

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Beach Cities Health District Staff Recognition</p> <p>Ten Year Anniversary: Jackie Berling, Chief Resources Officer</p> <p>Five Year Anniversary: Sandi Conley, Youth Services</p>	<p>Ms. Edgerton invited Ms. Susan Burden, Chief Executive Officer, to the podium.</p> <p>Ms. Burden commended Ms. Jackie Berling, Chief Resources Officer, for her ten years of service to the Beach Cities Health District.</p> <p>Ms. Berling expressed her appreciation to Ms. Burden for being her mentor and to her staff who have been so supportive.</p> <p>Ms. Edgerton invited Ms. Gretchen Oshita, Director of Youth Services, to the podium.</p> <p>Ms. Oshita congratulated Ms. Sandi Conley, Behavioral Health Coordinator, for her five years of dedicated service to the District and commended her for giving her heart and soul in reaching out to the children in the various schools.</p> <p>Ms. Conley expressed her appreciation to the Board, Ms. Burden, Ms. Oshita and her co-workers for inspiring her every day. Ms. Conley introduced her daughter, Shannon and her son, Shane.</p>	<p>Motion Carried</p>
<p>Staff Reports</p>	<p>Ms. Susan Burden, Chief Executive Officer, congratulated Dr. Lisa Santora, Chief Medical Officer and her husband, Phong, on the birth of their new baby girl.</p> <p>Ms. Burden announced that due to various holidays, the dates of the monthly Board of Directors meetings have changed as follows:</p> <ul style="list-style-type: none"> ●August - There is no meeting scheduled ●September 19, 2012 ●October 24, 2012 <p>Ms. Burden referred the Board to the following events on the Community Events Calendar:</p> <ul style="list-style-type: none"> ●The Manhattan Beach Parking & Public Improvement Commission Meeting where the Aviation Blvd. project will be discussed. ●The meetings of the Strategic Planning Committee, Finance Committee and Policy Committee <p>Ms. Burden reported that the district had 25,000 unduplicated clients who received services from</p>	

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	<p>the District in the last year and that number does not include the 28,000 children that attended AdventurePlex.</p> <p>Ms. Burden reported that the District's free ZUMBA in the Park attracts approximately 300 participants each week.</p> <p>Ms. Burden reminded the Board that the filing deadline is August 9, 2012 for the November 2012 election and all filing details can be found on www.lavote.net.</p> <p>Ms. Burden reported Mr. Michael Shaw, Director of Communications, has assumed the responsibility for all Information Technology services. This shift in responsibilities will enable Mr. Steve Groom, Chief Financial Officer, to focus more on real estate development.</p> <p>Ms. Burden reported that the District has contracted with UCLA's Policy Institute to be our evaluation partner. The Policy institute completed a report on the LiveWell Tots program. A second phase of evaluation is underway. This year the focus will be to look at all of our senior services and in-home services to determine if they are clinically and financially effective in the healthcare system.</p> <p>Ms. Burden reported that when Mr. Ben Leedle, CEO of Healthways, Inc., visited the District, he suggested that we have a Blue Zones summit to discuss what is working and what is not working on the project and we are looking to schedule a Strategic Planning day in the October/November timeframe for that purpose.</p> <p>Ms. Burden reported that she met with Assemblymember Betsy Butler who has been very supportive of the Beach Cities Health District in Sacramento and even though through redistricting she will no longer be our representative, she has committed to supporting the District.</p> <p>Ms. Burden reported that the District has applied for a \$2.4 million grant from the Centers for Disease Control and if we are awarded the grant, it will be utilized to continue to work on the Blue Zones project beyond the three year commitment.</p>	

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<p>Update: Blue Zones Project and Introduction of New Staff Members</p>	<p>Ms. Katrina Worlund, Business Leader, Blue Zones Project at Healthways, Inc., Ms. Paige Lapen, Blue Zones Engagement Lead, and Ms. Lauren Nakano, Director of Blue Zones Vitality City project, introduced their Blues Zones Project (BZP) Team, provided the Board with a status report on the progress of the BZP initiative and a look at how BZP will achieve its engagement objectives through the end of the year. Successes were highlighted in each of the six community sectors.</p> <ul style="list-style-type: none"> ●<u>Worksite</u>: has achieved its blueprint goals of 145 registered employers and 1500 employees. ●<u>Restaurants</u>: There are now 42 Blue Zones certified restaurants. ●<u>Citizens</u>: 60 additional volunteers are now involved in the initiative. ●<u>Schools</u>: The school policy sector has hit its goals with 10 Walking School Bus programs, MindUp in all three school districts, and two RBUSD schools winning Alliance for a Healthier Generation Bronze status – Lincoln Elementary and Beryl Heights Elementary. ●<u>Community Policy</u>: There has been progress made with our city partners having hosted a Living Streets Workshop for the three cities and forward movement related to the City of Redondo Beach North Harbor Drive project and the multi-city Aviation Blvd. bike lane project. <p><u>Grocery Stores</u>: BZP has also recently initiated work in the area of Grocery Store certification and engagement of faith-based organizations.</p> <p>And finally, BZP has updated its community engagement plan to work in four areas – promotional campaigns, specific sector promotion, targeted events, and leveraging relationships with community organizations.</p>	
<p>Legal Counsel</p>	<p>Mr. Lundy had no report.</p>	
<p>Community Health Committee</p>	<p>Ms. Edgerton reported that the Community Health Committee is scheduled to meet on Tuesday, October 2, 2012. The committee will be reviewing the UCLA LiveWell Tots research and an update on the Blue Zones Vitality City project.</p>	
<p>Finance Committee Treasurer’s Report</p> <p>Approve Checks No. 54594 through 54833 totaling \$506,590.49 for</p>	<p>Dr. Chun reported that the Finance Committee is scheduled to meet on Tuesday, September 18, 2012. The committee will conduct an annual review of the Investment Policy.</p>	<p>It was Moved and Seconded (Chun/Poster) to Approve Checks No.</p>

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Accounts Payable for the Month of June 2012		54594 through 54833 totaling \$506,590.49 for Accounts Payable for the Month of June 2012. Dr. Chun, Ms. Corr, Ms. Edgerton and Ms. Poster voted yes. Dr. Grossman was not in attendance. Motion Carried
Policy Committee	Ms. Poster reported that the Policy Committee is scheduled to meet on Tuesday, July 31, 2012. The committee will be reviewing seven Human Resource policies, Policy Number 2130: Reimbursement of Elected Officials for Participation in Community Events and Policy Number 2190: Annual Performance of the Chief Executive Officer.	
Properties Committee	Dr. Chun reported that the Properties Committee did not meet. A meeting is scheduled with UCLA to discuss the potential new building project on the 514 N. Prospect Avenue campus and at the September 19, 2012 Board meeting we are going request that the Board appoint an Ad Hoc Committee to negotiate with UCLA.	
Strategic Planning Committee	Ms. Corr reported that the Strategic Planning Committee is scheduled to meet on Tuesday, September 4, 2012.	
Old Business	There were no reports.	
New Business	There were no reports.	
Board Member Reports	<p>Dr. Chun reported that he attended the following event:</p> <ul style="list-style-type: none"> ◆Hermosa Beach Volley Ball tournament <p>Ms. Poster reported that she attended the following meetings/events:</p> <ul style="list-style-type: none"> ◆Redondo Beach City Council Meeting where the bicycle path was discussed ◆TEDx Seminar ◆Redondo Beach Chamber of Commerce Installation & Awards Dinner ◆Redondo Beach Round Table Meeting <p>Ms. Corr reported that she attended the following meeting:</p> <ul style="list-style-type: none"> ◆Redondo Beach City Council Meeting where the bicycle path was discussed <p>Ms. Corr commended staff for their accomplishments in what was a difficult Fiscal Year.</p>	

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	Ms. Edgerton reported that she attended the following events: ♦Greek Festival ♦Two ZUMBA in the Park classes	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Ms. Edgerton moved to adjourn the meeting in memory of Mr. Byron Pierce, a dedicated volunteer at the Center for Health and Fitness.	There being no further business, Ms. Edgerton Moved to adjourn the meeting. Meeting adjourned at 8:05 p.m.

The next Regular Meeting of the Beach Cities Health
 District Board of Directors is scheduled for
 Wednesday, September 19, 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