



AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
	<p>grocery store gift cards. Ms. Hocking thanked the Board for their continued support of the program and stated that if anyone is interested in volunteering to deliver bags they should contact her.</p>	
<p><b>Presentation and Discussion Item:</b></p> <p><b>BCHD Domestic Violence Program Review</b></p>	<p>Ms. Poster invited Dr. Lisa Santora, Chief Medical Officer, to the podium</p> <p>Dr. Santora expressed her appreciation to Ms. Ericka Sazo-Gonzalez, who is our strongest champion for preventing and intervening on behalf of domestic violence victims and on behalf of BCHD's partnership with the Redondo Beach Police Department's Domestic Violence Advocacy Program.</p> <p>Dr. Santora reported that the topic of Domestic Violence is being brought to the Board of Directors at the request of the Community Health Committee at its meeting on September 22, 2014. Dr. Santora announced that at the November 19, 2014 Board of Directors meeting, she will be giving a presentation on vaccinations that was also discussed at the Community Health Committee meeting.</p> <p>Dr. Santora provided the Board with an update on domestic violence prevention. Domestic violence prevention research (now commonly referred to as Intimate Partner Violence [IPV]) has been significantly limited by a lack of funding. Dr. Santora discussed the public health challenges of researching IPV, including inconsistent and irregular data, underreporting, and the lack of staff and training. Finally, she updated the Board on the current state of evidence regarding universal, targeted, and therapeutic intervention.</p> <p>Ms. Poster stated that if anyone is a victim of domestic violence, either male or female, they should not hesitate to report it.</p> <p>Dr. Noel Chun arrived at the meeting at the conclusion of Dr. Santora's presentation.</p>	
<p><b>Review and Approval of the Minutes of the September 24, 2014 Regular Meeting</b></p>	<p>This Agenda item was taken out of order.</p> <p>The Board reviewed the Minutes of the September 24, 2014 Regular Meeting.</p>	<p>After review, it was <b>Moved and Seconded</b> (Grossman/Edgerton) to Approve the Minutes of the September 24, 2014</p>

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		<p>Regular Meeting.            Dr. Chun, Ms. Edgerton and Dr. Grossman voted yes. Ms. Poster did not vote as she was not in attendance at the September 24, 2014 Board of Directors meeting.  <b>Motion Carried</b></p>
<p><b>Program and Staff Reports:</b></p> <p><b>Chief Executive Officer</b></p>	<p>Dr. Chun invited Ms. Susan Burden, Chief Executive Officer, to address the board.</p> <p>Ms. Burden extended her appreciation to the Board of Directors and staff members who were involved in BCHD attaining certification by the Association of California Healthcare Districts (ACHD). The certification is based on how transparent BCHD is to the public. At the Board of Directors meeting on November 19, 2014, an executive from ACHD will make the presentation to the Board. Ms. Burden commended Ms. Marilyn Rafkin for her efforts in coordinating the certification process.</p> <p>Ms. Burden announced that on Friday, November 21, 2014, Dan Buettner will be joining us for a Strategic Development Half-Day meeting. Mr. Buettner will be reflecting that it was this time five years ago that BCHD signed the contract with Healthways, Inc. for the Blue Zones Project. Mr. Buettner will be focusing on lessons learned and celebrating BCHD's achievements over the last five years.</p> <p>Ms. Burden reported that there are two items in the BZP contract that are still outstanding for Blue Zones certification, one of which is to reach a certain level of pledges. Due to the efforts of Ms. Lauren Nakano, Director of the Blue Zones Project, and Ms. Ali Noller, Manager of Communications, BCHD has obtained as many pledges this year than in the previous three years combined.</p> <p>Ms. Burden reported that on Friday, November 7, 2014, there is a "rivalry" Football Game between Redondo Union High School and Mira Costa High School. Ms. Cristan Higa, Director of Communications, and Ms. Ali Noller, Communications Manager, are spearheading a</p>	



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<p>For the Month of September 2014</p> <p>2. Discussion and Potential Action Item for Approval: BCHD Revised Investment Policy Number 6110</p>	<p>Dr. Chun made a motion to approve BCHD's Revised Investment Policy Number 6110 as amended.</p>	<p>Totaling \$425,364.68 For Accounts Payable For the Month of September 2014. <b>Motion Carried</b></p> <p>It was <b>Moved and Seconded</b> (Grossman/Poster) to Approve BCHD Revised Investment Policy Number 6110 as amended. <b>Motion Carried</b></p>
<p>Policy Committee</p> <p>1. Action Item: Appointment of Dr. Noel Chun to the Policy Committee Until Such Time as the Next Committee Appointment Process Takes Place. This Appointment is to Fill the Vacancy Created By the Resignation of Marie Corr From the BCHD Board of Directors</p>	<p>Dr. Chun made a motion to approve his appointment to the Policy Committee, until such time as the next committee appointment process takes place.</p> <p>Ms. Poster reported that the Policy Committee is scheduled to meet on Monday, November 10, 2014 at 10:00 a.m. at 1200 Del Amo Street, Redondo Beach.</p>	<p>It was <b>Moved and Seconded</b> (Chun/ Grossman) to approve Dr. Chun's appointment to the Policy Committee, until such time as the next committee appointment process takes place. <b>Motion Carried</b></p>
<p>Properties Committee</p>	<p>Dr. Chun reported that the Properties Committee did not meet.</p>	
<p>Strategic Planning Committee</p>	<p>Ms. Poster announced that there will be a Strategic Development Half-Day meeting on Friday, November 21, 2014. Dan Buettner will be the special guest. Invitations will be extended to all BCHD committee members, staff, community members and the public is welcome to attend. Ms. Poster announced that she will be attending the meeting in the morning only and hopes that all of the current board members, and any new board members, will be able to attend.</p> <p>Ms. Vanessa Poster reported that the Strategic Planning Committee was scheduled to meet on Monday, October 13, 2014. However, the meeting was cancelled due to lack of a quorum.</p>	
<p>Old Business</p>	<p>There were no reports.</p>	
<p>New Business</p>	<p>There were no reports.</p>	

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<b>Board Member Reports</b>	<p>Ms. Edgerton reported that she attended the Finance Committee meeting.</p> <p>Dr. Chun reported his attendance at the following meetings/events:</p> <ul style="list-style-type: none"> <li>◆Finance Committee Meeting</li> <li>◆Walking School Bus at Grandview Elementary School, Manhattan Beach</li> <li>◆Manhattan Beach Chamber of Commerce’s “The Best of Manhattan” event</li> </ul> <p>Dr. Grossman reported that he attended a meeting of the Association of California Healthcare Districts.</p> <p>Ms. Poster had no report.</p>	
<b>Announcements/Questions and Referrals to staff</b>	There were no reports.	
<b>Adjournment</b>	Dr. Chun moved to adjourn the meeting in memory of Lora “LaVon” Sutton, a longtime member of the South Bay Auxiliary.	There being no further business, Dr. Chun <b>Moved</b> to adjourn the meeting. Meeting adjourned at 7:20 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, November 19, 2014 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