

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
June 30, 2010**

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 6:45 p.m.

Members Present: Marie Corr
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent: Dr. Noel Chun

Legal Counsel Present: Robert Lundy
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Call to Order</p> <p>Public Discussion</p>	<p>Ms. Poster opened the meeting and invited Mr. John Parsons, a member of the community, to lead the salute to the flag.</p> <p>Ms. Poster 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.</p>	
<p>Beach Cities Health Staff Recognition</p> <p>Five Year Anniversary:</p> <p>Paul Belknap, AdventurePlex</p> <p>Anita Boyd, AdventurePlex</p>	<p>Ms. Vanessa Poster invited Ms. Cindy Foster, General Manager, of AdventurePlex to the podium.</p> <p>Ms. Foster stated that Mr. Paul Belknap, Outdoor, Front Desk and Operations Supervisor, at AdventurePlex, was not in attendance. Ms. Foster presented an overview of Mr. Belknap's various job responsibilities.</p> <p>Ms. Foster introduced Ms. Anita Boyd, Front Desk Staff, at AdventurePlex. Ms. Foster presented a summary of Ms. Boyd's job responsibilities and academic accomplishments.</p>	

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<p>Joshua Yun, Older Adult Services</p> <p>Staff Accomplishments: First Annual Redondo Beach Unified School District Handball Tournament Michael Morlock and Earl Sanchez, Youth Services</p>	<p>Ms. Boyd expressed her appreciation to the Board for being given the opportunity to work at AdventurePlex.</p> <p>Ms. Poster invited Ms. Marilyn Rafkin, Director of Older Adult Services, and Ms. Kerianne Lawson, Care Management Coordinator, to the podium. Ms. Rafkin introduced Mr. Joshua Yun, Care Manger.</p> <p>Mr. Yun expressed his appreciation to the Board for the opportunity to work at the District.</p> <p>Ms. Poster commended staff for their efforts in making the Vitality City meeting and the In Motion art exhibition a success.</p> <p>Ms. Poster congratulated Mr. Lou Wright, Facility Operations Maintenance, for being selected as the first recipient of the District's Core Values Award.</p> <p>Ms. Susan Burden, Chief Executive Officer, introduced Mr. Michael Morlock and Mr. Earl Sanchez, P.E. Specialists, for Youth Services, School Health.</p> <p>Mr. Morlock and Mr. Sanchez presented an overview of the First Annual Redondo Beach Unified School District Handball Tournament, in which 192 3rd, 4th and 5th graders from 8 elementary schools enjoyed a day of great sportsmanship and competition.</p>	
<p>Community Partner Presentation, Discussion and Potential Action Item:</p> <p>West Basin Municipal Water District's Implementation of a Water Reliability 2020 Program Doubling Its Recycling and Conservation Programs: Ron Wildermuth, Public and Governmental Affairs Manager, West Basin Municipal Water District</p>	<p>Ms. Susan Burden, Chief Executive Officer, introduced Mr. Ron Wildermuth, Public and Governmental Affairs Manager, for the West Basin Municipal Water District.</p> <p>Mr. Wildermuth presented an overview of the West Basin Water District's implementation of a Water Reliability 2020 the purpose of which is to double its recycling and conservation programs, a plan to decrease imported (Delta) Water demand in the West Basin Service Area from Sixty-Six Percent to Thirty-Three Percent by 2020.</p>	

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<p>Action Item: Approve Resolution No. 511: A Resolution of the Board of Directors of the Beach Cities Health District in Support of the West Basin Municipal Water District Water Reliability 2020 Resolution, a Plan to Decrease Imported (Delta) Water Demand in the West Basin Service Area from Sixty-Six Percent to Thirty-Three Percent by 2020</p>	<p>After review and discussion, Dr. Grossman made a motion to approve Resolution No. 511: A Resolution of the Board of Directors of the Beach Cities Health District in Support of the West Basin Municipal Water District Water Reliability 2020 Resolution, a Plan to Decrease Imported (Delta) Water Demand in the West Basin Service Area from Sixty-Six Percent to Thirty-Three Percent by 2020.</p>	<p>After review, it was Moved and Seconded (Grossman/Edgerton) to approve Resolution No. 511: A Resolution of the Board of Directors of the Beach Cities Health District in Support of the West Basin Municipal Water District Water Reliability 2020 Resolution, a Plan to Decrease Imported (Delta) Water Demand in the West Basin Service Area from Sixty-Six Percent to Thirty-Three Percent by 2020. Motion Carried</p>
<p>Review and Approval of the Minutes of the May 26, 2010 Regular Meeting</p>	<p>The Board reviewed the minutes of the May 26, 2010 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Corr/Grossman) to approve the minutes of the May 26, 2010 Regular Meeting. Motion Carried</p>
<p>Staff Reports Chief Medical Officer</p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora invited Ms. Lauren Nakano, Senior Manager, of the Center for Health Connection, to the podium.</p> <p>Ms. Nakano presented an overview of the District's participation in South Bay Connect Day, an event that was held at Alondra Park on June 30, 2010. This event was coordinated through the South Bay Coalition for the Homeless, the goal of which was to bring as many social services together at one place, e.g., the faith based community, government agencies, community-based organizations and individuals. Three hundred and twenty (320) individuals received a wide array of services such as personal care, substance abuse and mental health.</p> <p>Dr. Santora presented an update on the latest developments in the Vitality City project. Dr.</p>	

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Chief Executive Officer	<p>Santora reported that a conference call is scheduled on Thursday, July 1st with two members of the BCHD Board of Directors, representatives from Healthways, Inc. and Vitality City leaders to discuss the financing of the project.</p> <p>Ms. Burden reported that she is in a dialogue with a child care provider who is interested in leasing space in the 514 North Prospect Avenue building.</p> <p>Ms. Burden presented an update on the progress of both the Wound Care and Silverado Senior Living lease negotiations for the 514 N. Prospect Avenue building.</p>	
Legal Counsel	Mr. Lundy had no report.	
Community Health Committee	Dr. Grossman reported that the Community Health Committee is scheduled to meet on Tuesday, September 21, 2010 at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	
Finance Committee Treasurer's Report Approve Checks No. 48679 through 48938, Totaling \$370,249.56 for Accounts Payable for the Month of May 2010	Ms. Joanne Edgerton reported that the Finance Committee is scheduled on Tuesday, September 14, 2010 at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	It was Moved and Seconded (Edgerton/Corr) to approve Checks No. 48679 through 48938, Totaling \$370,249.56 for Accounts Payable for the Month of May 2010. Motion Carried
Policy Committee	Ms. Corr reported that a meeting of the Policy Committee is being planned for October 2010 at a date and time to be determined.	
Properties Committee	Ms. Burden reported that the Properties Committee did not meet.	
Strategic Planning Committee	Ms. Poster reported that the Strategic Planning Committee is scheduled to meet on Tuesday, September 28, 2010, at 6:30 p.m. in the 3 rd Floor Board Room of the 514 North Prospect Avenue building.	
Old Business	There were no reports.	
New Business Discussion and Potential Action Items:		

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Action Item: Approve Resolution No. 512: A Resolution of the Board of Directors of the Beach Cities Health District to change Providers for the District's 457(B) Deferred Compensation Plan Provider From AIG-Valic to International City/County Management Association – Retirement Corporation (ICMA-RC)</p>	<p>Ms. Poster made a motion to approve Resolution No. 512 A Resolution of the Board of Directors of the Beach Cities Health District to change Providers for the District's 457(B) Deferred Compensation Plan Provider from AIG-Valic to International City/County Management Association – Retirement Corporation (ICMA-RC).</p>	<p>It was Moved and Seconded (Poster/Corr) to approve Resolution No. 512 A Resolution of the Board of Directors of the Beach Cities Health District to change Providers for the District's 457(B) Deferred Compensation Plan Provider from AIG-Valic to International City/County Management Association – Retirement Corporation (ICMA-RC). Motion Carried</p>
<p>Action Item: Approve Resolution No. 513: A Resolution of the Board of Directors of the Beach Cities Health District to Change Providers for the District's 401(A) Deferred Compensation Plan Provider from AIG-VALIC to International City/County Management Association – Retirement Corporation (ICMA-RC)</p>	<p>Ms. Poster made a motion to approve Resolution No. 513: A Resolution of the Board of Directors of the Beach Cities Health District to Change Providers for the District's 401(A) Deferred Compensation Plan Provider from AIG-VALIC to International City/County Management Association – Retirement Corporation (ICMA-RC).</p>	<p>It was Moved and Seconded (Poster/Corr) to approve Resolution No. 513: A Resolution of the Board of Directors of the Beach Cities Health District to Change Providers for the District's 401(A) Deferred Compensation Plan Provider from AIG-VALIC to International City/County Management Association – Retirement Corporation (ICMA-RC). Motion Carried</p>
<p>Action Item: Approve Resolution No. 514: A Resolution of the Board of Directors of the Beach Cities Health District to Amend the District's Current 457(B) and 401(A) Deferred Compensation Plans to Include a Loan Provision</p>	<p>Ms. Poster made a motion to approve Resolution No. 514: A Resolution of the Board of Directors of the Beach Cities Health District to Amend the District's Current 457(B) and 401(A) Deferred Compensation Plans to Include a Loan Provision.</p>	<p>It was Moved and Seconded (Poster/Corr) to Approve Resolution No. 514: A Resolution of the Board of Directors of the Beach Cities Health District to Amend the District's Current 457(B) and 401(A) Deferred Compensation Plans to Include a Loan Provision. Motion Carried</p>

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Board Member Reports	<p>Ms. Poster reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Vitality City Meeting ◆ In Motion Art Reception ◆ Redondo Beach Chamber of Commerce Installation Dinner <p>Dr. Grossman reported that he attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Vitality City Meeting ◆ In Motion Art Reception ◆ ACHD/Alpha Fund Board Meeting <p>Ms. Corr reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Vitality City Meeting ◆ In Motion Art Reception <p>Ms. Edgerton reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆ Vitality City Meeting ◆ Manhattan Beach Chamber of Commerce Installation Dinner ◆ Graduation Ceremony of her twins from Mira Costa High School 	
Announcements/ Questions and Referrals to Staff	<p>Ms. Burden reported that the next Board of Directors meeting is on July 28, 2010 and there is no Board of Directors meeting scheduled in August.</p> <p>Ms. Poster stated that she has been trying to implement two of the nine Blue Zone healthy habits in her life; eating until you are 80% full and spending more time with friends.</p>	
Adjournment	Ms. Poster moved to adjourn the meeting.	There being no further business, Ms. Poster 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, July 28, 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