

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Friday, September 16, 2022, at 7:30 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 St., 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](mailto: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 16, 2022 – 7:30 a.m.**

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- A. Call to Order**
- B. Pledge of Allegiance** – Director Gloria Chadwick
- C. Approval of Agenda**

**AGENDA (continued)**

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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. [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](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships – Director Emerson ([9/8/22](#)) ([9/12/22](#))
  - a) Consideration of Grant Requests

*Recommended for funding:*

- i. [Alzheimer's San Diego: Dementia Education and Support for GHD - \\$27,500](#) (Recommendation: 27,500)
- ii. [Burn Institute: Burn Institute East County Programming - \\$34,000](#) (Recommendation: 34,000)

**AGENDA (continued)**

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- iii. [Home of Guiding Hands: Quality Nursing Care for People with Developmental Disabilities - \\$69,000](#) (Recommendation: 69,000)
- 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)
- vii. [Serving Seniors: East County Nutrition & Aging Services Program - \\$30,000](#) (Recommendation: 30,000)
- viii. [Vista Hill Foundation: ParentCare Dual Diagnosis Program - \\$30,000](#) (Recommendation: 30,000)
- ix. [Volunteers in Medicine – San Diego, Inc.: Free Clinic for Uninsured - \\$142,000](#) (Recommendation: 142,000)
- x. [St. Madeleine Sophie's Training Center: On-Site Nursing Care Services for Adults with Intellectual/Developmental Disabilities - \\$25,000](#) (Recommendation: 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](#)

**AGENDA (continued)**

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Deferred - the Committee deferred consideration of the following requests 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

Recommended for funding:

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

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

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

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 \(\\$25,000\)](#)

3. Risk Management Committee – Director Emerson ([9/9/22](#))

- a) Recommendation: [Consideration to Approve Risk Management Policy and Procedure](#)

**AGENDA (continued)**

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***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](#))
7. Policies & Procedures Committee – Director Lenac ([9/6/22](#))

**G. Board Member Comments/Reports**

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

**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**

*This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa St., 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*  
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Randi Baker