the Board of Supervisors Appoint Directors Lenac and Chadwick to Terms Ending in 2026

Motion was made by Director Emerson, seconded by Director Ayres, and unanimously carried (5-0), to approve the meeting minutes of August 19, 2022 and September 6, 2022, as well as the Resolutions Requesting the Board of Supervisors Appoint Directors Lenac and Chadwick to Terms Ending in 2026.

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports (00:06:30)

a) CEO Report – Christian Wallis

District CEO Wallis gave a report, which included the following:

- District has an upcoming roundtable meeting on September 22, 2022 with Senator Brian Jones
- Recent discussions with San Diego Workforce Partnership and the East County Economic Development Council regarding pipeline management from middle school through employment
- Recently attended the opioid townhalls, which included breakout sessions to gather questions for the Board of Supervisors for the \$100M settlement (*Director Emerson would like more information on how the money will be distributed*)
- Recently attended the California Special Districts Association (CSDA) Conference which provided us insight on how our District should run as a special district prospective and Associate of California Healthcare Districts (ACHD) Conference for specific networking and best practices within healthcare districts.
- Ari Rojas, our Programs & Outreach Coordinator, was selected for the Chamber of Commerce Leadership Academy.

2. Community Grants and Sponsorships Committee – Director Emerson (9/8/22)
(9/12/22) (00:09:14)

Director Emerson reported that the Community Grants & Sponsorships Committee met on September 8, 2022 and September 12, 2022 (for a special meeting). Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

a) Consideration of Grant Requests

Recommended for funding:

- i. Alzheimer’s San Diego: Dementia Education and Support for GHD - \$27,500 (Recommendation: 27,500)

Eugenia Welch, President, and Madeline Shureen, Grants Coordinator, of Alzheimer’s San Diego briefly spoke about their program.

- ii. Burn Institute: Burn Institute East County Programming - \$34,000 (Recommendation: 34,000)

Susan Day, Executive Director, of the Burn Institute briefly spoke about their program and thanked the Board for their consideration.

- iii. Home of Guiding Hands: Quality Nursing Care for People with Developmental Disabilities - \$69,000 (Recommendation: 69,000)

Mary Ruvalcaba, Associate Chief Financial Officer, of Home of Guiding Hands briefly spoke about their program and thanked the Board for their support.

- iv. Jewish Family Services of San Diego: Foodmobile (Home-Delivered Meals) - \$40,000 (Recommendation: 40,000)

- v. Meals on Wheels: Home-delivered Senior Meals and Accompanying Services in GHD - \$25,000 (Recommendation: 25,000)

- vi. Noah Homes, Inc.: Behavioral Health Nursing and Technology Program - \$30,000 (Recommendation: 30,000)

Kim Keane of Noah Homes briefly spoke about their program and thanked the Board for their consideration.

- vii. Serving Seniors: East County Nutrition & Aging Services Program - \$30,000 (Recommendation: 30,000)

Dave Ricks, Director of Donor Relations, for Serving Seniors briefly spoke about their program and thanked the Board for their support.

- viii. Vista Hill Foundation: ParentCare Dual Diagnosis Program - \$30,000
(Recommendation: 30,000)

Angela Rowe, ParentCare Director, of Vista Hill Foundation spoke briefly about their program and thanked the Board for their continued support.

- ix. Volunteers in Medicine – San Diego, Inc.: Free Clinic for Uninsured - \$142,000 (Recommendation: 142,000)

Maureen Hartin, Chief Executive Officer, of Volunteers in Medicine briefly spoke about their program and thanked the Board for their continued support.

- x. St. Madeleine Sophie’s Training Center: On-Site Nursing Care Services for Adults with Intellectual/Developmental Disabilities - \$25,000
(Recommendation: 25,000)

(Director Chadwick recused herself at 00:11:40.) Motion was made by Director Emerson, seconded by Director Lenac, and carried (4-0) to approve the grant funding for:

- **Alzheimer’s San Diego: Dementia Education and Support for GHD - \$27,500**
- **Burn Institute: Burn Institute East County Programming - \$34,000**
- **Home of Guiding Hands: Quality Nursing Care for People with Developmental Disabilities - \$69,000**
- **Jewish Family Services of San Diego: Foodmobile (Home-Delivered Meals) - \$40,000**
- **Meals on Wheels: Home-delivered Senior Meals and Accompanying Services in GHD - \$25,000**
- **Noah Homes, Inc.: Behavioral Health Nursing and Technology Program - \$30,000**
- **Serving Seniors: East County Nutrition & Aging Services Program - \$30,000**
- **Vista Hill Foundation: ParentCare Dual Diagnosis Program - \$30,000**
- **Volunteers in Medicine – San Diego, Inc.: Free Clinic for Uninsured - \$142,000**
- **St. Madeleine Sophie’s Training Center: On-Site Nursing Care Services for Adults with Intellectual/Developmental Disabilities - \$25,000**

Not recommended for funding:

- xi. Community Eldercare of San Diego dba St. Paul’s PACE: A Positive Approach to Care-St. Paul’s PACE Nemeth-A Designated “Dementia Aware” Facility - \$22,450

- xii. Family Health Centers of San Diego: Enhancing Communication & Care for Fragile PACE Participants (ECC) - \$72,000
- xiii. Friends of the Water Conservation Garden: The Water Conservation Garden's Wellness Program - \$50,000
- xiv. transcenDANCE Youth Arts Project: Sustaining and Deepening Creative Youth Development Programming at transcenDANCE Arts Center in Lemon Grove: Becoming an Anchor Community Space - \$75,000

Deferred - the Committee deferred consideration of the following request to a subsequent meeting:

- xv. Boys & Girls Club of East County: BGCEC Youth Wellness and Prevention Programs - \$20,000
- xvi. Crisis House: Project Homeless Connect (PHC) 2023 - \$7,356
- xvii. Developmental Services Continuum, Inc.: DSC Transportation Services - \$25,000
- xviii. Home Start, Inc.: Specialized Behavioral Health Services for GHD Child Victims of Trauma, Abuse, and Crime - \$30,000
- xix. License to Freedom: Hamdli - \$25,000
- xx. San Diego Hunger Coalition: Mountain Empire Hunger Free San Diego - \$25,000

b) Consideration of Sponsorship Requests **(00:24:53)**

Recommended for funding:

- i. Boys & Girls Clubs of East County – First Annual Community Health Fair (\$10,000) (Recommendation: \$10,000)

Board discussed the amount of the recommendation and whether it should be brought back to the Committee for further inquiry (regarding tables). Committee preferred to move ahead with the motion instead, but will still get questions answered. **Motion was made by Director Emerson, seconded by Director Chadwick, and carried (3-2), to approve the \$10,000 Boys & Girls Clubs of East County – First Annual Community Health Fair sponsorship. (Directors Hall and Lenac were the nay votes.)**

Deferred - the Committee deferred consideration of the following request to a subsequent meeting:

- ii. The Water Conservation Garden – Free Day Friday (\$5,000 or \$9,500)

Director Emerson shared that this was deferred so that staff could inquire as to how many admissions could be provided on Fridays.

- c) Grant Extension Request

Not recommended for funding:

- i. FY20-21 Survivors of Torture regarding Mental Health Therapy Program at Cajon Valley Union School District (\$25,000)

Director Emerson shared that due to the procedural process, the Committee decided it was not in their best interest to approve at this time, but the grantee is able to resurrect their application by applying for a FY22-23 grant.

- 3. Risk Management Committee – Director Emerson (9/9/22) **(00:32:00)**

Director Emerson reported that the Risk Management Committee met on September 9, 2022. Attendees and discussion are listed in the Committee minutes (which are linked from the Board agenda to the District website).

- a) Recommendation: Consideration to Approve Risk Management Policy and Procedure

There was roundtable discussion regarding section 3 (Responsibility) and which Committee should be the custodian of the overall Policy and Procedure document. It was agreed to by the Board to change the Policy to read that the Risk Management Committee is the custodian of the “Risk Management Policy and Procedure document.” Further detailed discussion regarding the risk process. **Motion was made (and later amended) by Director Emerson, seconded by Director Ayres, and unanimously carried (5-0), to approve the redline changes, including the new redline change for section 3 mentioned above, and add the Risk Management Policy and Procedure to the policies and procedures of the District.**

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

- 4. Facilities Committee – Director Chadwick (8/26/22)
- 5. Strategic Plan Committee – Director Ayres (8/26/22)

6. Library Operations Committee – Director Hall (9/2/22)

President Hall shared that Sharp is conducting a Fall Prevention Workshop on September 23, 2022 at 10:00 a.m. and the public is welcome to join. The September Library Operations Committee meeting was moved from 10:00 a.m. to 12:30 p.m., in order to accommodate the Workshop.

7. Policies & Procedures Committee – Director Lenac (9/6/22)

G. Board Member Comments/Reports **(00:47:49)**

1. 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.

2. Board and CEO Comments

Director Lenac shared that the World Health Organization is considering declaring COVID-19 no longer a pandemic.

Director Chadwick shared that the new COVID-19 vaccine (new strain) is available and to go to your local pharmacy for an appointment.

President Hall discussed the great article regarding civility in the latest edition of the California Special District Association magazine. President Hall also mentioned she would like to see the Policies and Procedures Committee create a Code of Conduct Policy. Director Lenac and CEO Wallis gave an update as to status of the Policy and Procedures Manual. President Hall also mentioned that there is a special Board meeting now scheduled for September 26, 2022 at Noon.

H. Information Items

1. Committee Assignments
2. Approved and Unpaid Grants and Sponsorships as of August 2022

I. Next Regularly Scheduled Meeting(s):

1. Monday, October 3, 2022, 7:30 a.m.
2. Friday, October 21, 2022, 7:30 a.m.

J. Adjournment

There being no further business, **on motion duly made, seconded, and unanimously carried, the Board adjourned at 8:31 a.m.**

Respectfully submitted,

ATTEST:

Robert ("Bob") Ayres, Secretary

Virginia Hall, RN, President