REGULAR MEETING BOARD OF DIRECTORS BEACH CITIES HEALTH DISTRICT November 30, 2011

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 6:35 p.m.

Members Present: Marie Corr

Dr. Noel Chun Joanne Edgerton Dr. Robert Grossman Vanessa Poster

Members Absent:

<u>Legal Counsel Present</u>: Robert Lundy, Hooper, Lundy & Bookman, Inc.

Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order Public Discussion	Ms. Marie Corr opened the meeting and invited Mr. Joel Spoonheim, Healthways Blue Zones Vitality City Manager, to lead the salute to the flag. Ms. Corr 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 October 26, 2011 Regular Meeting	The Board reviewed the minutes of the October 26, 2011 Regular Meeting.	After review, it was Moved and Seconded (Poster/Grossman) to approve the minutes of the October 26, 2011 Regular Meeting. Motion Carried Unanimously
Community Partner Presentation: Presentation by Leadership Hermosa Beach to Beach Cities Health District in Appreciation of the Micro-Enrichment Grant in Support of the Installation of Bicycle Racks in the City of	Ms. Corr invited Mr. Geoff Hirsch to the podium. Mr. Hirsch, on behalf of Leadership Hermosa Beach Class of 2011, presented the Board of Directors with a plaque in appreciation of the Micro-Enrichment Grant that was utilized to install bicycle racks in the City of Hermosa Beach, thus promoting bikeability in the community.	

Prepared By: Gloria Carroll

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AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Hermosa Beach: Geoff	J.O.O.O.O.O.O.	Action on the control of
Hirsch		
Presentation and Potential Action Item for Approval:	Ms. Corr invited Dr. Lisa Santora, Chief Medical Officer, to the podium.	
2012 Proposed Vitality City Blueprint: Healthways Blue Zones	Dr. Lisa Santora, Chief Medical Officer, presented an overview of the Vitality City Initiative and invited Ms. Veronica Flores, Vitality City Manager, to the podium.	
	Ms. Flores presented an update of the results from year one (April-October 2011) of the Healthways Blue Zones Vitality City 2012 Blueprint that also included the Vitality City goals and priorities for 2012.	
	Mr. Greg Stilestra, Senior Marketing Specialist, of Healthways, Inc. presented an overview of the three phases of the Blue Zones Project by Healthways, Inc. 2012 Engagement Campaign and how it can benefit the Vitality City Initiative.	
	Mr. Joel Spoonheim, Healthways Blue Zones Vitality City Director presented a wrap up of the accomplishments of the first year of the Vitality City Initiative.	
	After review and discussion, Ms. Poster made a motion to approved the Healthways Blue Zones Vitality City 2012 Blueprint.	After review, it was Moved and Seconded to approve the Healthways Blue Zones Vitality City 2012 Blueprint. Motion Carried Unanimously
Staff Presentation: MindUp Program	Ms. Susan Burden, Chief Executive Officer, invited Ms. Gretchen Oshita, Director of Youth Services, to the podium.	
	Ms. Oshita presented an overview of the MindUp program that is being offered in the Redondo Beach Unified School District and the Hermosa Beach schools.	
Program and Staff Reports:	Ms. Corr invited Dr. Santora to the podium.	
Chief Medical Officer	Dr. Santora reinforced the values of the MindUp program and Social Emotional Learning.	
Chief Executive Officer	Ms. Burden reported that Ms. Judy Anderson was the recipient of the Core Values Award for Accountability. Ms. Burden announced the	

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AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	passing of Mr. John Workman, Treasurer of the City of Hermosa Beach for many years and Jacqueline Riley, mother of Bob Riley, former BCHD Executive Director.	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Dr. Robert Grossman reported that the Community Health Committee met on Tuesday, November 15, 2011. Ms. Veronica Flores and Mr. Joel Spoonheim presented the Healthways Blue Zones Vitality City 2012 Blueprint. BCHD staff also made presentations on the LiveWell Kids and LiveWell Tots programs.	
Finance Committee Treasurer's Report Action Item:	Ms. Edgerton reported that the Finance Committee did not meet. A meeting of the Finance Committee is scheduled for Tuesday, January 17, 2012. There will be a mid-year review of the financials and an update on the Investment Portfolio.	
Approve Checks No. 52819 through 53012, totaling \$662,418.16 for Accounts Payable for the Month of October 2011		It was Moved and Seconded (Corr/ Poster) to Approve Checks No. 52819 through 53012, totaling \$662,418.16 for Accounts Payable for the Month of October 2011 Motion Carried Unanimously
Policy Committee	Ms. Corr reported that the Policy Committee met on October 18, 2011.	-
Discussion and Potential Action Item: Board Approval of Revised Policy Number 2130 for: Reimbursement of	Ms. Corr presented Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events for review and discussion of the section on reimbursement for spouses at community events.	
Elected Officials for Participation in Community Events	The Policy was brought to the Board without recommendation from the Policy Committee. Robert Lundy reviewed the Attorney General's opinion and explained that it is not binding.	
	After Board discussion, the policy was referred back to the Policy Committee for further review.	
Action Item: The Policy Committee Recommends Board Approval of Revised Policy Number 4120 for	Ms. Poster made a motion to approve Revised Policy Number 4120 for Contracts for Public Agency Services.	It was Moved and Seconded (Poster/Edgerton) to approve Revised Policy

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AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Contracts for Public	DISCUSSION	Number 4120 for Contracts
Agency Services Action Item:	Ma Danta was da a santian ta anno a Dania d	for Public Agency Services Motion Carried Unanimously
The Policy Committee Recommends Board Approval of Revised Policy Number 4140 for Volunteer Services Action Item:	Ms. Poster made a motion to approve Revised Policy Number 4140 for Volunteer Services.	It was Moved and Seconded (Poster/Edgerton) to approve Revised Policy Number 4140 for Volunteer Services Motion Carried Unanimously
The Policy Committee Recommends Board Approval of Revised Policy Number 4150 for Memorial Fund	Ms. Poster made a motion Revised Policy Number 4150 for Memorial Fund.	It was Moved and Seconded (Poster/Corr) to approve Revised Policy Number 4150 for Memorial Fund. Motion Carried Unanimously
Action Item: The Policy Committee Recommends the Board Delete: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund	Ms. Poster made a motion to approve the deletion of the following policies: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund Policy IV.M.: Program Evaluation Data	It was Moved and Seconded (Poster/Edgerton) to delete: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund
Policy IV.M.: Program Evaluation Data		Policy IV.M.: Program Evaluation Data Motion Carried Unanimously
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet.	

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DISCUSSION	ACTION OR FOLLOW-UP
Ms. Poster reported the Strategic Planning	
Committee did not meet.	
There was no Old Business.	
There was no New Business.	
Ms. Edgerton reported her attendance at the	
following event:	
◆People of Distinction Dinner	
Honoring Susan Burden	
Ms. Corr reported her attendance at the	
following event:	
◆ People of Distinction Dinner	
Honoring Susan Burden	
Dr. Grossman reported his attendance at the	
following events:	
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Spirit of Wellness Celebration	
Ms. Poster reported her attendance at the	
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Honoring Susan Burden	
Dr. Chun reported his attendance at the	
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I nere were no reports.	
Ma Commenced to adjacement has receting	There being no further
ivis. Corr moved to adjourn the meeting.	There being no further business, Ms. Corr Moved
	to adjourn the meeting.
	Meeting adjourned at 8:30
	p.m.
	Ms. Poster reported the Strategic Planning Committee did not meet. There was no Old Business. There was no New Business. Ms. Edgerton reported her attendance at the following event: People of Distinction Dinner Honoring Susan Burden Ms. Corr reported her attendance at the following event: People of Distinction Dinner Honoring Susan Burden Dr. Grossman reported his attendance at the following events: People of Distinction Dinner Honoring Susan Burden Center for Health and Fitness Spirit of Wellness Celebration Ms. Poster reported her attendance at the following event: People of Distinction Dinner Honoring Susan Burden

The next Regular Meeting of the Beach Cities Health
District Board of Directors is scheduled for
Wednesday, January 25, 2012 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

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