REGULAR MEETING BOARD OF DIRECTORS BEACH CITIES HEALTH DISTRICT September 24, 2014

A Regular Meeting of the Board of Directors of the Beach Cities Health District was called to order in the Beach Cities Room of the Beach Cities Health Center at 6:40 p.m.

Members Present: Dr. Noel Chun

Joanne Edgerton Dr. Robert Grossman

Members Absent: Vanessa Poster

Legal Counsel Present: Karl Schmitz, Hooper, Lundy & Bookman

Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order Public Discussion	Dr. Noel Chun opened the meeting and invited Ms. Susan Burden, Chief Executive Officer, to lead the salute to the flag. Dr. Chun asked if any member of the public	
	would like to address the Board on any issue not on the agenda. No one from the public stepped forward.	
Review and Approval of the Minutes of the July 23, 2014 Regular Meeting	The Board reviewed the Minutes of the July 23, 2014, Regular Meeting.	After review, it was Moved and Seconded (Grossman/Edgerton) to Approve the Minutes of the July 23, 2014, Regular Meeting Motion Carried
Beach Cities Health District Staff Recognition:	Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to the podium.	
Ten Year Anniversary: Gloria Carroll, Administration	Ms. Burden invited Ms. Gloria Carroll, Executive Assistant, to join her at the podium. Ms. Burden commended Ms. Carroll for her eye for detail, high level of professionalism and commitment to the mission of the District during her tenure at the District. Ms. Carroll stated that it was her privilege to have crossed paths with the District's Board of Directors, Ms. Burden, and staff and stated that she looks forward to continue working together in the future.	

Prepared By: Gloria Carroll September 24, 2014

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Program and Staff Reports		
Youth Services Update	Dr. Chun invited Dr. Lisa Santora, Chief Medical Officer, to the podium. Dr. Santora invited Ms. C. Denise Bevly, MA, PhD, Senior Manager, Youth Services, to join her at the podium.	
	Dr. Santora introduced Ms. Bevly, who was appointed to the positon of Senior Manager, Youth Services.	
	Dr. Santora thanked Carrie Anne Blevins, Program Manager, Youth Services, for her strength in building relationships in the schools and community. Dr. Santora commented on Ms. Blevins' leadership in recruiting and training over 180 parent nutrition docents, 60% of whom were new docents, for the new school year.	
	Dr. Santora presented an overview of the new Youth Services staffing model, including a health educator and a health evaluator, and Program Delivery Model that encompasses the framework of Whole School, Whole Community, and Whole Child. Included in this is a redesign of LiveWell Tots and LiveWell Kids. The Mission of the Youth Services Department is to ensure that all beach cities children and adolescents will develop into physically, socially, and emotionally healthy adults, educationally prepared to become contributing members of society.	
Chief Executive Officer	Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.	
	Ms. Burden stated that Ms. Vanessa Poster, President Pro Tem of the Board of Directors, will not be attending the meeting due to a family emergency.	
	Ms. Burden expressed her appreciation to the Board of Directors for supporting the LiveWell Kids program for the past ten years and the legacy of protecting the kids in the community in a very significant way that the Board members will leave behind.	
	Ms. Burden reported that the District hosted a	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	Living Streets Executive Business Forum that	
	was attended by sixty-six board members of	
	the Chambers of Commerce of Hermosa	
	Beach, Manhattan Beach and Redondo	
	Beach. The forum was held at the Tin Roof	
	Bistro in Manhattan Beach, where there was	
	a ribbon-cutting ceremony, designating the Tin Roof Bistro as the seventy-seventh	
	certified Blue Zones Restaurant.	
	Certified Blue Zories Nestaurant.	
	Ms. Burden commended the Blue Zones	
	team for their efforts in making this event a	
	success. Ms. Burden announced that due to	
	the efforts of Ms. Barbara Ramsey-Duke,	
	Grocery and Restaurant Specialist, the	
	eightieth restaurant was certified as a Blue	
	Zones restaurant.	
	Ms. Burden reported that Dr. Noel Chun and	
	she attended the Next Step to Wellville and	
	and MediFuture conferences in Tampa,	
	Florida, where they made several important	
	contacts.	
	Ms. Burden announced that Dr. Lisa Santora	
	is going to speak at the California Conference	
	of Local Health Officers' Fall 2014	
	Semiannual Conference in Sacramento,	
	California, sponsored by California	
	Conference of Local Health Officers and the	
	Health Officers Association of California	
	Department of Public Health.	
	Ma Dundan namental that discussions are still	
	Ms. Burden reported that discussions are still	
	underway with a wound care company for the development of wound care services on the	
	514 N. Prospect Avenue campus.	
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	Ms. Burden reported that she is working on	
	the development of the Beach Cities Health	
	Center campus at 514 North Prospect	
	Avenue. After investigating partnering with	
	other health care organizations, she is	
	focusing on looking into the development of	
	senior living on the campus. This is a very	
	large project and additional expertise is	
	required. Therefore, it was decided that the	
	District needs a specialized consultant to	
	manage the architect, construction, and bid	
	process to ensure the success of the project.	
	She and Steve Groom, Chief Financial Officer, interviewed consultant firms and will	
	recommend a firm to the Properties	
	recommend a mini to the r roperties	

Prepared By: Gloria Carroll September 24, 2014

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	Committee for recommendation to the Board of Directors.	
	Ms. Burden announced that the Redondo Beach Unified School District's State of	
	Education event is on October 1, 2014 at	
	Adams Middle School, the theme of which is	
	"Destination Purpose" which couldn't be more	
	aligned with BCHD. Ms. Burden encouraged board participation in this event.	
Legal Counsel	Mr. Karl Schmitz had no report.	
Community Health	Dr. Grossman reported that the Community	
Committee	Health Committee met on Monday,	
	September 22, 2014. The committee recommended to the Board of Directors that	
	we review our Domestic Violence Program in	
	order to see how we can intervene and be	
	effective in the community. The committee also recommend that the Board of Directors	
	review vaccination of children as an issue in	
	the community.	
Finance Committee/	Ms. Edgerton reported that the Finance	
Treasurer's Report	Committee is scheduled to meet on Monday, October 20, 2014 at 6:30 p.m. at 1200 Del	
	Amo Street, in the 1 st Floor Training Room.	
	The committee will perform the required annual review of the District's Investment	
	Policy and PFM Asset Management will	
	present an update of the District's Investment Portfolio.	
1. Action Item:		It was Moved and
Approve Checks No.		Seconded
60961 through 61280 Totaling \$898,571.91		(Edgerton/Chun) to Approve Checks No.
For Accounts Payable		60961through 61280
For the Month of July		Totaling \$898,571.91 for
2014		Accounts Payable for the Month of July 2014.
		Motion Carried
2. Action Item:		It was Moved and
Approve Checks No.		Seconded
61281 through 61508		(Grossman/Chun) to
Totaling \$1,059,863.22 For Accounts Payable		Approve Checks No. 61281 through 61508
For the Month of August		Totaling \$1,059,863.22 for
2014		Accounts Payable for the
		Month of August 2014. Motion Carried
		WIGHTON CATTIEU

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Policy Committee	Dr. Chun reported that the Policy Committee	
-	did not meet. The committee will be polled for	
	a meeting to be held within the first two	
	weeks of November. The focus will be on	
	policies related to board functions that were	
	last reviewed in July 2008.	
	Ms. Burden stated that due to the vacancy on	
	the Board of Directors, there is a vacancy on	
	the Policy Committee, therefore, at the	
	October 29, 2014 Board of Directors meeting,	
	Dr. Chun will appoint himself to the Policy	
	Committee until such time as the next	
	committee appointments occur.	
Strategic Planning Committee	This Agenda item was taken out of order.	
	Dr. Chun reported that the Strategic Planning	
	Committee is scheduled to meet on Monday,	
	October 13, 2014, at 6:30 p.m. at 1200 Del	
	Amo Street, in the 1 st Floor Training Room.	
	The committee will review options for a late	
	Fall Strategic Development Half-Day meeting.	
	Ms. Burden reported that last week she and	
	Dr. Chun met with Mr. Dan Buettner and he	
	expressed an interest in attending the	
	Strategic Development Half-Day meeting in	
	November, 2014. Mr. Buettner will be	
	accompanied by a National Geographic	
	photographer.	
Properties Committee	This Agenda item was taken out of order.	
	Dr. Chun reported that the Properties	
	Committee did not meet.	
	There were no reports.	
	There were no reports.	
Board Member Reports	Ms. Edgerton had no report.	
	Dr. Chun reported that he and Ms. Burden	
	attended the Next Step to Wellville and	
	MediFuture conferences in Tampa, Florida.	
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	Dr. Grossman had no report.	
Announcements/Questions and Referrals to staff	There were no reports.	
	Dr. Chun moved to adjourn the meeting in	There being no further
	memory of Clark Golden Adams, Jr. who	business, Dr. Chun Moved
	was a well-respected member of the	to adjourn the meeting.
	community.	Meeting adjourned at 7:30
	Community.	inteting adjourned at 1.50

The next Regular Meeting of the Beach Cities Health
District Board of Directors is scheduled for
Wednesday, October 29, 2014 at 6:30 p.m. in the
Beach Cities Room of the Beach Cities Health Center, located at
514 N. Prospect Avenue, Redondo Beach, California