

**REGULAR MEETING  
BOARD OF DIRECTORS  
January 28, 2014**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, January 28, 2014, at 12:08 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160, Camarillo, California, by Rod Brown, Vice President.

**QUORUM:**

*The following Directors constituting a quorum were present:*

Rodger Brown, M.B.A., Vice President  
Mark Hiepler, Esq., Clerk of the Board  
Richard Loft, M.D., Director

*Absent:*

Peggy O'Neill, R.N., President  
Christopher Loh, M.D., Director

*Staff:*

Jane Rozanski, Chief Executive Officer  
Sue Tatangelo, Chief Resource Officer  
Sonia Amezcua, Chief Human Resources Officer  
Renee Murphy, Accounting Manager  
Karen Valentine, Clerk to the Board  
Sharon Mitchell, Director, Wellness and Caregiver Center of Ventura County  
Jenica Polakow, Sr. Support Manager, Wellness and Caregiver Center of Ventura County

*Consultant:*

David E. Mitchell, CPA, Mitchell & Schwartz, LLP

**PLEDGE OF ALLEGIANCE**

Director Brown

**APPROVAL OF MINUTES**

- A. It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of December 3, 2013.

## **PUBLIC COMMENT**

None

## **MANAGEMENT REPORT**

Chief Executive Officer, Jane Rozanski, reported on her attendance at the California Commission on Aging Meeting (CCoA), which was held in Sacramento. Discussions focused on the 40<sup>th</sup> Anniversary of the CCoA, Caregiver Services, Elder Justice, and the 2015/2016 Operational Development Plan. CEO Rozanski also reported on Chief Resource Officer, Sue Tatangelo's appointment to the Ventura County Area Agency on Aging Advisory Committee.

Sharon Mitchell (Tatelman), Director, Wellness and Caregiver Center of Ventura County, gave her annual report to the Board. Mrs. Mitchell provided statistics on the Wellness Center, as well as discussing the many services currently being offered.

Jenica Polakow, Senior Support Manager, Wellness and Caregiver Center of Ventura County, gave her annual report to the Board. Ms. Polakow discussed our "Healthy Ideas program, as well as our Senior Support Line, two programs that provide older adults with emotional support, empowerment, and linkages to community resources.

Chief Resource Officer, Sue Tatangelo, informed the Board of new funding received from St. John's Foundation Community Benefits Grant, which has allowed for the hiring of an additional Care Coordinator in the Wellness Center. Ms. Tatangelo also discussed receiving approval from the Centers for Medicare and Medicaid Services to add Skilled Nursing Facilities to our Community Based Care Transitions Program.

Clerk to the Board, Karen Valentine, discussed the Fair Political Practices Act, Form 700, and its April 1, 2014 deadline. Ms. Valentine also reminded the Board that their AB1234 Ethics Training is now due, and provided a free link through the California Special Districts Association.

David E. Mitchell, CPA, of Mitchell & Schwartz, presented the District Financial Report.

## **CONSENT CALENDAR**

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

## ACTION ITEMS

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-01, Approving Statement of Director Duties and Responsibilities for 2014.

### Roll Call Vote

Peggy O'Neill	Absent
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Absent

It was **MOVED** by Director Loft, **SECONDED** by Director Hiepler, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-02, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.

### Roll Call Vote

Peggy O'Neill	Absent
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Absent

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-03, changing the Board Meeting time in odd numbered months.

### Roll Call Vote

Peggy O'Neill	Absent
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Absent

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loft, and **MOTION PASSED**, that the Board of Directors approve Resolution 14-04, honoring the 40<sup>th</sup> Anniversary of the California Commission on Aging.

### Roll Call Vote

Peggy O'Neill	Absent
Rod Brown	Aye
Mark Hiepler	Aye
Richard Loft	Aye
Christopher Loh	Absent

**STANDING COMMITTEE ASSIGNMENTS**

Committee Assignments will be addressed in the February Board of Directors Meeting.

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**


Tuesday, February 25, 2014, 12:00 p.m.

Tuesday, March 25, 2014, 5:00 p.m.

Tuesday, April 22, 2014, 12:00 p.m.

**ADJOURNMENT**

Vice President, Rod Brown, adjourned the meeting at 1:54 p.m.



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Mark Hiepler  
Clerk of the Board