

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Monday, December 4, 2023, at 5:00 p.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@grossmonthhealthcare.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

December 4, 2023 – 5:00 p.m.

- A. Call to Order**
- B. Pledge of Allegiance – Director Robert “Bob” Ayres**
- C. Approval of Agenda**

AGENDA (continued)

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. [Meeting Minutes of November 7, 2023](#)
2. [Meeting Minutes of November 21, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
 - b) Presentation: [San Diego County Local Agency Formation Commission \(LAFCO\) Introduction to the Municipal Service Review](#) – Adam Wilson, LAFCO Consultant
2. Community Grants & Sponsorships Committee – Director Emerson ([11/29/23](#))
 - a) [FY23-24 Monthly Grant and Sponsorship Tracking Report](#)

AGENDA (continued)

b) Consideration of Grant Requests

Recommended for funding:

- i. [Burn Institute: Fire Prevention and Education Programming and Burn Survivor Services for East County GHD Residents](#) - \$34,000
(FY22-23 \$34,000) **Recommendation: \$34,000**
- ii. [Center for Community Solutions: Trauma Informed Services for East County Survivors](#) - \$50,000 (FY22-23 \$25,000) **Recommendation: \$25,000**
- iii. [Developmental Services Continuum: Helix Home Health and Safety Accessibility Project](#) - \$25,000 (FY22-23 \$25,000)
Recommendation: \$25,000

Not recommended for funding:

- iv. [Neighborhood Healthcare: Senior Peer Promotora Program](#) - \$43,338
(FY19-20 COVID Grant \$25,000)

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

- v. [Jacobs & Cushman San Diego Food Bank: Fresh Produce for those in Need; East County Neighborhood Distribution Support](#) - \$20,000
(FY22-23 \$20,000)

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Christie's Place: "A Woman's Voice" Conference](#) - \$5,000 (No prior funding)
Recommendation: \$5,000
- ii. [East County Chamber of Commerce: 2024 East County Chamber Health Fair Saturday](#) - \$7,500 (No FY22-23 Sponsorship) **Recommendation: \$7,500**
- iii. [Sprites of East County: "Annual Fundraiser Gala 2024"](#) - \$7,500
(No prior funding) **Recommendation: \$2,500**

AGENDA (continued)

3. Finance Committee – Director Lenac ([11/8/23](#))
 - a) Recommendation: [Revised Public Salary Schedule to Include Human Resources Technical Advisor](#)
4. Library Operations Committee – Director Chadwick ([11/20/23](#))
 - a) Presentation: [Library Quarterly Report](#) (Holland Kessinger, Head Librarian)
 - b) Presentation: [Mobile Library Updated Proposal](#) (Holland Kessinger, Head Librarian)
 - c) Recommendation: [Mobile Library Vehicle and Full-Time Library Outreach Assistant Position](#)
5. Policies & Procedures Committee – Director Ayres ([12/1/23](#))
 - a) Recommendation: [General Counsel Evaluation](#)
 - b) Recommendation: [Review, Approval, and Adoption of Suggested Redline Changes to Policy Manual BOD-02 \(Responsibilities & Duties of Committees\)](#)
6. [Board Reorganization – Election of Officers](#)

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

7. Facilities Committee – Director Hall ([11/15/23](#))
8. Public Relations & Outreach Committee – Director Emerson ([11/22/23](#))
9. Joint Strategic Plan/Risk Management Committee – Director Ayres ([11/28/23](#))

G. Board Member Comments/Reports

1. [Monthly Stipend Report for Meetings Attended](#) – This report includes meetings from the prior month. Board Members are invited to provide brief reports on any

AGENDA (continued)

community meetings, conferences, and/or trainings attended for which a stipend was paid, or for any other meetings of significance.

2. Board and CEO Comments

H. Information Items

1. [2023 Committee Assignments](#)
2. [Monthly Grant and Sponsorship Report for October 2023](#)
3. [Monthly Financial Report for October 2023](#)

I. Next Regularly Scheduled Meeting(s):

1. Thursday, December 21, 2023, 5:00 p.m. *(Cancelled)*
2. Tuesday, January 2, 2024, 5:00 p.m.

J. 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 Street, 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker