

**REGULAR MEETING
BOARD OF DIRECTORS
October 23, 2012**

CALL TO ORDER

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, October 23, 2012 at 12:02 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160 and 161, 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
Rod Brown, M.B.A., Director

Director Hiepler arrived 12:06 p.m.

Absent:

Richard Loft, M.D., Director

Staff:

Jane Rozanski, Chief Executive Officer
Kara Ralston, Chief Operations Officer
Sue Tatangelo, Chief Resource Officer
Susan Craig, Chief Financial Officer
Karen Valentine, Clerk to the Board

Guest:

Victoria Jump, Director, Ventura County Area Agency on Aging

PLEDGE OF ALLEGIANCE

Director Bailey

APPROVAL OF MINUTES

It was **MOVED** by Director Bailey, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of September 18, 2012.

CEO REPORT

Jane Rozanski, Chief Executive Officer, introduced Victoria Jump, Director, Ventura County Area Agency on Aging (VCAAA.) Ms. Jump discussed:

- Current grant opportunities under the Affordable Care Act.
- Evidence Based Programs and funding sources.
- National Trends – Moving from Grants to Business Models.
- Affordable Care Act and bonus money being offered for reductions in costs for Skilled Nursing Facilities.

Ms. Rozanski discussed proposal from Ferguson Law to provide New Board Member Orientation. Also discussed was the California Association for Adult Day Services Conference (CAADS) which will be attended by Jane Rozanski, Sue Tatangelo, and Mary Ann Ratto (Manager of Adult Day Program.)

Kara Ralston, Chief Operations Officer, discussed the District's recent attendance at the California Special Districts Association (CSDA) Annual Conference. Ms. Ralston reviewed current programs and services and discussed possible restructure of the Lifeline program.

Sue Tatangelo, Chief Resource Officer, discussed the recent site visit from SCAN. The District has applied for a grant from SCAN for building IT infrastructure. Ms. Tatangelo also discussed the District's plans to go forward with a capital campaign to raise funds to assist with the costs of renovating our Adult Day Services facilities.

Susan Craig, Chief Financial Officer, presented the finance report. Ms. Craig also commented on her last meeting as the President of the Ventura County Special Districts Association.

CONSENT CALENDAR

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

ACTION ITEMS

It was **MOVED** by Director Bailey, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approves Resolution 12-11 declaring November 2012 as Family Caregivers Month.

BOARD PRESIDENT'S REPORT

Board President, Peggy O'Neill, named Director Rod Brown as the alternate member of the Ventura County Special Districts Association.

BOARD MEMBEERS' INTERESTS AND CONCERNS

Director Hiepler requested the District send a letter to Assembly Member Dickinson defining what we do and the impact our services have in the community.

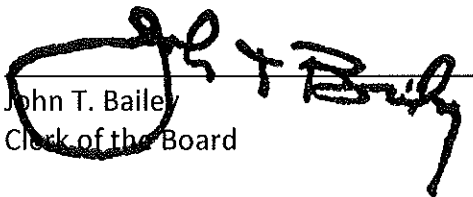
FUTURE MEETING AND EVENTS

Board of Directors Meetings:

Tuesday, Dec. 4, 2012, Annual Board Work Study
Tuesday, January 22, 2013, Regular Board Meeting
Tuesday, February 26, 2013, Regular Board Meeting

ADJOURNMENT

President, Peggy O'Neill, adjourned the meeting at 1:28 p.m.


John T. Bailey
Clerk of the Board