



MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, October 17, 2024, 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: 856 7997 9444

Passcode: 100318

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: 856 7997 9444

Passcode: 100318

Written comments may also be sent to 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 17, 2024 – 9:00 a.m.

- A. Call to Order**
- B. Pledge of Allegiance**
- 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 September 19, 2024](#)
2. [Meeting Minutes of October 1, 2024](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants & Sponsorships Committee – Director Hall ([9/13/24](#)) (10/2/24)
 - a) [FY24-25 Monthly Grants and Sponsorships Tracking Report](#) (as of October 1, 2024)
 - b) Consideration of Grant Requests

Recommended for funding:

- i. [The Salvation Army: Kroc Fit Kids Child Obesity Prevention and Wellness Program - \\$11,000 \(FY23-24 \\$7,000\)](#) **Committee Recommendation: \$7,000**

AGENDA (continued)

- ii. [Trauma Intervention: Crisis Intervention - \\$20,000 \(FY23-24 \\$20,000\)](#)
Committee Recommendation: \$20,000
- iii. [Community Eldercare of San Diego: PACE PT/OT Equipment for Health & Wellness - \\$12,858.49 \(no prior funding\)](#) **Committee Recommendation: \$12,858.49**
- iv. [Noah Homes: Health Safety Equipment - \\$35,000 \(FY23-24 \\$35,000\)](#)
Committee Recommendation: \$25,000 for Equipment Only
- v. [Serving Seniors: East County Nutrition & Aging Services Program - \\$30,000 \(FY23-24 \\$30,000\)](#) **Committee Recommendation: \$30,000**
- vi. [Jewish Family Service: Home-Delivered Meals - \\$45,000 \(FY23-24 \\$40,000\)](#)
Committee Recommendation: \$40,000
- vii. [ElderHelp of San Diego: Care Coordination Program - \\$50,000 \(FY23-24 \\$50,000\)](#) **Committee Recommendation: \$50,000**
- viii. [Mama's Kitchen: Medically Tailored Meal Service – East County - \\$40,000 \(FY23-24 \\$30,000\)](#) **Committee Recommendation: \$30,000**
- ix. [Home Start: Specialized Behavioral Health Services for District Child Victims of Trauma, Abuse, and Crime - \\$38,500 \(FY23-24 \\$35,000\)](#)
Committee Recommendation: \$38,500 (Requires a 4/5 Board Vote)

Not recommended for funding:

- x. None

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

- xi. [Movement is Life: Operation Change for Musculo-Skeletal Health for Low-Income Women Aged 45-80 - \\$50,000 \(no prior funding\)](#)

AGENDA (continued)

c) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Autism Society San Diego: 2nd Annual Autism Social & Mental Health Conference 2025 - \\$10,000](#) (FY23-24 \$2,500) **Committee Recommendation: \$5,000 (Requires 4/5 Board Vote)**
- ii. [TranscenDANCE Youth Arts Project: Annual CREATE Performance Fundraising Event - \\$10,000](#) (FY23-24 \$5,000) **Committee Recommendation: \$5,000**

Not recommended for funding:

- iii. [Noah Homes: Enchanted Night Gala - \\$5,000](#) (FY23-24 \$5,000)

Deferred - the Committee deferred consideration of the following request(s) to a subsequent meeting.

- iv. None

d) Recommendation: [Consideration to Approve St. Madeleine Sophie's Center Request for Reallocation of Remaining Grant Award Funds](#) (\$7,636.52 remaining from the \$25,000 grant award)

e) Recommendation: [Consideration to Adopt the FY24-25 Scholarship Policy](#)

3. Finance Committee – Director Emerson ([9/13/24](#)) (10/9/24)

a) Recommendation: [Consideration to Approve Investment Report for the Three Months Ended September 30, 2024](#) (Chandler Asset Management)

b) Recommendation: [Consideration to Accept Fiscal Year 23/24 Audit Report](#) (Paul Kaymark, Nigro & Nigro)

c) Recommendation: [Consideration to Approve Financial Report as of and for the Year Ended September 30, 2024](#)

d) [Review of Purchasing & Property Control Policy \(FIN-09\)](#)

AGENDA (continued)

4. Policies & Procedures Committee – Director Hall ([9/19/24](#)) (10/15/24)
 - a) For Information Only: [Orientation Manual for New Directors of Grossmont Healthcare District](#)
5. Public Relations & Outreach Committee – Director Lenac ([8/28/24](#)) (10/1/24)
 - a) [Programs & Outreach Update](#) (Amy Abrams)
6. Library Operations Committee – Director Lenac ([9/3/24](#))
 - a) Recommendation: [Consideration to Approve the Mobile Library Van Purchase](#) (\$60,000)
7. Facilities Committee – Director Ayres ([9/13/24](#))
 - a) Recommendation: [Consideration to Approve the Engagement with Barrie & Co. for Request for Proposal Support with the Capital Improvement Project](#) (\$9,720.00)
 - b) Recommendation: [Consideration to Approve the Engagement with Lara Builders for the Shed Concrete Pad Installation](#) (\$15,400.00)
 - c) Recommendation: [Consideration to Approve Purchase of Two Sheds](#) (\$9,920.00)

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

8. Government, Legal & Legislative Relations Committee – Director Hall ([9/13/24](#))

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 (continued)

H. Convene to Closed Session

1. Conference with Legal Counsel Pursuant to Government Code 54957 – CEO Evaluation

I. Report After Closed Session

J. Information Items

1. [Monthly Grant and Sponsorship Report for September 2024](#)
2. [Monthly Investment Transaction Report for September 2024](#)
3. [2024 Committee Assignments](#)

K. Next Regularly Scheduled Meeting(s):

1. Tuesday, November 5, 2024, 9:00 a.m.
2. Thursday, November 21, 2024, 9:00 a.m.

L. 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