

MEETING NOTICE

Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, September 21, 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: 899 1061 7959
Passcode: 359430

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: 899 1061 7959
Passcode: 359430

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

September 21, 2023 – 5:00 p.m.

A. Call to Order

B. Pledge of Allegiance – Director Michael Emerson, RDO

AGENDA (continued)

C. Approval of Agenda**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 August 17, 2023](#)
2. [Meeting Minutes of September 5, 2023](#)

F. Reports/Presentations/Discussion/Possible Action Items

1. Reports
 - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([9-6-23](#))
 - a) Consideration of Grant Requests

Recommended for funding:

- i. [Alzheimer’s San Diego](#): Dementia Support for GHD Residents - \$27,500
(Recommendation: \$23,00) (*FY 22-23 \$27,500*)

AGENDA (continued)

- ii. [Celebration of Women](#): Conference (CWC): The Greatest Love of All Is Inside Me - \$16,903 (Recommendation: \$6,000) (*no FY 22-23 funding*)
- iii. [Eric Paredes Save a Life Foundation](#): Screen Your Teen 2024 - \$13,200 (Recommendation: \$13,200 – Requires 4/5 vote) (*FY 22-23 \$10,000*)
- iv. [Home Start](#): Specialized Behavioral Health Services for GHD Child Victims of Trauma, Abuse & Crime - \$35,000 (Recommendation: \$35,000 – Requires 4/5 vote) (*FY 22-23 \$30,000*)
- v. [Jewish Family Service of San Diego](#): Home-Delivered Meals - \$40,000 (Recommendation: \$40,000) (*FY 22-23 \$40,000*)
- vi. [Meals on Wheels San Diego](#): Senior Meal Delivery & Supportive Services in GHD - \$30,000 (Recommendation: \$30,000 – Requires 4/5 vote) (*FY 22-23 \$25,000*)
- vii. [Noah Homes](#): Noah Homes Medical Supervisor Transportation Project - \$35,000 (Recommendation: \$35,000 – Requires 4/5 vote) (*FY 22-23 \$30,000*)
- viii. [Serving Seniors](#): East County Nutrition & Aging Services Program - \$30,000 (Recommendation: \$30,000) (*FY 22-23 \$30,000*)
- ix. [The Salvation Army](#): Kroc Fit Kids Child Obesity Prevention and Wellness Program - \$7,000 (Recommendation: \$7,000) (*FY \$7,000*)
- x. [Survivors of Torture](#): (decision deferred in July): Refugee and Afghan Health Initiative - \$25,000 (Recommendation: \$25,000 – Requires 4/5 vote) (*FY 22-23 \$5,940.65; FY 20-21 \$25,000*)

Not recommended for funding:

- i. None

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

- i. [Developmental Services Continuum](#): Helix Home Health and Safety Accessibility Project - \$25,000 (*FY 22-23 \$25,000*)

AGENDA (continued)

- ii. [San Ysidro Health](#): Mountain Health Community Center’s Senior Nutrition Program - \$70,000 (*FY 22-23 \$70,000*)

b) Consideration of Sponsorship Requests

Recommended for funding:

- i. [East County Transitional Living Center](#): (decision deferred in July) - \$10,000 (Recommendation: \$2,500) (*no FY 22-23 sponsorship*)
- ii. [Boys & Girls Clubs of East County](#): 2nd Annual BGCEC Community Health Fair - \$10,000 (Recommendation: \$7,500) (*FY 22-23 \$10,000*)
- iii. [San Diego Youth Services](#): Street Sleep SD - no amount specified (Recommendation: \$2,500) (*no FY 22-23 sponsorship*)
- iv. [East County YMCA](#): Sangria in Seville Gala - \$5,000 (Recommendation: \$2,500) (*no FY 22-23 sponsorship*)
- v. [Serving Seniors](#): Annual Sunshine Gala Fundraiser \$10,000 (Recommendation: \$3,500) (*no FY 22-23 sponsorship*)

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

- i. [Meals on Wheels](#): Rio Carnival: A Samba Soiree - \$10,000 (*no FY 22-23 sponsorship; FY 22-23 grant recipient*)
- 3. Finance Committee – Director Lenac ([9-13-23](#))
 - a) Presentation: Audit Update from Nigro & Nigro
 - 4. Strategic Plan/Risk Management Committee – Director Ayres ([8-29-23](#))
 - a) Presentation: [Healthcare Career Pipeline Project Update](#)
 - b) Presentation: [Strategic Plan Update](#)
 - 5. Policies & Procedures Committee - Director Ayres
 - a) [Update to the District Bylaws](#)

AGENDA (continued)

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

6. Facilities Committee – Director Hall ([8-23-23](#))
7. Public Relations & Outreach Committee – Director Emerson ([8-23-23](#))
8. Library Operations Committee – Director Chadwick ([9-6-23](#))
9. Government, Legal & Legislative Relations Committee – Director Lenac ([9-6-23](#))

G. Memorials

1. [Naomi Cordero Broering, Prior Herrick Library Director \(1929 - 2023\)](#)

H. 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

I. Convene to Closed Session

1. Conference with Legal Counsel – Liability Claim (Authority Government Code Section 54961)

Claimant: Cari McCormick *on behalf of a putative class of California Public Employees*

Agencies Claimed Against: CalPERS, Grossmont Healthcare and 1000 + Public Agencies in California

AGENDA (continued)

J. Information Items

1. [Monthly Grant and Sponsorship Report for August 2023](#)
2. [Monthly Investment Transaction Report for August 2023](#)
3. [Monthly Financial Report for August 2023](#)

K. Next Regularly Scheduled Meeting(s):

1. Tuesday, October 3, 2023, 5:00 p.m.
2. Thursday, October 19, 2023, 5:00 p.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