



MINUTES

February 23, 2023

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms
Zoom Link
Meeting ID: 819 2608 4481

Board of Directors - Present

Tom Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director
Louanne Kroell, PT, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

Participants

Rick Wood, *CSDA Financial Services*

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, February 23, 2023, at 11:31 a.m., by Tom Doria, President.

2. **Pledge of Allegiance** – Director Loh

3. **Amendments to The Agenda** – None

4. **Public Comment** – None

5. **Consent Agenda**

It was **MOVED** by Director Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

ROLL CALL VOTE: Ayes: Doria, Dixon, Feinberg, Loh, Kroell Nays: Absent:

6. **Action Items**

8-A. Review/ Discussion/ Action – Consideration, discussion, and recommendation for approval of District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending January 31, 2023.

It was **MOVED** by Director Doria, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve District Check Register, Check Register Comparison, Financial Reports, and monthly Investment and Designated Reserve Report for period ending January 31, 2023.

ROLL CALL VOTE: Ayes: Doria, Dixon, Feinberg, Loh, Kroell Nays: Absent:

Regular Meeting of the Board of Directors of the Camarillo Health Care District
February 23, 2023 MINUTES - Continued

Director Loh left the meeting at 12:07 p.m. and returned at 12:07 p.m.

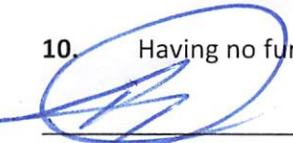
7. CEO Report

- Program Director Harvey, Program Director Barker, and Community Outreach and Education Manager Rogers made presentations regarding client experiences with district services and resources.
- CEO Ralston reported on the following:
 - Plans for procurement of 2nd approved vehicle
 - OTO funding from VCAAA for Senior Nutrition Program which will allow service to continue to end of fiscal year (\$88,000)
 - OTO funding from VCAAA for in-home respite and caregiver training
 - Proposal submitted to City of Camarillo for CDBG funding for mobile VR pilot
 - The District has been approved for a \$91,250 grant from California Department of Aging to teach dementia skills to professional caregivers.
 - Program Directors Harvey and Barker presented at the VCAAA 15th annual Caregiver Conference, and Program Director Harvey participated in a podcast that is going national.
 - The District hosted a large group (30) new legislative staff members from Sacramento to learn about special districts.
 - The District's website receives an average of 920 views per day with a monthly average of 27,600 views per month.
 - Field Representative Charlotte Hollifield from CSDA visited the District and experienced VR for the first time and shared on their social media.
 - The District will no longer be under contract with Phillips Lifeline.
 - Gave report on recent local election results, including two new members to the City of Camarillo, David Tennesen and Martita Martinez-Bravo.
 - CEO Ralston has been named President of the VCSDA.

8. Board President's Report – None

9. Board Members Comments – None

10. Having no further business this meeting was adjourned at 1:01 p.m.



Tom Doria, MD
President