

**REGULAR MEETING
BOARD OF DIRECTORS
January 24, 2012**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 24, 2012 at 6:05 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California, by Peggy O'Neill, President.

QUORUM:

The following Directors constituting a quorum were present:

Peggy O'Neill, R.N., President
Mark Hiepler, Esq., Vice President
John Bailey, Pharm.B., M.P.H., Clerk of the Board
Richard Loft, M.D., Director
Jim Decker-Mahin, D.Min, Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Finance Officer
Yvonne Ontiveros, Community Services Officer
Sharon Tatelman, Care Coordinator
Mary Ann Ratto, Manager, Adult Day Services
Karen Valentine, Clerk to the Board

PLEDGE OF ALLEGIANCE

Director Hiepler

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Decker-Mahin, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 6, 2011.

PUBLIC COMMENT

Mr. Jay Evans, Nursing Home Administrator, commented on the Chemical Restraints class offered through the Wellness Center. Mr. Evans suggested a wording change in the class description. His comments stated that Nursing Homes do not prescribe psychoactive medications, physicians prescribe them.

CEO REPORT

Jane Rozanski, Chief Executive Officer, discussed her recent trip to CALAFCo, where a panel presented "Understanding Health Care Districts." Ms. Rozanski also attended the Mt. Diablo Health Care District, Board of Directors Meeting, where their LAFCo is attempting to dissolve their district.

Ms. Rozanski reported that the District has received a \$10,000 grant from St. John's Foundation.

Annual Reports to the Board

Ms. Rozanski introduced Mary Ann Ratto, Manager, Adult Day Support Services, and Sharon Tatelman, Care Coordinator at the Wellness and Caregiver Center of Ventura County, who presented their annual reports to the Board.

Kara Ralston, Chief Operations Officer, discussed AB1x26, the dissolution of Redevelopment Agencies and the effect this will have on the District. Ms. Ralston also discussed current Programs and Services including the closure of the Nail Care Clinic and the reduction in funding for the Senior Meal Program.

Sue Tatangelo, Chief Resource Officer, discussed the recent audit of the Wellness Center by the California Department of Aging and the Ventura County Area Agency on Aging. The District received glowing reports from both agencies. Ms. Tatangelo reported on the continued success of the Wellness Center, and updated the Board on new programs and grant opportunities.

Yvonne Ontiveros, Community Services Officer, discussed the District's continuing relationship with the Camarillo Lions Club, and the results of the Senior Meal Program Audit. The Senior Meal Program also received stellar results from the California Department of Aging and the Ventura County Area Agency on Aging.

Susan Craig, Chief Financial Officer, presented the monthly financial report.

CONSENT CALENDAR

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Consent Calendar be approved.

ACTION ITEMS

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve Resolution 12-01, authorizing investment of monies in the Local Agency Investment Fund.

Roll Call Vote:

Peggy O'Neill	Aye
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Aye

It was **MOVED** by Director Decker-Mahin, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors adopt Resolution 12-02, Approving Statement of Director Duties and Responsibilities for 2012.

Roll Call Vote:

Peggy O'Neill	Aye
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Aye

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors adopt Resolution 12-03, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.

Roll Call Vote:

Peggy O'Neill	Aye
Mark Hiepler	Aye
John Bailey	Aye
Richard Loft	Aye
Jim Decker-Mahin	Aye

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, announced the 2012 Standing Committee Assignments.

BOARD MEMBERS INTERESTS AND CONCERNS

Director Loft asked if the District would incur any undue risks by working with home health care agencies. Ms. Rozanski responded no; home health care agencies are licensed and bonded.

FUTURE MEETING AND EVENTS

Board of Directors Meetings:

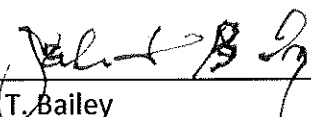
Tuesday, February 28, 2012

Tuesday, March 27, 2012

Tuesday, April 17, 2012

ADJOURNMENT

President O'Neill adjourned the meeting at 8:32 p.m.



John T. Bailey
Clerk of the Board