



MINUTES

October 24, 2024

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Lydia Dixon, PhD, Director

Staff - Present

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

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

Participants

Rick Wood, *CSDA Financial Services*
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 Thursday, October 24, 2024, at 11:35 a.m., by Neal Dixon, Vice President.

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

3. **Amendments to the Agenda** - None

4. **Public Comment** – None

5. **Consent Agenda**

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

ROLL CALL VOTE: **Ayes:** N. Dixon, Feinberg, L. Dixon **Nays:** **Absent:** Doria, Loh

6. **Action Items**

8-A. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 24-10, Recognizing November 2024 as National Family Caregivers Month.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve District Resolution 24-10, Recognizing November 2024 as National Family Caregivers Month.

ROLL CALL VOTE: **Ayes:** N. Dixon, Feinberg, L. Dixon **Nays:** **Absent:** Doria, Loh

8-B. Review/ Discussion /Action: Consideration, discussion, and approval of Director Lydia Dixon's February through May absence as she is scheduled to be out of the country on a Fulbright Scholar Award; per District Bylaws, Section 7, Attendance at Meetings.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve the excused absences of Board of Director, Lydia Dixon, from the February, March, April, and May 2025 Board of Director meetings.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon **Nays:** **Absent:** Doria, Loh


7. Emerging Opportunities

- No ideas submitted for discussion.

8. Reports

- Board President Comments – No comments.
- Program & Opportunity Committee – No report.
- Healthy Camarillo Committee – Meetings will be scheduled with further development of the Healthy Camarillo Initiative.
- Board Member Comments – No comments.
- CEO Report
 - Camarillo Health Care District was featured in the CSDA Special District Magazine for having received the Innovative Program of the Year award from California Special Districts Association (CSDA) for the BALANCEFit and POWERFit Fall Prevention Programs.
 - The District's Zone 2 seat is on the ballot for the November 5th General Election; new terms commence December 6, 2024.
 - The Board will conduct its reorganization at the November 2024 regularly scheduled board meeting for the positions of Chair, Vice Chair and Clerk of the Board.
 - Program Officer Blair Barker is presenting to the Leisure Village Security Team next week, and will offer education and resources on District programs and services.
 - The District participated in the 2nd annual Trunk or Treat hosted by the Camarillo Police Department. Reports state there were more than 2,000 visitors with many exhibits and tables/trunks to visit. This is the District's second time to participate.
 - The next Community Health Needs Assessment (CHNA) survey is underway and is conducted every three years; results may be available end of 2025.
 - Comptroller Shalene Hayman was invited to share the story of her daughter's work with the FBI and VCDA Erik Nasarenko in support of Assembly Bill 1831 banning computer-generated or AI-generated images of child sexual abuse and exploitation.

9. Having no further business this meeting was adjourned at 12:40 p.m.


Neal Dixon, MD
Vice President