

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
September 21, 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 6:40 p.m.

Members Present: Dr. Noel Chun
Joanne Edgerton
Dr. Robert Grossman
Vanessa Poster

Members Absent: Marie Corr

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>Dr. Robert Grossman opened the meeting and invited Dr. Noel Chun, BCHD Board Member, to lead the salute to the flag.</p> <p>Dr. Grossman asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Dr. Grossman invited Ms. Mary Ewell, a resident of Redondo Beach, to the podium.</p> <p>Ms. Ewell expressed her opposition to AES's plan to build a new power plant in Redondo Beach and the negative impact that the new plant would have on the environment.</p> <p>Dr. Grossman invited Ms. Sheri Patterson, a resident of Redondo Beach, to the podium.</p> <p>Ms. Patterson expressed her concerns regarding the health effects from the pollution from the power plant to the community and encouraged the Board to look into this issue.</p> <p>Dr. Grossman invited Ms. Melanie Cohen, a resident of Redondo Beach, to the podium.</p> <p>Ms. Cohen expressed her appreciation to Mr. Michael Reighley, Care Manager, Older Adult Services, in getting her a caregiver that allowed her to remain in Redondo Beach. Ms. Cohen stated her concerns regarding the huge amounts of pollution that are emitted from the</p>	

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	<p>power plant and the impact it would have on the health of the very young, the elderly, those with lung problems, and those who work and play in the outdoors. Ms. Cohen referred the Board to the website www.nopowerplant.com to obtain more information.</p> <p>Ms. Poster made a referral to staff to research this topic to make sure that we understand what the issues are. Ms. Poster asked what, if anything, we can do as a Board, regarding this issue.</p>	
<p>Review and Approval of the Minutes of the July 27, 2011 Regular Meeting</p>	<p>The Board reviewed the minutes of the July 27, 2011 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/ Chun) to approve the minutes of the July 27, 2011 Regular Meeting. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance.</p> <p>Motion Carried</p>
<p>Program and Staff Reports</p> <p>Chief Medical Officer</p> <p>Donna Scotti Live Well Kids Update</p>	<p>Dr. Grossman invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Santora presented an update on the process of implementing the proposed smoking ban in outdoor dining areas in the City of Hermosa Beach.</p> <p>Dr. Santora introduced Ms. Donna Scotti, Program Manager for Youth Services.</p> <p>Ms. Scotti presented an overview of the content and the outcomes of the District’s LiveWell Kids program in dealing with childhood obesity. Ms. Scotti reported that the LiveWell Kids program was implemented as a pilot program in Lincoln Elementary School in the 2004-2005 school year and has been developed and implemented in all eight elementary schools in the Redondo Beach Unified School District.</p> <p>Ms. Scotti reported the following outcomes: 26.6% → 22.6% Decrease In Children Not In Healthy Fitness Zones 18.2% → 13.4% Decrease In Obese children 5.1% Children Went From Overweight/Obese to Healthy Weight</p>	

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<p>Chief Executive Officer</p>	<p>Ms. Susan Burden, Chief Executive Officer, expressed her appreciation to the Board for their foresight in supporting the problem of childhood obesity back in 2003-2004 before it was recognized as an issue by the national media. Ms. Burden commended Ms. Gretchen Oshita, Director of Youth Services and Ms. Scotti for their efforts in developing the LiveWell Kids program.</p> <p>Ms. Burden expressed her appreciation to Ms. Jackie Berling, Chief Resource Officer, for her leadership that resulted in the District being named Modern Healthcare's "Best Places to Work in Healthcare 2011".</p> <p>Ms. Burden referred the Board to new items in the CEO report; (1) how the Center for Health and Fitness and AdventurePlex are performing as a business; (2) a new column in the Center for Health Connection that shows the dollar amounts expended directly to providers for their clients.</p> <p>Ms. Poster asked Ms. Burden why the numbers for 2010-2011 are so different specifically with regard to the Center for Health Connection.</p> <p>Ms. Burden responded that we were capturing numbers over time of people who had used that service and the files were open, and now we are looking at what are the most active files.</p> <p>Dr. Chun asked what the effects will be on school age children due to the cutbacks in Physical Education.</p> <p>Ms. Burden responded that sometime ago many school districts eliminated Physical Education (P.E.) teachers and assigned the teaching of P.E. to the classroom teachers. Ms. Burden stated that many classroom teachers are not qualified and/or may not prefer to teach P.E. In the Redondo Beach Unified School District (RBUSD) BCHD has provided master teachers to co-teach with the classroom teachers so they could learn to teach P.E. to their students. Ms. Burden stated that while the District's funds have not eroded, the challenge is that there are eight elementary schools in the RBUSD and BCHD has two full-time staff for eight schools.</p>	

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Legal Counsel	Mr. Lundy had no report.	
Community Health Committee Action Item: Appointment of Community Committee Member to the Community Health Committee	Ms. Poster made a motion to approve the appointment of Dr. Phyllis Meltzer to the Community Health Committee, effective September 21, 2011 through June 30, 2013.	It was Moved and Seconded (Poster/Chun) to approve the appointment of Dr. Phyllis Meltzer to the Community Health Committee effective September 21, 2011 through June 30, 2013. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance. Motion Carried
Finance Committee Treasurer's Report Action Item: Approve Checks No. 52112 through 52362 totaling \$1,024,840.79 for Accounts Payable for the Month of July 2011 Action Item: Approve Checks No. 52363 through 52604 totaling \$963,556.30 for Accounts Payable for the Month of August 2011	.	It was Moved and Seconded (Poster/Chun) to Approve Checks No. 52112 through 52362 totaling \$1,024,840.79 for Accounts Payable for the Month of July 2011. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance. Motion Carried It was Moved and Seconded (Poster/Edgerton) to Approve Checks No. 52363 through 52604 totaling \$963,556.30 for Accounts Payable for the Month of August 2011. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance. Motion Carried

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p data-bbox="155 877 457 1171">Discussion and Potential Action Item: Review and Approval of Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2010, Moss, Levy & Hartzheim, CPA'S</p> <p data-bbox="155 1381 474 1843">Action Item: Approval of Additional Funding of \$35,000 Added to the Communications Department's Budget for FY 2011-2012 Covering Expenses for the Development and Distribution of an Annual Report in the Amount of \$20,000 and Online Promotions in the Amount of \$15,000</p>	<p data-bbox="516 172 1123 403">Dr. Chun reported that the Finance Committee met on September 12, 2011. At the meeting, the committee reviewed the Independent Audit by Moss, Levy & Hartzheim, CPA's and PFM Asset Management presented a review of the District's Investment Portfolio for the 2nd Quarter of 2011.</p> <p data-bbox="516 445 1042 508">Dr. Chun invited Mr. Steve Groom, Chief Financial Officer, to the podium.</p> <p data-bbox="516 541 1140 844">Mr. Groom reported that the purpose of the annual independent audit is to give the Board a complete financial oversight of the financials of the District and gives the Board the opportunity to validate the controls and financial reporting that staff presents to the Board on a monthly basis. Mr. Groom reported that following the Board's approval, the audit will be posted on the District's website.</p> <p data-bbox="516 877 1140 1012">After review and discussion, Dr. Chun made a motion to approve the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2010, Moss, Levy & Hartzheim, CPA'S</p> <p data-bbox="516 1381 1140 1612">Ms. Poster made a motion to Approve Additional Funding of \$35,000 Added to the Communications Department's Budget for FY 2011-2012 Covering Expenses for the Development and Distribution of an Annual Report in the Amount of \$20,000 and Online Promotions in the Amount of \$15,000.</p> <p data-bbox="516 1646 1140 1877">Ms. Poster stated that she thinks it is important that we communicate as much as possible with our constituents and having something that goes to every household is really important to her and she hopes that we are maximizing all the search engine optimizations that we can with the District's website.</p>	<p data-bbox="1172 877 1523 1306">After review, it was Moved and Seconded (Poster/Chun) to approve the Independent Audit Financial Statements for Fiscal Year Ended June 30, 2010, Moss, Levy & Hartzheim, CPA'S. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms. Poster voted yes. Ms. Corr was not in attendance Motion Carried</p> <p data-bbox="1172 1381 1523 1906">It was Moved and Seconded (Poster/Chun) to Approve Additional Funding of \$35,000 Added to the Communications Department's Budget for FY 2011-2012 Covering Expenses for the Development and Distribution of an Annual Report in the Amount of \$20,000 and Online Promotions in the Amount of \$15,000. Dr. Chun, Ms. Edgerton, Dr. Grossman and Ms.</p>

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		Poster voted yes. Ms. Corr was not in attendance Motion Carried
Policy Committee	Ms. Poster reported that the Policy Committee did not meet. The Policy Committee is being polled for a meeting on either October 17, 2011 or October 18, 2011.	
Properties Committee	Dr. Grossman reported that the Properties Committee did not meet.	
Strategic Planning Committee	Ms. Poster reported that the Strategic Planning Committee is scheduled to meet on October 4, 2011. Ms. Poster stated that there is a Strategic Development Day meeting on Friday, October 21, 2011 and Mr. Dan Buettner, Founder and Chief Executive Officer of Blue Zones, will be guest speaker.	
Old Business	There was no Old Business.	
New Business	There was no New Business.	
Board Member Reports	Ms. Edgerton had no report. Dr. Grossman reported that he attended the Redondo Beach Joint Harbor/Planning Commission meeting regarding the bicycle path. Ms. Poster had no report. Dr. Chun had no report.	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Dr. Grossman moved to adjourn the meeting.	There being no further business, Dr. Grossman Moved to adjourn the meeting. Meeting adjourned at 7:40 p.m.
Amendment	The following change was made to the September 21, 2011 Board Meeting Minutes: Page 2 of 6, Public Discussion, under Ms. Poster's direction to staff; Ms. Poster asked what, if anything, we can do as a Board, regarding this issue.	

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, October 26, 2011 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