

**Meeting of the
EDEN TOWNSHIP HEALTHCARE DISTRICT
COMMUNITY HEALTH ADVISORY COMMITTEE
OPEN SESSION
July 5, 2016
Eden Town Health District - Conference Room
5:30 p.m.**

APPROVED

I. CALL TO ORDER

Committee Vice-Chair Lynch called the meeting to order at 5:31 p.m.

Committee Members Present: Roxann Lewis, District Board Member
Thomas E. Lorentzen, District Board Member
Megan Lynch, Committee Vice-Chair
R.J. Engelhart
Santee Velasquez
Vera Sims

Committee Members Absent: Jennifer Ong, Committee Chair

Staff Present: Dev Mahadevan, Chief Executive Officer
Barbara Adranly, Recorder

Guests: Colette Lee, District Community Health
Education Consultant
Jonnie Banks, District Public Relation
Consultant
One Member of the Public

II. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Member Engelhart.

III. PUBLIC COMMENT

Paul Nguyen introduced himself to the committee and reported on his background. He reported that he was invited by Chair Ong to possibly be a member of the committee.

Vice Chair Lynch also reported on potential member of the committee that currently works at Eden Hospital. She also reported that she will try to get her resume for the committee to consider as a member.

Discussion held regarding having a special meeting of the committee to formally vote on possible new members.

IV. APPROVAL OF PRIOR MEETING MINUTES:

A. May 3, 2016:

MOTION: Motion made by Member Engelhart, seconded by Member Lorentzen, to approve the meeting minutes of May 3, 2016, as presented. The motion carried unanimously.

V. HEALTH EDUCATION SEMINARS - UPDATE:

Jonnie Banks, Public Relations Consultant, reported on upcoming diabetes education seminars which will be held on July 12, 2016, August 9, and September 13, 2016. She also reported on advertising which was done for these upcoming seminars.

Ms. Banks also reported on potential REACH Ashland nutrition classes and possibly partnering with REACH Ashland for youth diabetes and nutrition education event at the REACH Ashland Youth Center. She also reported that the Board approved the budget for the REACH Ashland program.

Discussion held regarding upcoming health education seminars.

VI. COMMUNITY HEALTH FUND – 2016 GRANT CYCLE PRIORITIES:

Barbara Adranly reported on the current District Policy No. 403 regarding the Community Health Fund: Goals and Priorities.

Discussion held regarding District Policy No. 403 and the goals of the Community Health Fund. Discussion also held regarding fourth bullet point of the Goals of the Fund Section of policy and the wording “Ensure access to health care services”.

CHAC recommends changing the wording of fourth bullet point from “Ensure access to health care services” to “Improve/increase access to health care services”.

MOTION: Motion made by Member Velasquez, seconded by Member Engelhart, to recommend to the Board to accept the changes in District Policy No. 403, Community Health Fund: Goals and Priorities, as shown above. The motion carried unanimously.

VII. DISTRICT BOARD STRATEGIC PLANNING MEETING – JULY 21, 2016:

Barbara Adranly reported that the Board of Directors has set a strategic planning meeting of the Board for Thursday, July 21, 2016, and invited all members of the Community Health Advisory Committee to attend. She handed out the second draft of discussion points for the Board planning meeting to the committee and asked the committee for their input on the draft agenda.

Discussion held regarding second draft of discussion points for the Board planning session.

Committee recommends adding the wording “and partnerships with all appropriate entities” to the last bullet point on page 1.

VIII. LEGISLATION TARGETING EDEN HEALTH DISTRICT AB 2471 (QUIRK) & AB 2737 (BONTA):

Discussion held regarding current legislation targeting the District.

Discussion held regarding the LAFCo process.

IX. OTHER BUSINESS:

The next meeting to be held will be on Tuesday, September 6, 2016 at 5:30 p.m. at the Eden Health District, Conference Room.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.

Attest:

Megan Lynch, Vice Chair
Community Health Advisory Committee

Roxann Lewis
District Board Member