

**Minutes of Regular Board Meeting
Del Norte Healthcare District
June 28, 2022, 6:30 PM**

1. **CALL TO ORDER:** Meeting commenced at 6:30 p.m. in person and via zoom link.

2. **ROLL CALL:**
Present: Directors Santillan, Pearcey, Austen, Young and Chairman Caldwell.
Absent: 0

3. **PUBLIC COMMENT:** None

4. **CONSENT CALENDAR:**
 - a. Approval of bills paid.
 - b. Approval of financial report for May 2022.
 - c. Resolution 2021-1: Pursuant to AB 361 is hereby renewed, considered and that the pandemic remains, will be considered for an additional 30 days.

Director Pearcey made a motion to approve the consent calendar as submitted. Director Austen seconded the motion.
Motion passed 5 - 0

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE May 24, 2022, MEETING.**

Director Austen made a motion to approve the minutes as submitted. Director Santillan seconded the motion.
Motion passed 5 - 0

6. **COMMUNICATIONS:**
 - a. Open Door: No one present

7. COMMITTEE REPORTS:

A. **BUDGET/FINANCE COMMITTEE:** (Director Young and Chair Caldwell).

1. Approval of the 2022 - 2023 Budget

Director Pearcey made a motion to approve the 2022 - 2023 budget. Director Santillan seconded the motion.
Motion passed 5 - 0.

B. **NEWSLETTER/WEBSITE COMMITTEE:** (Directors Austen and Pearcey).

1. Pet Fire Safety (Director Pearcey)
2. Del Norte Community Health Fair (Director Austen)
3. Community COVID-19 Vaccine Availability (Director Austen)
4. COVID-PROOFING Your Home (Director Austen)
5. Maternal Child and Adolescent Health (Director Austen)

Director Austen made a motion to publish the 5 newsletters.
Director Young seconded the motion.
Motion passed 5 - 0

C. **HEALTHCARE EXPANTION:**

1. Mental Health Update: See attached email between Director Austen and Supervisor Starkey.

Chairman Caldwell had a discussion with Supervisor Starkey regarding what a facilitator does.

Chairman Caldwell: Sutter Coast owes the community a lot of money and they should be using their profits for fulfilling community needs. Mental health needs are on the top of the list. It doesn't need a study or a grant, they just need to do it. We don't have any power of enforcement but the County has some and they just need to put they're foot down and demand that Sutter do something. That is where a facilitator could

come in. We would just like Sutter to fulfill their obligation. Director Austen to keep in touch with Supervisor Starkey.

D. HEALTH PROMOTION:

1. Swimming Lessons:(Director Young)

The pool is closed for repairs until August.

a. Discussion/Possible action regarding senior month passes and recreation swim.

There was discussion regarding possible funding of senior swim passes and recreational swim. There were multiples ideas discussed on what the criteria's would be to qualify for the senior passes. There was also discussion on sponsoring open recreational swim. Director Austen to discuss the ideas with Ashley at the city.

2. Outdoor Activity update:(Director Santillan)

Still waiting on information regarding the mountain bike project.

8. REPORT OF EXECUTIVE SECRETARY: As Reported

There was discussion regarding the issues of the homeless camp and the trash dumping on the undeveloped land. Executive Secretary to contact Fish and Wildlife and code enforcement officer.

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

a. Discussion and approval of changing committee 7 b (Newsletter/Website) to Marketing Committee to include Newsletters, Website and Facebook. (Director Austen).

Council Henion suggested we call the committee Community Outreach committee due to the District doing more of an outreach to the community instead of marketing.

Director Austen made a motion to change the name to Community Outreach Committee. Director Pearcey seconded the motion. Motion passed 5 - 0.

- b. Discussion and approval of the July facebook posts submitted by Director Austen.

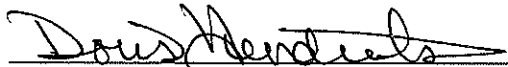
Chairman Caldwell approved this item to be included in the 7 b motion under newsletter/website committee.

- c. Discussion and approval of the medical debt survey presented by Director Austen.

After discussion on the survey Director Austen to revise the survey to have less personal information requested.

- 11. **INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:**
- 12. **PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:**
- 13. **ADJOURNMENT TO CLOSED SESSION:**
- 14. **RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:** Nothing to report currently.
- 15. **ADJOURNMENT:** Meeting Adjourned at 7:34 PM

Minutes prepared and submitted by:



Doris Hendricks, Executive Secretary

Minutes approved by:

Elizabeth Austen, Secretary