



MINUTES

September 29, 2020

Regular Meeting of the Board of Directors Zoom Meeting – Meeting ID 924 1272 7444

Board of Directors - Present

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

Staff - Present

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

Participants:

Rick Wood, *Financial Services Vendor, CSDA*
Shalene Hayman, *Hayman Consulting*

1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 29, 2020, at 12:02 p.m., by Christopher Loh, President.
2. **Pledge of Allegiance** – Director Loft
3. **Amendments to The Agenda** – None
4. **Public Comment** – None
5. **Presentations** – None
6. **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.

Roll Call Vote: Ayes: Loh, Brown, Loft, Doria

Nays: None **Absent:** Hiepler

Director Hiepler arrived at 12:10 p.m.

7. **Action Items**

A. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District disbursements, financial reports, and monthly investment report for period ending July 31, 2020.

It was **MOVED** by Director Loft, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District Disbursements, financial reports, and monthly investment report for period ending July 31, 2020.

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria

Nays: None **Absent:** None

B. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District disbursements, financial reports, and monthly investment report for period ending August 31, 2020.

It was **MOVED** by Director Brown, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the District disbursements, financial reports, and monthly investment report for period ending August 31, 2020.

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria **Nays:** None **Absent:** None

C. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of Quarterly Investment Report for quarter ending June 30, 2020.

It was **MOVED** by Director Hiepler, **SECONDED** by Director Loh, and **MOTION PASSED** that the Board of Directors approve the Quarterly Investment Report for quarter ending June 30, 2020.

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria **Nays:** None **Absent:** None

D. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of Disclosure of Reimbursement Report, Policy 1120, Government Code 53065.5.

It was **MOVED** by Director Brown, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approve the Disclosure of Reimbursement Report, Policy 1120, Government Code 53065.5

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria **Nays:** None **Absent:** None

E. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 20-07, Adoption of the 2021 Regular Board Meeting Calendar.

It was **MOVED** by Director Loh, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve District Resolution 20-07, Adoption of the 2021 Regular Board Meeting Calendar.

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria **Nays:** None **Absent:** None

F. Review/ Discussion /Action – Consideration, discussion, and recommendation for approval of District Resolution 20-08, changing the time of the November 17, 2020 Board of Directors Meeting to 12:00 p.m.

It was **MOVED** by Director Loh, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve District Resolution 20-08, changing the time of the November 17, 2020 Board of Directors Meeting to 12:00 p.m.

Roll Call Vote - Aye: Loh, Brown, Loft, Hiepler, Doria **Nays:** None **Absent:** None

8. Chief Executive Officer Report

CEO Kara Ralston reported that the District continues to move forward with reopening preparations for programs and services appropriate for COVID-19 formatting requirements, including two new virtual programs, the Digital Bridge and Zoom Room, both currently featured in the Fall edition of the *Healthy Attitudes* magazine. Following the press release, Beach Cities Healthcare District and Fallbrook Healthcare District have contacted the District for information on how to offer these programs in their areas.

The Adult Day Center reopened September 8 with limited capacity, and with full reservations through October, and limited sessions still available in November (November has three weekday closures for holidays). Many of the returning Adult Day Center clients are utilizing District Care-A-Van Transportation Services for transport to and from the District.

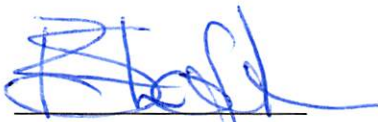
Activity on the Senior Support Line, a grant program through VCAAA to combat the risk of isolation and depression in people age 60 and over, has shown a more than 37% increase since the start of the COVID-19 closure.

The Home Delivered Meal Program continues to grow, now serving over 450 clients, and nearly 7,000 meals per month. Staff has been reallocated and schedules changed to support the growth in this program.

9. Board President's Report

President, Christopher Loh discussed program revenue impact due to COVID 19 closures.

- 10.** Having no further business this meeting was adjourned at 1:32 p.m.



Richard Loft
Clerk of the Board