

**REGULAR MEETING  
BOARD OF DIRECTORS  
February 28, 2012**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, February 28, 2012 at 6:01 p.m., at the Camarillo Health Care District, 3639 E. Las Posas Road, Suite 160, Camarillo, California,  
By Mark Hiepler, Vice President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Peggy O'Neill, R.N., President (arrived at 6:03 p.m.)  
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  
Jesus Galvan, Manager, Transportation Dept.  
Karen Valentine, Clerk to the Board

**PLEDGE OF ALLEGIANCE**

Director Bailey

## 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 January 24, 2012.

## CEO REPORT

Yvonne Ontiveros, Community Services Officer, introduced Jesus Galvan, Transportation Manager, who presented his Annual Report to the Board.

Jane Rozanski, Chief Executive Officer, discussed the District's upcoming Municipal Service Review through the Ventura County LAFCo, and the relationship between Special Districts and Local Agency Formation Commissions. Ms. Rozanski reported that the District has requested a bid on all lines of insurance services from Alliant Insurance. We will be grouped with 17 other Health Care Districts in an effort to reduce costs. Ms. Rozanski was very pleased to announce that the District received a \$10,000 grant from St. John's Foundation, in support of our evidence based programs.

Kara Ralston, Chief Operations Officer, discussed the funding reductions to the Senior Meal Program and the effect on the congregate meal site. Ms. Ralston and Ms. Ontiveros met with Dan LaBrado, General Manager, Pleasant Valley Recreation and Park District (PVRPD), to inform him of reductions and schedule changes to the Senior Meal Program. The District also requested additional funds for the Senior Meal Program from the City of Camarillo, who has not responded to our written request. Ms. Ralston emphasized that going forward, resources for the Senior Meal Program will be structured to service those most in need, which are the the Home Delivered Meal clients.

Sue Tatangelo, Chief Resource Officer, provided an Evidence Based Program Update. The District was asked to highlight and present program accomplishments on Chronic Disease Self Management, to the Administration On Aging, and the California Department of Aging's Statewide Steering Committee. Ms. Tatangelo also reported on the implementation of the District's new Senior Support Line and Healthy Ideas Programs. Ms. Tatangelo announced that the District received one time only funds, from the Ventura County Area Agency on Aging, in support of programs through the Wellness and Caregiver Resource Center.

Yvonne Ontiveros, Community Services Officer, discussed the District's follow up program with Nail Care clients to ensure all had received or were in the process of finding continuing care. Ms. Ontiveros also discussed the reduced schedule at the Apple-A-Day Café.

Susan Craig, Chief Financial Officer, presented the monthly financial report. Ms. Craig also reported on the Ventura County Special District's Association Annual Award Dinner.

### **CONSENT CALENDAR**

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

### **BOARD PRESIDENT'S REPORT**

Board President, Peggy O'Neill, spoke in support of restructuring the Senior Meals Program to focus on serving the frailest members of the community, which is the home delivered component.

### **BOARD EDUCATION**

Clerk to the Board, Karen Valentine, discussed Form 700, Statement of Economic Interests, and common reportable interests.

### **FUTURE MEETING AND EVENTS**

#### **Board of Directors Meetings:**

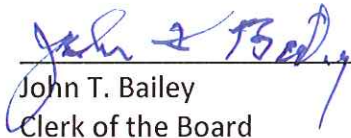
Tuesday, March 27, 2012

Tuesday, April 17, 2012

Tuesday, May 22, 2012

### **ADJOURNMENT**

President O'Neill adjourned the meeting at 7:51 p.m.

  
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John T. Bailey  
Clerk of the Board