



## MEETING NOTICE

### Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, January 16, 2025, at 9:00 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: 891 8555 0244**

**Passcode: 065512**

**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: 891 8555 0244**

**Passcode: 065512**

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**

**January 16, 2025 – 9:00 a.m.**

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**A. Call to Order**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

**AGENDA (Page 2)**

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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. [Meeting Minutes of December 6, 2024](#)
2. Meeting Minutes of January 7, 2025

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

1. Reports
  - a) CEO Report – Christian Wallis
2. Community Grants & Sponsorships Committee – Director Chadwick ([12/2/24](#)) (1/8/25)
  - a) [FY24-25 Monthly Grants & Sponsorships Tracking Report](#)
  - b) Consideration of Grant Requests
    - i. Grant Requests
      - (a) Deferred Requests
        - (i) [East County Transitional Living Center: Call Center - \\$25,000 \(FY21-22 \\$35,000\)](#)
        - (ii) [License to Freedom: Mental Health for Refugees in El Cajon - \\$50,000 \(FY23-24 \\$25,000\) \(Would require a 4/5 Board vote\)](#)

**AGENDA (Page 3)**

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- (iii) Highland Senior Citizens Group Jacumba CA: Partners in Healthier Living – Rural Wellness Through Technology - \$25,000 *(No prior funding)*
- (b) New Requests
  - (i) Take Control Movement: Sustainable Leadership Funding for Take Control Movement - \$24,998.40 *(No prior funding)*
  - (ii) Compress and Shock Foundation: Grossmont Healthcare District CPR and AED Education for the Public - \$25,000 *(No prior funding)*
  - (iii) FundaMental Health: Bolstering Mental Health Assistance in East County - \$25,000 *(No prior funding)*
  - (iv) ArtReach: Addressing Behavioral Health and Social Isolation Through Visual Art Workshops with IRC’s Women’s Resiliency Center and Newcomer Youth Program - \$25,000 *(No prior funding)*
  - (v) Resounding Joy Inc: Sounds of Legacy-Grossmont Healthcare District - \$25,000 *(No prior funding)*
  - (vi) San Diego State University Research Foundation dba SDSU Center for Excellence in Aging & Longevity (CEAL): Strengthening Support for Dementia Caregivers in East County - \$25,000 *(No prior funding)*
  - (vii) Center for Community Solutions: TRIUMPH (Trauma Recovery Integration Using Multiple Pathways to Healing) - \$25,000 *(FY23-24 \$25,000)*
  - (viii) Home of Guiding Hands: Continued Nursing Support - \$140,000 *(FY23-24 \$69,000) (Would require a 4/5 Board vote)*
- ii. Sponsorship Requests
  - (a) New Requests
    - (i) Legal Aid Society of San Diego: Masquerade Gala - \$10,000 *(No prior funding)*
    - (ii) San Ysidro Health: Spring Soiree Luncheon - \$5,000 *(FY23-24 \$70,000 grant; FY21-22 \$5,000 sponsorship)*

**AGENDA (Page 4)**

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3. Finance Committee – Director Lenac ([12/11/24](#)) (1/10/25)
  - a) Recommendation: [Consideration to Approve Investment Report for the Quarter Ended December 31, 2024](#) (Chandler Asset Management)
  - b) Recommendation: [Consideration to Approve Financial Report as of and for the Six Months Ended December 31, 2024](#)
  - c) [2025 Potential Refunding of Prop G Bonds](#) (For Information Only)
  - d) Recommendation: [Consideration to Approve Submittable Contract Renewal \(\\$82,800 total for 3 years\)](#)
4. Community Health Committee – Director Hall (1/8/25)
  - a) Presentation: [Health & Wellness Library Quarterly Update \(October - December 2024\)](#) (Holland Kessinger, Head Librarian)
  - b) Presentation: [Programs & Events Direct Cost Report](#) (Amy Abrams, Chief Community Health Officer)
    - i. Recommendation: Consideration to Approve the Purpose and Cost of Recurring Programs
5. Public Relations & Outreach Committee – Director Chadwick ([11/25/24](#)) (1/13/25)
  - a) [Consideration of Galvanized Strategies Contract](#)

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

6. Library Operations Committee ([11/25/24](#))
7. Facilities Committee – Director Hall (1/10/25)

**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 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

AGENDA (Page 5)

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**H. Information Items**

1. Monthly Grant & Sponsorship Report for [November 2024](#) and [December 2024](#)
2. [Monthly Investment Transaction Report for November 2024](#)
3. [Monthly Financial Report for November 2024](#)
4. [2025 Committee Assignments](#)

**I. Next Regularly Scheduled Meetings:**

1. Tuesday, February 4, 2025, 9:00 a.m.
2. Thursday, February 20, 2025, 9:00 a.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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

*/s/ Randi Baker* \_\_\_\_\_  
Randi Baker