

# MEETING NOTICE

## Board of Directors

A regular meeting of the Board of Directors of the Grossmont Healthcare District will be held Thursday, August 17th, 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 [pmoreno@grossmonthhealthcare.org](mailto:pmoreno@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**

**August 17, 2023 – 5:00 p.m.**

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**A. Call to Order**

**B. Pledge of Allegiance – Director Randy Lenac**

**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. Meeting Minutes of [July 21, 2023](#)
2. Meeting Minutes of [August 1, 2023](#)

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

1. Reports
  - a) CEO Report – Christian Wallis
2. Community Grants and Sponsorships Committee – Director Emerson ([8/2/2023](#), [8/7/2023](#))
  - a) Consideration of Grant Requests

*Recommended for funding:*

- i. ElderHelp: [ElderHelp Care Coordination Program \\$50,000](#)  
(Recommendation: \$50,000 – Requires a 4/5 Board Vote)(FY 22-23 \$44,000)
- ii. Grossmont Union High School District: [GHD Health Career Pathway Initiative \\$227,500](#) (FY 22-23 \$227,500)
- iii. Home of Guiding Hands: [Continued Nursing Support \\$69,000](#)  
(Recommendation: \$69,000)(FY 22-23 \$69,000)

**AGENDA (continued)**

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- iv. La Maestra: [Improved Hypertension Control in East County \\$32,900](#)  
(Recommendation \$32,900)(FY 22-23 \$35,000)
- v. Mama's Kitchen: [Medically Tailored Meal Service – East County \\$30,000](#)  
(Recommendation: \$30,000 – Requires 4/5 Board Vote)(FY 22-23 \$25,000)
- vi. San Diego Freedom Ranch: [SUD Mentored Internship Program \\$152,296](#)  
(Recommendation: \$152,296 – Requires a 4/5 Board Vote)(FY 22-23 \$18,988.17)
- vii. St. Madeline Sophie's Center: [On-site Nursing Care Services for Adults with Intellectual and Developmental Disabilities \\$25,000](#) (Recommendation: \$25,000)(FY 22-23 \$25,000)
- viii. Vista Hill Foundation: [ParentCare Dual Diagnosis Services \\$30,000](#)  
Recommendation: \$30,000)(FY 22-23 \$30,000)
- ix. Voices for Children: [East County Court Appointed Special Advocate \(CASA\) Program \\$25,000](#) (Recommendation: \$25,000)(FY 22-23 \$25,000)
- x. Volunteers in Medicine: [Medical Free Clinic \\$150,000](#) (Recommendation: \$150,000 – Requires a 4/5 Board Vote)(FY 22-23 \$142,000)

Not recommended for funding:

- xi. None

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

- xii. Survivors of Torture: [Refugee and Afghan Health Initiative \\$25,000](#) (FY 22-23 \$5,940.65)

b) Consideration of Sponsorship Requests

Recommended for funding:

- i. [Crisis House Project Homeless Connect East County 2024 \\$8,599](#)  
(Recommendation: \$8,599) (no FY 22-23 sponsorship; FY 22-23 grant recipient)

**AGENDA (continued)**

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- ii. [ElderHelp Essence of Life Awards & Charity Auction \\$10,000](#)  
(Recommendation: \$10,000 – Requires a 4/5 Board Vote)(FY 22-23 \$3,000)
- iii. [Home of Guiding Hands Client Fall Fling \\$10,000 \(Recommendation: \\$5,000\)](#) (FY 22-23 \$10,000)
- iv. [Saddles in Service 3<sup>rd</sup> Annual Love For Heroes Gala \\$10,000 \(Recommendation: \\$3,000\)](#) (no FY 22-23 sponsorship; FY 22-23 grant recipient)
- v. [San Diego Freedom Ranch Gala for Freedom \\$5,000 \(Recommendation: \\$2,500\)](#) (no FY 22-23 sponsorship; FY 22-23 grant recipient)
- vi. [Voices for Children Starry Starry Night annual gala \\$10,000](#)  
(Recommendation: \$10,000)(no FY 22-23 sponsorship; FY 22-23 grant recipient)

Not recommended for funding:

- vii. [Celebration of Women \(CWC\) The Greatest Love of All \(conference\)](#)  
[\\$7,250](#) (no FY 22-23 sponsorship)

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

- viii. East County Transitional Living Center [Mayor Bill Wells & Friends ECTLC Fundraising Concert \\$10,000](#) (no FY 22-23 sponsorship)
- 3. Policies and Procedures Committee – Director Ayres ([7/26/2023](#), [8/9/2023](#))
    - a) Update: Human resources support for GHD
  - 4. Finance Committee – Director Lenac ([8/9/2023](#))
    - a) [Consideration of Resolution No.08-23 to approve Fiscal Year 2023/24 Proposition G Tax Rate](#)
    - b) Review of the completed Compensation and Classification Study

**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.***

5. Government, Legal & Legislative Relations Committee – Director Lenac  
[\(8/7/2023\)](#)
6. Facilities Committee – Director Hall [\(7/26/2023\)](#)
7. Library Operations Committee – Director Chadwick [\(8/7/2023\)](#)
8. Strategic Plan/Risk Management Committee – Director Ayres [\(7/25/2023\)](#)
9. Public Relations & Outreach Committee – Director Emerson [\(7/25/2023\)](#)

**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

**I. Information Items**

1. Monthly Investment Transaction Report for [July 2023](#)
2. Monthly Financial Report for [July 2023](#)
3. [2023 Committee Assignments](#)

**I. Next Regularly Scheduled Meeting(s):**

1. Tuesday, 9/5/2023, 2023, 5:00 p.m.
2. Thursday, 9/21/2023, 2023, 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,*

**AGENDA (continued)**

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*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/ Christian Wallis* \_\_\_\_\_  
Christian Wallis