

MINUTES

October 21, 2019

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Magnolia Room, Camarillo, CA 93010

Board of Directors - Present

Christopher Loh, MD, President
Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director
Tom Doria, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board
Renee Murphy, Accounting Manager

Consultants:

Shalene Hayman, *Hayman Consulting*

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- 1. Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Monday, October 21, 2019, at 12:05 p.m., by Christopher Loh, Board President.
 - 2. Roll Call** – Directors Loh, Brown, Loft, Hiepler, and Doria
 - 3. Pledge of Allegiance** – Director Loh
 - 4. Amendments to The Agenda** – None
 - 5. Public Comment** – None
 - 6. Presentations** –
Mariana Fonseca, Health Promotion Coach, received her Case Management Certification from Boston University Center for Aging and Disability.

Sharon Stone, Care Coordinator, received her Foundations in Aging and Disabilities Certification, from Boston University Center for Aging and Disabilities.
 - 7. Consent Agenda** - It was **MOVED** by Director Brown, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.
Vote: Aye- Loh, Brown, Loft, Hiepler, Doria Nays – None Absent – None
 - 8.** No items were pulled from the Consent Agenda.

9. Items for Action

A. Review/ Discussion /Action – Consideration, discussion, and staff recommendation for approval of district disbursements, financial reports, and monthly investment report for period ending September 30, 2019.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh and **MOTION PASSED** that the Board of Directors approve district disbursements, financial reports, and monthly investment report for period ending September 30, 2019.

Vote: Aye - Loh, Brown, Loft, Hiepler, and Doria Nays – None Absent – None

B. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of District Resolution 19-09, recognizing November 2019 as National Family Caregivers Month.

It was **MOVED** by Director Brown, **SECONDED** by Director Loft and **MOTION PASSED** that the Board of Directors approve District Resolution 19-09, recognizing November 2019 as National Family Caregivers Month.

Vote: Aye - Loh, Brown, Loft, Hiepler, and Doria Nays – None Absent – None

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 19-10, Celebrating the District’s 50 Years of Service and Excellence.

It was **MOVED** by Director Brown, **SECONDED** by Director Doria and **MOTION PASSED** that the Board of Directors approve District Resolution 19-10, Celebrating the District’s 50 Years of Service and Excellence.

Vote: Aye - Loh, Brown, Loft, Hiepler, and Doria Nays – None Absent – None

10. Chief Executive Officer Report –

CEO Ralston reported on the District’s involvement with the planning of the Ventura County Master Plan for Aging Forum taking place on Wednesday, October 23, 2019. The findings of this forum will help shape Ventura County’s response and development of cooperative and integrated services focusing on needs and resources for older adults.

CEO Ralston reported on her attendance at the California Special Districts Association Annual Conference, where the District was presented the **Innovative Program of the Year Award** for our pilot program with Gold Coast Health Plan, *Partnerships to Improve Transitions*, which addressed the social determinants of health for certain risk groups with chronic health conditions.

The District will celebrate its 50th Anniversary on Friday, November 8, 2019, from

3:30 p.m. to 5:30 p.m. Invitations have been hand delivered, mailed, emailed, posted on our Facebook page, and included in a press releases to the Camarillo Acorn and the Ventura County Star. Representation from United States Senate, Congress, Assembly, County Supervisors and City have indicated their intent to present commendations. The District will also be honored by the Ventura County Board of Supervisors on Tuesday, November 5, 2019, at 10:00 a.m.

11. Having no further business, this meeting was adjourned at 1:21 p.m.



Richard Loft
Clerk of the Board