

**REGULAR MEETING
BOARD OF DIRECTORS
BEACH CITIES HEALTH DISTRICT
November 18th, 2015**

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 6:33 p.m.

Members Present: Dr. Michelle Bholat
Lenore Bloss
Dr. Noel Chun
Jane Diehl

Members Absent: Vanessa Poster

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

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
I. Call to Order-Salute to the Flag	Ms. Jane Diehl opened the meeting and asked Ms. Lenore Bloss to lead the salute to the flag.	
II. Public Discussion	Ms. Diehl 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.	
III. Review and Approval of the Minutes of the October 28th, 2015 Regular Meeting	The Board reviewed the Minutes of the October 28 th , 2015 Regular Meeting. One change was requested under Lenore Bloss in the board member reports: Change "CPR" to "QDR suicide Prevention."	After review, it was Moved and Seconded (Bloss/Bholat) to approve the minutes of the October 28 th , 2015 Regular Meeting, as corrected. Dr. Bholat, Ms. Bloss, Dr. Chun and Ms. Diehl voted yes. Ms. Poster was not in attendance. Motion Carried

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<p>IV. Program and Staff Reports</p> <p>A. Chief Executive Officer</p>	<p>Ms. Diehl invited Ms. Susan Burden, Chief Executive Officer, to address the Board of Directors.</p> <p>Ms. Burden highlighted the following new initiatives:</p> <ul style="list-style-type: none"> • Extended our most sincere condolences to Ms. Vanessa Poster for the loss of her husband, Morgan Kramer • Met with staff from the Manhattan Beach School Board, the PTA president, and a group that's organizing around Manhattan Beach families to get them lined up with BCHD to work on a partnership on the new Substance Abuse Prevention Program for adolescents. • Met with a representative from the Air Force Base in Los Angeles who provides social service support for Air Force families and military families in the area. • New website for the district in the first quarter of 2016. Adding an icon for military families with links to specific resources for the military. 	
<p>B. Free Fitness Series</p>	<p>Ms. Diehl invited Ms. Ali Noller, Communications Manager, to the podium.</p> <p>Ms. Noller presented an overview and update on the Free Fitness Series:</p> <ul style="list-style-type: none"> • Partnerships with 38 studios/gyms for the Beach Cities Free Fitness Weekends. Seven weekends were held in 2015. • Provided free community fitness for four years and now expanding our efforts to include other fitness partners • Provided over 250 free classes • 4300 participants over the course of the year, including 2,100 in the summer. • Partners promote BCHD through social media and email • Coverage on LA Times, ABC7 and Easy Reader • Two out of three participants who responded to a survey said they had either enrolled in additional classes or will go back. 	

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<p>C. Legal Counsel</p>	<p>Ms. Diehl invited Mr. Bob Lundy to report on Prospect One Corporation.</p> <p>Mr. Lundy presented an overview of the Prospect One Corporation.</p> <p>Mr. Lundy, per board request, gave a presentation on Board Advocacy:</p> <ul style="list-style-type: none"> • District may attend any meeting of a legislative body and any committee thereof and present information to aid the passage of legislation which it deems beneficial to the district. • Board may take advocacy positions on “General health-related issues affecting their constituents”. • District may lobby city, state and federal legislatures to enact legislation that would be beneficial to the District. • District may issue a press release, but no mass mailing or advertisements. • Legal limitations prohibit the expenditure of public money for initiatives or candidates. • Direct advocacy positions require an affirmative vote of four out of five directors, or a “super majority”. • Mr. Lundy reviewed the District procedure for adopting advocacy positions, including the advocacy analysis tool. • Directors may advocate for a position as an individual, but not as a member of the board or as a representative of the District. 	
<p>V.A. Community Health Committee</p>	<p>Dr. Michelle Bholat reported that the Community Health Committee met on November 2nd, 2015. The following items were addressed:</p> <ul style="list-style-type: none"> • Presentation: Blue Zones Project update • Presentation: Community-wide Advance Directive Day 2016 • Presentation: Addiction in the Beach Cities and an evidence-based approach. <p>Ms. Diehl recommended the appointment of Julian Katz to the Community Health Committee effective November 18th, 2015 through June 30th, 2017.</p>	<p>It was Moved and Seconded (Bloss/Bholat) to approve the appointment of Julian Katz to the Community Health Committee effective November 18th, 2015</p>

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		<p>through June 30, 2017. Dr. Bholat, Ms. Bloss, Dr. Chun, Ms. Diehl voted yes. Ms. Poster was not in attendance. Motion Carried</p>
<p>V.B. Finance Committee Treasurer's Report</p> <p>1. Action Item: Approve Checks No. 64354 through No. 64555 totaling \$349,055.48 for Accounts Payable for the Month of October 2015</p>	<p>Dr. Chun reported that the Finance Committee met in October. The committee did the annual review of the investment policy. The recommended changes of substance are the adding of two additional investment options:</p> <ul style="list-style-type: none"> • Asset-Backed Securities (ABS) • Obligation of the International Bank for Reconstruction and Development <p>A number of changes were made to improve the readability of the document.</p> <p>Dr. Chun recommended approval of Checks No. 64354 through No. 64555 totaling \$349,055.48 for Accounts Payable for the Month of October 2015.</p>	<p>It was Moved and Seconded (Bloss/Bholat) to approve Checks No. 64354 through No. 64555 totaling \$349,055.48 for Accounts Payable for the Month of October 2015. Dr. Bholat, Ms. Bloss, Dr. Chun, and Ms. Diehl voted yes. Ms. Poster was not in attendance. Motion Carried</p>
<p>2. Action Item: Approve revised Policy Number 6110: Investment</p>	<p>Dr. Chun recommended the approval of revised Policy Number 6110: Investment.</p>	<p>It was Moved and Seconded (Bloss/Chun) to approve revised Policy Number 6110: Investment. Dr. Bholat, Ms. Bloss, Dr. Chun, and Ms. Diehl voted yes. Ms. Poster was not in attendance. Motion Carried</p>
<p>3. Action Item: Approve award contract to Denn Engineers for Civil</p>	<p>Dr. Chun recommended the approval of awarding a contract to Denn Engineers for Civil Engineering/ Surveying services for proposed senior living projects at 514 N. Prospect Ave.</p>	<p>It was Moved and Seconded (Bloss/Bholat) to Approve awarding a contract to Denn</p>

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Engineering / Surveying for proposed senior living projects at 514 N. Prospect Ave. Redondo Beach, CA 90277	Redondo Beach, CA 90277	Engineers for Civil Engineering/ Surveying for proposed senior living projects at 514 N. Prospect Ave. Redondo Beach, CA 90277. Dr. Bholat, Ms. Bloss, Dr. Chun, and Ms. Diehl voted yes. Ms. Poster was not in attendance. Motion Carried
V.C. Policy Committee	Dr. Chun reported that the Policy Committee did not meet. The Policy Committee will meet the first quarter of 2016.	
V.D. Properties Committee	Ms. Diehl reported that the Properties Committee did not meet.	
V.E. Ad Hoc Properties Committee	Ms. Diehl reported that the Ad Hoc Properties Committee met on November 18 th , 2015. There was a discussion on how we will use the properties and the Flagler lot at 1272 Beryl St., Redondo Beach, CA 90277	
V.F. Strategic Planning Committee	Dr. Bholat reported that the Strategic Planning Committee met on November 9 th , 2015. The following items were discussed: <ul style="list-style-type: none"> • Blue Zones Update and upcoming Activities • Presentation: Toddler Town • Crossover from Community Health to let committee know about Advance Directives and Substance Abuse Program 	
VI. Old Business	There was no Old Business	
VII. New Business	Ms. Burden spoke about the ACHD Leadership Academy to be held in Sacramento CA in January 2016 and the 64 th Annual Meeting to be held in Monterey CA in May 2016.	
VIII. Board Member Reports	Dr. Chun reported that he raised over \$5,000 in the Mongol Rally for Partners in Health in support of the hospital in Mirebalais, Haiti. Dr. Bholat reported that she attended: <ul style="list-style-type: none"> • ACHD Emergency Meeting for strategic 	

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	<p>planning</p> <p>Ms. Bloss reported that she attended:</p> <ul style="list-style-type: none"> • Wine @ 5 at Four Daughters Kitchen <p>Ms. Diehl had no report</p>	
IX. Announcements/ Questions and Referrals to Staff	There were no announcements/questions and referrals to staff.	
X. Adjournment	Ms. Diehl moved to adjourn the meeting in Memory of Susanna A. Dickey, mother of Mr. Leslie Dickey.	There being no further business, Ms. Diehl Moved to adjourn the meeting. Meeting adjourned at 7:49 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, January 27th, 2016 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