

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS MENDOCINO COAST HEALTH CARE DISTRICT

Wednesday, September 29, 2021

6:00 P.M. Open Session

Meeting via Zoom Conference

CONDUCT OF BUSINESS:

1. 6:00 P.M. OPEN SESSION CALL TO ORDER- Ms. Jessica Grinberg, Chair

2. ROLL CALL

Present: McColley, Spring, Redding, Grinberg
Absent: de Vall

3. PUBLIC COMMENTS None

4. APPROVAL OF THE AGENDA Ms. Jessica Grinberg, Chair
Moved by: Redding. Seconded by McColley

Vote:

Redding	Yes
McColley	Yes
Spring	Yes
Grinberg	Yes
de Valle	Absent

5. INFORMATION/ACTION: Hubs and Routes Update: McColley and Spring

Dr. Jennifer Kreger provided background information on the Hubs & Routes program. Maps were shown of the area of service. These are informational and educational maps. She also described how a questionnaire is being used to assess the abilities of community members during various disasters.

Redding asked what the role of the district would be at the time of a crisis. Also asked which organization(s) will be responsible to provide the rescue service during a crisis. Dr. Kreger said the district is providing the tools the rescue teams.

Dr. Kreger has hosted “sign up” events and is planning additional ones.

Motion made by McColley to establish a committee for the purpose working with Hubs and Routes.
Seconded by Spring.

Discussion on the structure of the committee and the needs of the program took place. There was an emphasis on questions regarding the scope of insurance needed for events and for the project.

Vote:

McColley	Yes
Spring	Yes
Redding	Yes
Grinberg	Yes
de Vall	Absent

6. **INFORMATION/ACTION:** Consideration of potential sublease plans of 516 Cypress Drive, Fort Bragg CA. Jessica Grinberg, Chair

Redding asked questions about the 1-4 spaces on the engineering plans of the Crisis Respite Center (CRT) and about inpatient services. Dan from RCS explained those areas will be used for clients needing overnight stays and that overnight stays do not constitute an inpatient status. Patients are in the facility on a volunteer basis and are therefore not considered to be inpatients.

Redding asked about the headcount of 15. Dan explained the headcount includes 4 overnight beds and the daytime services being provided.

Redding asked the city manager about notice to the community. Tabatha responded this has not been done yet. She said the use is “permitted by right” and does not need to go through the usual notice process.

McColley moved to approve the plans presented to the board. Spring seconded

Vote:

Redding	Yes
McColley	Yes
Grinberg	Yes
Spring	Abstain
de Vall	Absent

7. **INFORMATION/ACTION:** Final Review of Assignment and Assumptions Agreement for 721 River Drive, Fort Bragg CA. Jessica Grinberg, Chair

John Redding requested a summary of the key points. Eric Antonini, of JLL, reported this agreement signs the lease of 721 River Drive, the location of the clinic, over to AH. There are five years remaining on the lease. This agreement allows AH to be able to negotiate with the owners of the property over the remainder of the lease and at time of renewal. He and Redding noted that although this agreement is being addressed now, AH has been paying the rent since July 1 of 2020.

Redding moved to accept the Assignment and Assumptions of the lease. McColley seconded.

Vote:

Redding	Yes
McColley	Yes
Grinberg	Yes
Spring	Absent
De Vall	Absent

8. **INFORMATION/ACTION:** AB 361 Resolution, Initial Adoption. Ms. Jessica Grinberg, Chair **TAB 3**

McColley moved to adopt the resolution. Redding seconded

Vote:

McColley	Yes
Redding	Yes
Grinberg	Yes
Spring	Absent
de Vall	Absent

9. **FUTURE AGENDA ITEMS:** Ms. Jessica Grinberg, Chair

Hubs & Routes committee structure. Measure C update. Audit report. CARES audit report.

10. **PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Board of Directors on non-agenda issues. Please state your name for the record. Time is limited to 3 minutes per speaker.

11. **COMMENTS/INFORMATION FROM BOARD OF DIRECTORS**

Redding shared the agenda and the packet may now be found on the mcdh.org website. He is working on the new website to resolve issues and to take control over the content.

McColley shared she feels we have an opportunity to improve communication, posting, collaboration and attendance.

12. **ADJOURNMENT:** Ms. Jessica Grinberg, Chair

Respectfully submitted by:

Jessica Grinberg, Chair
Oct. 23, 2021