

AGENDA ITEM	DISCUSSION	ACTION OR FOLLOW-UP
Hermosa Beach: Geoff Hirsch		
<p>Presentation and Potential Action Item for Approval: 2012 Proposed Vitality City Blueprint: Healthways Blue Zones</p>	<p>Ms. Corr invited Dr. Lisa Santora, Chief Medical Officer, to the podium.</p> <p>Dr. Lisa Santora, Chief Medical Officer, presented an overview of the Vitality City Initiative and invited Ms. Veronica Flores, Vitality City Manager, to the podium.</p> <p>Ms. Flores presented an update of the results from year one (April-October 2011) of the Healthways Blue Zones Vitality City 2012 Blueprint that also included the Vitality City goals and priorities for 2012.</p> <p>Mr. Greg Stilestra, Senior Marketing Specialist, of Healthways, Inc. presented an overview of the three phases of the Blue Zones Project by Healthways, Inc. 2012 Engagement Campaign and how it can benefit the Vitality City Initiative.</p> <p>Mr. Joel Spoonheim, Healthways Blue Zones Vitality City Director presented a wrap up of the accomplishments of the first year of the Vitality City Initiative.</p> <p>After review and discussion, Ms. Poster made a motion to approved the Healthways Blue Zones Vitality City 2012 Blueprint.</p>	<p>After review, it was Moved and Seconded to approve the Healthways Blue Zones Vitality City 2012 Blueprint. Motion Carried Unanimously</p>
<p>Staff Presentation: MindUp Program</p>	<p>Ms. Susan Burden, Chief Executive Officer, invited Ms. Gretchen Oshita, Director of Youth Services, to the podium.</p> <p>Ms. Oshita presented an overview of the MindUp program that is being offered in the Redondo Beach Unified School District and the Hermosa Beach schools.</p>	
<p>Program and Staff Reports:</p> <p>Chief Medical Officer</p> <p>Chief Executive Officer</p>	<p>Ms. Corr invited Dr. Santora to the podium.</p> <p>Dr. Santora reinforced the values of the MindUp program and Social Emotional Learning.</p> <p>Ms. Burden reported that Ms. Judy Anderson was the recipient of the Core Values Award for Accountability. Ms. Burden announced the</p>	

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	<p>passing of Mr. John Workman, Treasurer of the City of Hermosa Beach for many years and Jacqueline Riley, mother of Bob Riley, former BCHD Executive Director.</p>	
Legal Counsel	<p>Mr. Lundy had no report.</p>	
Community Health Committee	<p>Dr. Robert Grossman reported that the Community Health Committee met on Tuesday, November 15, 2011. Ms. Veronica Flores and Mr. Joel Spoonheim presented the Healthways Blue Zones Vitality City 2012 Blueprint. BCHD staff also made presentations on the LiveWell Kids and LiveWell Tots programs.</p>	
<p>Finance Committee Treasurer's Report Action Item:</p> <p>Approve Checks No. 52819 through 53012, totaling \$662,418.16 for Accounts Payable for the Month of October 2011</p>	<p>Ms. Edgerton reported that the Finance Committee did not meet. A meeting of the Finance Committee is scheduled for Tuesday, January 17, 2012. There will be a mid-year review of the financials and an update on the Investment Portfolio.</p>	<p>It was Moved and Seconded (Corr/ Poster) to Approve Checks No. 52819 through 53012, totaling \$662,418.16 for Accounts Payable for the Month of October 2011 Motion Carried Unanimously</p>
<p>Policy Committee</p> <p>Discussion and Potential Action Item: Board Approval of Revised Policy Number 2130 for: Reimbursement of Elected Officials for Participation in Community Events</p> <p>Action Item: The Policy Committee Recommends Board Approval of Revised Policy Number 4120 for</p>	<p>Ms. Corr reported that the Policy Committee met on October 18, 2011.</p> <p>Ms. Corr presented Revised Policy Number 2130 for Reimbursement of Elected Officials for Participation in Community Events for review and discussion of the section on reimbursement for spouses at community events.</p> <p>The Policy was brought to the Board without recommendation from the Policy Committee.</p> <p>Robert Lundy reviewed the Attorney General's opinion and explained that it is not binding.</p> <p>After Board discussion, the policy was referred back to the Policy Committee for further review.</p> <p>Ms. Poster made a motion to approve Revised Policy Number 4120 for Contracts for Public Agency Services.</p>	<p>It was Moved and Seconded (Poster/Edgerton) to approve Revised Policy</p>

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<p>Contracts for Public Agency Services</p> <p>Action Item: The Policy Committee Recommends Board Approval of Revised Policy Number 4140 for Volunteer Services</p> <p>Action Item: The Policy Committee Recommends Board Approval of Revised Policy Number 4150 for Memorial Fund</p> <p>Action Item: The Policy Committee Recommends the Board Delete: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund Policy IV.M.: Program Evaluation Data</p>	<p>Ms. Poster made a motion to approve Revised Policy Number 4140 for Volunteer Services.</p> <p>Ms. Poster made a motion Revised Policy Number 4150 for Memorial Fund.</p> <p>Ms. Poster made a motion to approve the deletion of the following policies: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund Policy IV.M.: Program Evaluation Data</p>	<p>Number 4120 for Contracts for Public Agency Services Motion Carried Unanimously</p> <p>It was Moved and Seconded (Poster/Edgerton) to approve Revised Policy Number 4140 for Volunteer Services Motion Carried Unanimously</p> <p>It was Moved and Seconded (Poster/Corr) to approve Revised Policy Number 4150 for Memorial Fund. Motion Carried Unanimously</p> <p>It was Moved and Seconded (Poster/Edgerton) to delete: Policy IV.B.: Access to Client Data Policy IV.C.: Grant Application and Acceptance Policy IV.D.: Scholarship Fund Program Policy IV.E.: Holiday Assistance Fund Policy IV.G.: Technical Assistance Fund Policy IV.H.: Community Health Achievement Awards Policy IV.I.: Contractor Expenses Policy IV.L.: Infertility Services Fund Policy IV.M.: Program Evaluation Data Motion Carried Unanimously</p>
<p>Properties Committee</p>	<p>Dr. Grossman reported that the Properties Committee did not meet.</p>	

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Strategic Planning Committee	Ms. Poster reported the Strategic Planning Committee did not meet.	
Old Business	There was no Old Business.	
New Business	There was no New Business.	
Board Member Reports	<p>Ms. Edgerton reported her attendance at the following event:</p> <ul style="list-style-type: none"> ◆ People of Distinction Dinner Honoring Susan Burden <p>Ms. Corr reported her attendance at the following event:</p> <ul style="list-style-type: none"> ◆ People of Distinction Dinner Honoring Susan Burden <p>Dr. Grossman reported his attendance at the following events:</p> <ul style="list-style-type: none"> ◆ People of Distinction Dinner Honoring Susan Burden ◆ Center for Health and Fitness Spirit of Wellness Celebration <p>Ms. Poster reported her attendance at the following event:</p> <ul style="list-style-type: none"> ◆ People of Distinction Dinner Honoring Susan Burden <p>Dr. Chun reported his attendance at the following event:</p> <ul style="list-style-type: none"> ◆ Center for Health and Fitness Spirit of Wellness Celebration 	
Announcements/ Questions and Referrals to Staff	There were no reports.	
Adjournment	Ms. Corr moved to adjourn the meeting.	There being no further business, Ms. Corr Moved to adjourn the meeting. Meeting adjourned at 8:30 p.m.

The next Regular Meeting of the Beach Cities Health District Board of Directors is scheduled for Wednesday, January 25, 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