



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p><b>Member, Green City Task Force, City of Hermosa Beach</b></p>		
<p><b>Beach Cities Health Staff Recognition</b></p> <p><b>Fifteen Year Anniversary:</b></p> <p><b>Judy Anderson, Finance Department</b></p>	<p>Ms. Poster invited Mr. Steve Groom, Chief Financial Officer, to the podium.</p> <p>Mr. Groom introduced Ms. Judy Anderson, a senior member of the accounting staff. Mr. Groom presented an overview of Ms. Anderson's job responsibilities and commended her for fifteen years of dedicated service to the District.</p> <p>Ms. Anderson expressed her appreciation to the Board.</p>	
<p><b>Review and Approval of the Minutes of the July 28, 2010 Regular Meeting</b></p> <p><b>Review and Approval of the Minutes of the August 24, 2010 Special Meeting</b></p>	<p>The Board reviewed the minutes of the July 28, 2010 Regular Meeting.</p> <p>The Board reviewed the minutes of the August 24, 2010 Special Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Edgerton/Corr) to approve the minutes of the July 28, 2010 Regular Meeting. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. <b>Motion Carried</b></p> <p>After review, it was <b>Moved and Seconded</b> (Chun/Corr) to approve the minutes of the August 24, 2010 Special Meeting. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. <b>Motion Carried</b></p>
<p><b>Staff Reports</b></p> <p><b>Chief Medical Officer</b></p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an update on vaccinations for the flu and the Whooping Cough (Pertussis) epidemic. Dr. Santora reported that further information can be obtained on the District's website <a href="http://www.bchd.org">www.bchd.org</a>.</p>	

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<p><b>Chief Executive Officer</b></p>	<p>Ms. Burden reported that Dr. Noel Chun and Ms. Joanne Edgerton filed their candidacy for election to the Board of Directors of the Beach Cities Health District. Ms. Burden stated that today the District was notified by the County Registrar that since no one else filed, Dr. Chun and Ms. Edgerton will have to be appointed to the Board of Directors by the Los Angeles County Board of Supervisors. This item is not on the Agenda so the Board will have to take action to place this item on the Agenda.</p> <p>Mr. Robert Lundy, Legal Counsel, stated that since this fact was learned after the Agenda was issued, there is a two-step process for placing this item on the Agenda.</p> <p>The first step is for the Board to decide whether there is an immediate need to take action. We have been advised by the County Registrar that there is an immediate need, as the election is going to be held on November 2, 2010, and the Los Angeles County Board of Supervisors has to act fairly promptly in order to make these appointments. A two-thirds vote of the Board of Directors is required to make a determination that there is an immediate need to take action tonight despite the fact that it is not on the Agenda.</p> <p>Ms. Poster made a motion that there is an immediate need to take action and to place this item on the Agenda.</p> <p>Mr. Lundy stated that the second step is to take action on Resolution 516 acknowledging that the District has ordered the cancellation of the election because there is only one director who has filed papers for each seat and requests that the Los Angeles County Board of Supervisors make the appointments of Dr. Noel Chun and Ms. Joanne Edgerton prior to November 29, 2010, the Los Angeles County Board of</p>	<p>It was <b>Moved and Seconded</b> (Poster/Corr) that there is an immediate need to take action and to place this item on the Agenda.</p> <p>Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance.</p> <p><b>Motion Carried</b></p>

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<p><b>Action Item: Approve Resolution 516 Acknowledging That the District Has Ordered the Cancellation of the Election Because There is Only One Director Who Has Filed Papers For Each Seat and Requesting That the Los Angeles County Board of Supervisors Make the Appointments of Dr. Noel Chun and Ms. Joanne Edgerton Prior to November 29, 2010, the Los Angeles County Board of Supervisor's Deadline.</b></p>	<p>Supervisor's deadline.</p> <p>Dr. Chun made a motion to approve Resolution 516 acknowledging that the District has ordered the cancellation of the election because there is only one director who has filed papers for each seat and requesting that the Los Angeles County Board of Supervisors make the appointments of Dr. Noel Chun and Ms. Joanne Edgerton prior to November 29, 2010, the Los Angeles County Board of Supervisor's deadline.</p>	<p>It was <b>Moved and Seconded</b> (Chun/Poster) to approve Resolution 516 acknowledging that the District has ordered the cancellation of the election because there is only one director who has filed papers for each seat and it requests that the Los Angeles County Board of Supervisors make the appointments of Dr. Noel Chun and Ms. Joanne Edgerton prior to November 29, 2010, the Los Angeles County Board of Supervisor's deadline. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. <b>Motion Carried</b></p>
<p><b>Chief Executive Officer</b></p>	<p>Ms. Burden continued with her report.</p> <p>Ms. Burden welcomed Mr. Richard Thompson, Interim City Manager, of the City of Manhattan Beach.</p> <p>Ms. Burden reported that she is working with Silverado Senior Living to lease the space being vacated by Providence Little Company of Mary and the plans are scheduled to be presented to the City of Redondo Beach Planning Commission in October.</p> <p>Negotiations are on target with the child care provider to lease space at the 514 N. Prospect Avenue building. A potential lease and loan for improvements will be brought to the Board no later than November, with an anticipated opening in the first quarter of 2011.</p> <p>Negotiations with the wound care organization are once again underway after having been stalled for a period of time.</p>	

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	Ms. Burden reported that the Properties Committee will be meeting to discuss the progress of the Campus Concept Plan for 2015.	
<b>Legal Counsel</b>	Mr. Lundy had no report.	
<p><b>Action Item: Approval of Collaborative Relationship Agreement with American Healthways Services, Inc. to Enhance Health and Wellness in the Three Beach Cities Through District Funding of up to \$1,800,000 for the Vitality City Project. Approval of Resolution No. 515 Related to Same.</b></p> <p><b>Action Item: Approval of Funds for BCHD Staff Member to the Vitality City Team</b></p>	<p>Ms. Poster announced this item will be taken out of order.</p> <p>Ms. Burden reported that the District has been engaged in the Vitality City project since April 2010. This will be the District's fifth public meeting and to date, there have been approximately thirteen press articles related to this project. Ms. Burden stated that we did not reach conclusions in negotiations with Healthways, Inc., in order to have the contract available to the Board this evening, and that negotiations will be on-going until we can reach a satisfactory level that both she and Legal Counsel feel that a contract can be recommended to the Board. Ms. Burden stated that due to the high interest of the Vitality City project in the community, and since it is on the Agenda, she felt that it would be an excellent time to entertain public discussions on topics related to the project.</p> <p>Ms. Burden invited Dr. Santora to step forward.</p> <p>Dr. Santora presented an overview of the significant health challenges in the community and how the Vitality City Blue Zones project will help to bring about a broad community-wide investment in environmental and policy changes that will change our behaviors on a large scale to improve the health, longevity and prosperity of the community.</p> <p>Ms. Poster invited Mr. Vic Robinet, a resident of Redondo Beach, to the podium.</p> <p>Mr. Robinet stated that he is in support of the Vitality City project and offered his full support of the project.</p> <p>Ms. Poster invited Mr. Jim Hannon, a resident of Redondo Beach, to the podium.</p> <p>Mr. Hannon stated that he is very much in favor of the Vitality project and looks forward to the implementation of the project.</p>	

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	<p>Ms. Poster invited Dr. Judy Hunter, who is a member of the District's Community Health Committee and lead pediatrician at Healthcare Partners, to the podium.</p> <p>Dr. Hunter stated that she is extremely excited about the Vitality City project and the positive impact that it will have on the various health issues in the community.</p> <p>Ms. Poster invited Dr. Ian Kramer, a resident of Manhattan Beach and a member of the District's Community Health Committee, to the podium.</p> <p>Dr. Kramer stated that it behooves ourselves, as a community, to take this step and move forward, get the data we need and show that there are things we can do in healthcare reform that are preventative.</p> <p>Ms. Poster invited Connie Hatt, R.N., a school nurse in the Beach Cities, to the podium.</p> <p>Ms. Hatt stated that she is in favor of the Vitality City project and the positive impact it will have on children with regard to obesity prevention, diabetes, mental health issues due to stress, asthma and dental problems.</p> <p>Ms. Poster invited Mr. Joe Galliani, a resident of Redondo Beach, to the podium.</p> <p>Mr. Galliani stated that he is speaking on behalf of the South Bay Bicycle Coalition of which he is a board member and is also Chairman of 350 Climate Action group in the South Bay. Mr. Galliani stated that he is in support of this project because it will not only improve our health and mental well-being but reduce the emissions in the air.</p> <p>Ms. Poster invited Mr. Julian Katz to the podium.</p> <p>Mr. Katz stated that he is Public Works Commissioner for the City of Hermosa Beach and is also on the board of the South Bay Bicycle Coalition. Mr. Katz stated that he is in favor of the Vitality City project and its importance to the health of the young people and the people in between.</p>	

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	<p>Ms. Poster invited Ms. Lenore Bloss, a resident of Redondo Beach, a member of the District's Strategic Planning Committee, a former Planning Commissioner for the City of Redondo Beach and a member of the Green Task Force, to the podium.</p> <p>Ms. Bloss expressed her appreciation to Dr. Santora for identifying the Vitality City program and bringing it forward to the community and Ms. Susan Burden for her leadership. Ms. Bloss stated that the Vitality City project is a great opportunity to focus on preventable diseases and reduce healthcare costs in this nation.</p> <p>Ms. Poster asked if any member of the public would like to speak even if they did not fill out a card.</p> <p>Ms. Charlie Bean stepped forward. Ms. Bean stated that she is a resident of Hawthorne and has worked with the Beach Cities Health District through Leadership Manhattan Beach and is on the board of the South Bay Bicycle Coalition. Ms. Bean stated that she is excited about the Vitality City project and offered her support of the project.</p> <p>Mr. Ken Flood, consultant with the School Attendance Review Board (SARB), presented an overview of the role of SARB with regard to dealing with students who are having attendance and/or discipline problems. Mr. Flood stated that he is in favor of the Vitality City project and the effect it would have on dealing with these issues.</p> <p>Ms. Poster asked if there was any other member of the public who would like to speak but did not fill out a card.</p> <p>No one from the public stepped forward.</p> <p>Ms. Poster expressed her appreciation to all members of the public who spoke on the Vitality City project. Ms. Poster stated that the Board will not be voting on a contract this evening but she would like to reassure the public that the Board is taking its time with this contract because we want to make sure to have performance evaluation measures in the</p>	

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	<p>contract, and are setting specific goals in terms of when the money will be expended based on what is accomplished so that we can measure it.</p> <p>Ms. Burden reported that if she and Mr. Lundy reach a successful conclusion to the contract, it will be brought to the Board at another meeting and if any member of the public would like to receive notification of that meeting, they can provide us with their contact information.</p> <p>Dr. Chun commended Ms. Burden and Dr. Santora on their hard work on this project which is a very exciting and important project.</p> <p>Ms. Edgerton stated that the Board is not approaching this project in a frivolous manner of any kind. Ms. Edgerton stated that she would like the public to understand that the Board is going to keep track of every dollar spent by the District. Ms. Edgerton stated that change is tough and we can go along as we always have been but we can't, as the world is changing and the health of our community is changing and we need to be responsive and proactive. Ms. Edgerton stated that sometimes that's uncomfortable for people, but sometimes you've got to take a hard stand and a little bit of a risk.</p> <p>Ms. Poster stated that Agenda Items VIII.B.4 and VIII.B.5 will be postponed to either a Special Meeting or the next Regular Meeting of the Board of Directors.</p>	
<b>Community Health Committee</b>	<p>In Dr. Grossman's absence, Ms. Burden reported that the Community Health Committee is scheduled to meet on Tuesday, October 12, 2010 at 6:30 p.m. in the 3<sup>rd</sup> Floor Board Room of the 514 North Prospect Avenue building.</p>	
<p><b>Finance Committee Treasurer's Report</b></p> <p><b>Public Financial Management Quarterly Report</b></p>	<p>Ms. Joanne Edgerton reported that the Finance Committee met on Tuesday, September 14, 2010. At the meeting, Ms. Nancy Jones, Managing Director of Public Financial Management (PFM) presented a quarterly review of the District's investment portfolio.</p> <p>Dr. Chun stated that PFM's presentation included how the transition of the Investment Portfolio is progressing and, as expected, the payout percentages on the fixed income portfolio are falling in line with the fact that everyone is aware that interest rates are almost</p>	



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<p><b>Approve Checks No. 49206 through 49462, Totaling \$632,976.29 for Accounts Payable for the Month of July 2010</b></p> <p><b>Approve Checks No. 48463 through 49703, Totaling \$699,804.31 for Accounts Payable for the Month of August 2010</b></p>	<p>zero.</p> <p>Ms. Edgerton reported that the next meeting of the Finance Committee will take place in January 2011 for a mid-year portfolio review.</p>	<p>It was <b>Moved and Seconded</b> (Edgerton/Chun) to approve Checks No. 49206 through 49462, Totaling \$632,976.29 for Accounts Payable for the Month of July 2010. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. <b>Motion Carried</b></p> <p>It was <b>Moved and Seconded</b> (Edgerton/Corr) to approve Checks No. 48463 through 49703, Totaling \$699,804.31 for Accounts Payable for the Month of August 2010. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. <b>Motion Carried</b></p>
<p><b>Action Item: Approval of Joint Use Agreement Between Redondo Beach Unified School District and Beach Cities Health District for Use of the New Gymnasium at Adams Middle School</b></p> <p><b>Action Item: Approval of Joint Use Agreement Between Redondo Beach Unified School District and Beach Cities Health District for Use of the New Gymnasium at</b></p>	<p>After review and discussion, Ms. Poster made a motion to approve the Joint Use Agreements between Redondo Beach Unified School District and Beach Cities Health District for use of the new gymnasiums at Adams Middle School and Parras Middle School subject to staff confirmation of the insurance indemnification.</p>	<p>After review, it was <b>Moved and Seconded</b> (Poster/Chun) to approve the Joint Use Agreements between Redondo Beach Unified School District and Beach Cities Health District for use of the new gymnasiums at Adams Middle School and Parras Middle School subject to staff confirmation of the insurance indemnification. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance.</p>

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<b>Parras Middle School</b>		<b>Motion Carried</b>
<b>Policy Committee</b>	Ms. Corr reported that a meeting of the Policy Committee is being planned for the October-November 2010 timeframe.	
<b>Properties Committee</b>	Dr. Chun reported that we are in the process of getting easement of property back. A follow-up meeting is scheduled with UCLA to do a walk through of the property in connection with the campus concept plan to develop the 514 N. Prospect property.	
<b>Strategic Planning Committee</b>	<p>Ms. Poster reported that the Strategic Planning Committee met on Tuesday, September 28, 2010. The committee discussed the Vitality City project and received some good feedback from the members challenging us and moving us forward in some exciting ways. We deferred a discussion which she would still like to keep on our minds as to how the District can make the connection between the environment and health and our role in that.</p> <p>Ms. Burden stated that we are polling the Board for a half-day Strategic Planning Retreat on November 19, 2010.</p>	
<b>Old Business</b>	There were no reports.	
<b>New Business</b>	There were no reports.	
<b>Board Member Reports</b>	<p>Dr. Chun reported that he attended the following meetings/events:</p> <ul style="list-style-type: none"> <li>◆ Civic Engagement meeting at the Joslyn Center in Manhattan Beach</li> <li>◆ Women In Business event sponsored by the Manhattan Beach Chamber of Commerce</li> </ul> <p>Ms. Corr reported that she attended the following event:</p> <ul style="list-style-type: none"> <li>◆ AdventurePlex Open House\Launch of the GrowWell program</li> </ul> <p>Ms. Poster reported that she represented the District at the following events:</p> <ul style="list-style-type: none"> <li>◆ Hermosa Beach Green Idea City event</li> <li>◆ Redondo Beach Lobster Festival</li> <li>◆ Sunday by the Sea sponsored by Providence TrinityCare Hospice Foundation</li> </ul> <p>Ms. Edgerton reported that she attended the following meeting/event:</p> <ul style="list-style-type: none"> <li>◆ Ran a five mile race over the Vincent Thomas Bridge</li> <li>◆ Hermosa Beach School District Strategic Planning Group</li> </ul>	

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<b>Announcements/ Questions and Referrals to Staff</b>	There were no reports.	
<b>Adjournment</b>	Ms. Poster moved to adjourn the meeting.	There being no further business, Ms. Poster <b>Moved</b> to adjourn the meeting. Meeting adjourned at 8:25 p.m.

The next Regular Meeting of the Beach Cities Health  
 District Board of Directors is scheduled for  
 Wednesday, October 27, 2010 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