

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
September 25, 2013**

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: Dr. Noel Chun
Marie Corr
Dr. Robert Grossman
Vanessa Poster

Members Absent: Joanne Edgerton

Legal Counsel Present: Bob Lundy, Hooper, Lundy & Bookman
Staff Present: Susan Burden, CEO

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Call to Order	Dr. Noel Chun opened the meeting and invited Mr. Fred Manna, a resident of Manhattan Beach, to lead the salute to the flag.	
Public Discussion	<p>Dr. Chun asked if any member of the public would like to address the Board on any issue not on the agenda.</p> <p>Ms. Vanessa Poster, President Pro Tem of the Beach Cities Health District Board of Directors, stepped forward. Ms. Poster announced that in recognition of her 50th Birthday and her diagnosis of breast cancer one year ago, she will be participating in the Fido and Friends Walk For Cancer Support on October 26, 2013, to be held at the Terranea Resort in Rancho Palos Verdes. Ms. Poster extended an invitation to everyone to attend this event.</p> <p>Mr. Richard Zeif, a resident of Manhattan Beach, stepped forward.</p> <p>Mr. Zeif stated that he is Vice-Chair of the Senior Advisory Committee for the City of Manhattan Beach. Mr. Zeif reported that he attended the BCHD Volunteer Orientation and found it informative and afterwards he met with Ms. Susan Burden, Chief Executive Officer, and they discussed a range of possible ways to work together to assist the senior population in Manhattan Beach.</p>	

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	<p>Ms. Marie Corr arrived at the meeting at 6:40 p.m. during Mr. Zief's presentation.</p> <p>Dr. Chun invited Mark Burton, Councilmember of the City of Manhattan Beach, to the podium. Councilmember Burton stated that he continues to be impressed by the staff of the Beach Cities Health District and the work that they do in the community. Councilmember Burton announced that he and the City Manager for the City of Manhattan Beach will be scheduling a joint meeting with Beach Cities Health District sometime next year to take place in the Manhattan Beach City Council Chambers for the purpose of promoting what the Beach Cities Health District does for the residents and the seniors of the community.</p> <p>Dr. Chun invited Mr. Fred Manna, a resident of Manhattan Beach, to the podium.</p> <p>Mr. Manna stated that he is the current Chair of the Parks and Recreation Commission, for the City of Manhattan Beach. Mr. Manna stated that he has been an errand volunteer for seven years with the Beach Cities Health District and expressed his appreciation to the District for all that they have done in the community. Mr. Manna stated that he looks forward to working with Mr. Richard Zeif and the Senior Advisory Committee of Manhattan Beach and the Beach Cities Health District in fine-tuning and expanding the programs for the senior population in Manhattan Beach.</p>	
<p>Review and Approval of the Minutes of the July 31, 2013 Regular Meeting</p>	<p>The Board reviewed the minutes of the July 31, 2013 Regular Meeting.</p>	<p>After review, it was Moved and Seconded (Poster/Corr) to approve the Minutes of the July 31, 2013 Regular Meeting. Dr. Chun, Ms. Corr, Dr. Grossman, and Ms. Poster voted yes. Ms. Edgerton was not in attendance. Motion Carried</p>
<p>Staff Reports</p> <p>Chief Medical Officer</p> <p>Center for Connection Update</p>	<p>Dr. Chun invited Dr. Lisa Santora, Chief Executive Officer, to the podium.</p> <p>Dr. Santora introduced Ms., Heather Hocking, Center for Health Connection Coordinator, who</p>	

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<p>Chief Executive Officer</p>	<p>has assumed oversight of the Center for Health Connection.</p> <p>Dr. Santora presented an update on the programs and services that the Center for Health Connection (CHC) offers to the residents of the beach cities and the role that the CHC will play in Covered California. Dr. Santora's presentation included the following topics:</p> <ul style="list-style-type: none"> ◆Core Services ◆Information and Referral ◆Subsidized Health Services ◆Covered California ◆BCHD'S Role in Covered California ◆CHC in a Post-Covered California World <p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the board.</p> <p>Ms. Burden brought to the attention of the Board of Directors the following meetings/events on the Community Events Calendar for October and November 2013 that will require their participation.</p> <p><u>October 2:</u> State of Education Meeting at Adams Middle School, Redondo Beach</p> <p><u>October 3:</u> Strategic Planning Committee Meeting</p> <p><u>October 12:</u> BlueZapalooza - A Celebration of the Blue Zones Project</p> <p><u>October 21:</u> BCHD Community Health Meeting</p> <p><u>October 28:</u> Policy Committee Meeting</p> <p><u>November 4:</u> Finance Committee Meeting</p> <p><u>November 8:</u> Strategic Development Day</p> <p>Ms. Burden apprised the Board of Directors of the following transitions within the District:</p> <ul style="list-style-type: none"> ◆Kerianne Lawson is now the Director of Older Adults Services 	

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	<ul style="list-style-type: none"> ◆Heather Hocking assumed the position of Center for Health Connection Coordinator; ◆The transitioning of the Blue Zones Project from Healthways, Inc. to the Beach Cities Health District ◆Various construction projects related to the relocation of BCHD Older Adult Services from the 3rd Floor to the First Floor at the 514 N. Prospect Avenue building and the move of the BCHD Administrative Offices, from the 514 N. Prospect Avenue building to the Del Amo property. <p>Ms. Burden announced that the South Bay Auxiliary made a decision to close the Gift Shop that they operated on the First Floor of the 514 N. Prospect Avenue building. Ms. Burden reported that BCHD hosted a luncheon for the South Bay Auxiliary to express the District's appreciation for their many years of volunteer service to the community.</p> <p>Ms. Burden invited Ms. Lauren Nakano, Director of the Blue Zones Project, and Ms. Cristan Higa, Communications Manager, to the podium.</p> <p>Ms. Nakano and Ms. Higa extended an invitation to the Board of Directors to be part of the BlueZaPaluzza event on Saturday, October 12, 2013 at the Community Center in Hermosa Beach. Ms. Nakano reported that the goal of the event is to raise awareness in the community and it will also present a great opportunity and very symbolic of the integration of the Blue Zones Project to the Beach Cities Health District.</p> <p>Ms. Higa reported that Youth Services, Older Adult Services, Volunteer Services, AdventurePlex, and the Center for Health and Fitness, will all play a role in the various activities and events planned for the BlueZaPaluzza event.</p>	
Legal Counsel	Mr. Lundy had no report	
Community Health Committee	Dr. Grossman reported that the Community Health Community is scheduled to meet on Monday, October 21, 2013, at 6:30 p.m. in the 3 rd Floor Board Room.	
Finance Committee Treasurer's Report	Dr. Chun reported that the Finance Committee is scheduled to meet on Monday, November 4, 2013 at 6:30 p.m.in the 3 rd Floor Board Room.	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
<p>Action Item: Approve Checks No. 57819 through 58148, totaling \$622,261.38 for Accounts Payable for the Month of July 2013</p> <p>Action Item: Approve Checks No. 58149 through 58388, totaling \$1,116,461.78 for Accounts Payable for the Month of August 2013</p>		<p>It was Moved and Seconded (Poster/Corr) to Approve Checks No. 57819 through 58148, totaling \$622,261.38 for Accounts Payable for the Month of July 2013. Dr. Chun, Ms. Corr, Dr. Grossman, and Ms. Poster voted yes. Ms. Edgerton was not in attendance. Motion Carried</p> <p>It was Moved and Seconded (Poster/Corr) to Approve Checks No. 58149 through 58388, totaling \$1,116,461.78 for Accounts Payable for the Month of August 2013. Dr. Chun, Ms. Corr, Dr. Grossman, and Ms. Poster voted yes. Ms. Edgerton was not in attendance. Motion Carried</p>
Policy Committee	Ms. Poster reported that the Policy Committee is scheduled to meet on Monday, October 28, 2013 at 5:00 p.m. in the 3 rd Floor Board Room.	
Properties Committee	Dr. Chun reported that the Properties Committee did not meet.	
Strategic Planning Committee	<p>Ms. Corr reported that the Strategic Planning Committee is scheduled to meet on Thursday, October 3, 2013, in the 3rd Floor Board Room.</p> <p>Ms. Corr announced that a Strategic Development Day meeting is scheduled for Friday, November 8, from 8:00 a.m. – 1:00 p.m. at a location to be determined.</p>	
Old Business	There was no Old Business.	
New Business	There was no New Business.	
Board Member Reports	<p>Ms. Corr reported that starting next month, she be participating in the LiveWell Kids program at Jefferson Elementary School.</p> <p>Dr. Grossman had no report.</p> <p>Ms. Poster reported that she attended the following events: ◆Redondo Beach Lobster Festival ◆Yoga on the Pier</p> <p>Dr. Chun had no report.</p>	

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Dr. Chun moved to adjourn the meeting in memory of Frances I. "Jane" Burden, Ruby May Hixson, John Parsons and Cathy Lynne Stancliffe.	There being no further business, Dr. Chun Moved to adjourn the meeting. Meeting adjourned at 7:45 p.m.

The next Regular Meeting of the Beach Cities Health
 District Board of Directors is scheduled for
 Wednesday, October 30, 2013 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