

| AGENDA ITEM | DISCUSSION | ACTION OR FOLLOW-UP |
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| <p>New Business</p> <p>Presentation and Discussion Regarding Domestic Violence Awareness: Ericka Sazo-Gonzalez, Coordinator, Domestic Violence Victim's Advocacy Program, Redondo Beach Police Department</p> | <p>Dr. Grossman announced that this item will be taken out of order.</p> <p>Dr. Grossman invited Redondo Beach Police Chief Joseph Leonardi to the podium.</p> <p>Chief Leonardi stated that his purpose this evening was to bring awareness to the community about domestic violence in light of the events that have occurred in the past several days. Chief Leonardi presented an overview of the resources available to victims of domestic violence through the Redondo Beach Police Department's Domestic Violence Victim's Advocacy Program and the Beach Cities Health District.</p> | |
| <p>Review and Approval of the Minutes of the January 25, 2012 Regular Meeting</p> | <p>The Board reviewed the minutes of the January 25, 2012 Regular Meeting.</p> | <p>After review, it was Moved and Seconded (Chun/Corr) to approve the minutes of the January 25, 2012 Regular Meeting. Motion Carried Unanimously</p> |
| <p>Beach Cities Health District Staff Recognition</p> <p>Five Year Anniversaries: Denise Luna, Human Resources</p> <p>Claudia Ostrum, Center for Health and Fitness</p> | <p>Dr. Grossman invited Ms. Jackie Berling, Chief Resource Officer, to the podium.</p> <p>Ms. Berling presented an overview of Ms. Denise Luna's and Ms. Claudia Ostrum's responsibilities and commended them for being great ambassadors for the District.</p> <p>Ms. Bernadette Johnson, Talent Management Specialist, commended Ms. Luna for her commitment to the District.</p> | |
| <p>Appointment of Board Members to BCHD Committees</p> <p>A. Community Health Committee</p> <p>B. Finance Committee</p> | <p>Dr. Grossman announced the following appointments of Board Members to BCHD Committees:</p> <p>Community Health Committee: Ms. Joanne Edgerton, Chair Dr. Robert Grossman, 2nd Chair</p> <p>Finance Committee: Dr. Noel Chun, Chair Ms. Joanne Edgerton, 2nd Chair</p> | |

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| <p>C. Policy Committee</p> <p>D. Properties Committee</p> <p>E. Strategic Planning Committee</p> | <p>Policy Committee: Ms. Vanessa Poster, Chair Ms. Marie Corr, 2nd Chair</p> <p>Properties Committee: Dr. Noel Chun, Chair Dr. Robert Grossman, 2nd Chair</p> <p>Strategic Planning Committee: Ms. Marie Corr, Chair Ms. Vanessa Poster, 2nd Chair</p> <p>Ms. Poster made a motion to ratify the appointments of BCHD Board Members to BCHD Committees.</p> | <p>It was Moved and Seconded (Poster/Chun) to ratify the appointments of BCHD Board Members to BCHD Committees. Motion Carried Unanimously</p> |
| <p>Program and Staff Reports</p> <p>Chief Medical Officer</p> <p>Presentation: Vitality City Purpose Initiative Update</p> | <p>Dr. Grossman invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an overview of the various resources that are available to the community in time of crisis; Gathering Place, Center for Health Connection, 1736 House and the BCHD website. Through providing MindUP in the schools, we are helping children learn emotional development.</p> <p>Dr. Santora reported that she attended a press conference on Monday, February 26, 2012, where Hermosa Beach Mayor Howard Fishman, Mayor Pro Tem Jeff Duclos and Councilmember Peter Tucker announced the launch of Healthy Air Hermosa. Dr. Santora stated that effective Thursday, February 29, 2012, smoking will no longer be permitted on the Pier, the Strand and parks in the City of Hermosa Beach.</p> <p>Dr. Santora invited Ms. Lauren Nakano, Director, Vitality City, to the podium.</p> <p>Ms. Nakano presented an overview of the Vitality City Purpose strategy that was launched in January 2012 at the Redondo Beach Performing Arts Center. Ms. Nakano stated that Purpose is one of the strategies that helps people focus on their inner self and a good part of the Vitality City Initiative is about helping people connect individually to their inner selves</p> | |

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| <p>Chief Executive Officer</p> | <p>and to each other. Ms. Nakano acknowledged the following individuals for their support of the Purpose initiative: ◆ Vitality City Purpose Committee Members: Dr. Bruce Newlin Ms. Charlotte Lesser Ms. Connie Hatt Ms. Janet Johnson Ms. Judy Deutsch Ms. Lenore Bloss Ms. Mary Lyn Miller Ms. Mary Malone Ms. Megan Vixie Mr. Mike Olsen Ms. Nancy Drinker Ms. Patricia Dreizler ◆ Vitality City Staff ◆ BCHD Leadership and Staff</p> <p>Ms. Susan Burden, Chief Executive Officer, announced the following events to the Board:</p> <p><u>April 28, 2012:</u> Volunteer Recognition Brunch at American Martyrs Church in Manhattan Beach.</p> <p><u>May 2, 2012:</u> Blue Zones Presentation by Dan Buettner.</p> <p>Mr. Beuttner is participating in the Distinguished Speakers Series in Redondo Beach on May 21, 2012.</p> <p><u>May 9-11, 2012:</u> ACHD Annual Meeting, Incline Village, NV</p> <p><u>March 29, 2012:</u> Hermosa Beach State of the City, Beach House Hotel, 6:00 p.m. – 7:30 p.m.</p> <p>Ms. Burden reported that Mr. Richard Avinger of Healthways, Inc. facilitated Leadership Well-Being training meetings that were attended by twenty-five BCHD staff members.</p> <p>Ms. Burden announced that she is now a member of the Finance Committee of the Association of California Healthcare Districts.</p> | |

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| | <p>Ms. Burden expressed her appreciation to Mr. Donald Dear for his efforts on behalf of the District with LAFCO.</p> <p>Ms. Burden reported that she and Ms. Vanessa Poster attended the Grand Opening of the Sea Hawk Pavilion at Redondo Union High School.</p> | |
| Legal Counsel | Mr. David Hatch had no report. | |
| Community Health Committee | Dr. Robert Grossman reported that the Community Health Committee did not meet. Committee members are going to be polled for a meeting in April, 2012. | |
| Finance Committee Treasurer's Report Action Item: Approve Checks No. 53457 through 53680, totaling \$993,246.30 for Accounts Payable for the Month of January 2012 | Dr. Noel Chun reported that the Finance Committee did not meet. The committee will meet in May 2012 to review the proposed 2012-2013 budget. | It was Moved and Seconded (Poster/Grossman) To approve Checks No. 53457 through 53680, totaling \$993,246.30 for Accounts Payable for the Month of January 2012. Motion Carried Unanimously |
| Policy Committee | Ms. Corr reported that the Policy Committee did not meet. Committee members are going to be polled for a meeting in May 2012. | |
| Properties Committee | Dr. Chun reported that the Properties Committee did not meet. Lease negotiations are still on-going with UCLA. | |
| Strategic Planning Committee | Ms. Corr reported that the Strategic Planning Committee is scheduled to meet on March 13, 2012. | |
| Old Business | There was no Old Business. | |
| Board Member Reports | <p>Ms. Corr reported her attendance in the following events:</p> <ul style="list-style-type: none"> ◆ Redondo Beach State of the City Breakfast ◆ The Purpose Workshop ◆ LiveWell Program <p>Ms. Poster reported her attendance at the following events:</p> <ul style="list-style-type: none"> ◆ Redondo Beach State of the City Breakfast ◆ Manhattan Beach State of the City Breakfast ◆ Three Vitality City Purpose Workshops ◆ Grand Opening of the Sea Hawk Pavilion at Redondo Union High School | |

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| | <p>◆Redondo Beach Round Table Meeting</p> <p>Ms. Edgerton reported that she attended the following events:</p> <p>◆The Purpose Workshop</p> <p>◆A meeting at Ms. Charlotte Lesser’s residence regarding a new initiative, “One Community, One Read”, the purpose of which is to get as many community members as possible to read the Blue Zones book.</p> <p>Dr. Grossman reported that he attended the Purpose Workshop.</p> <p>Dr. Chun reported his attendance at the following meetings:</p> <p>◆Two Purpose Workshop meetings</p> | |
| Announcements/ Questions and Referrals to Staff | There were no reports. | |
| Adjournment | Dr. Grossman moved to adjourn the meeting in memory of Mary Ellen Jellison, a South Bay Auxiliary volunteer. | There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 7:50 p.m. |

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, March 28, 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