

**Meeting of the  
EDEN TOWNSHIP HEALTHCARE DISTRICT  
COMMUNITY HEALTH ADVISORY COMMITTEE  
OPEN SESSION  
March 21, 2017  
Eden Township Healthcare District - Conference Room  
6:00 p.m.**

**APPROVED**

**I. CALL TO ORDER**

Committee Chair Lynch called the meeting to order at 6:00 p.m.

**Committee Members Present:** Megan Lynch, District Board Member and  
Committee Chair  
Thomas E. Lorentzen, District Board Member  
Sandee Velasquez  
Vera Sims  
Paul Nguyen  
Adrienne Sommers  
Chike Udemezue  
Rodica Motoc Fofiu

**Committee Members Absent:** R.J. Engelhart

**Staff Present:** Dev Mahadevan, Chief Executive Officer  
Barbara Adranly, Recorder  
Jonnie Banks, Public Relations Consultant

**Guests:** Dr. Rosanna Mucetti, Deputy Superintendent,  
Educational Services Division  
San Leandro Unified School District  
Anita Waldron, Health Educator, San Leandro  
Unified School District  
Jonnie Banks, District Public Relations  
Consultant  
No Members of the Public

**II. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Member Sims.

**III. APPROVAL OF PRIOR MEETING MINUTES**

**A. February 21, 2017:**

**MOTION: Motion made by Member Sims, seconded by Member Nguyen, to approve the meeting minutes of February 21, 2017, as presented. The motion carried unanimously.**

**IV. PUBLIC COMMENT**

No public comment.

**V. STRATEGIC INITIATIVE – EXPAND COMMUNITY AWARENESS**

**A. Person of the Year Award:**

Member Lorentzen presented a draft Person of the Year Award outline. He reported that he believes the District should do a Person of the Year Award for people who contribute to the community's health and well-being. He requested that the CHAC consider the model presented, discuss this, and bring it back to the District Board for possible approval.

Dev Mahadevan reported that word should be put out asking for nominations and have this once a year.

Discussion held regarding person of the year award and possible publicity needed.

Chair Lynch asked for volunteers for an Ad Hoc Person of the Year CHAC subcommittee.

Members Sims, Nguyen, Sommers, and Motoc Fofiu volunteered for the Ad Hoc Person of the Year CHAC subcommittee.

A special meeting will be called in April for CHAC after the subcommittee has met and can present their outline of the Person of the Year Award.

**MOTION: Motion made by Member Lorentzen, seconded by Member Sommers, to have staff prepare a draft nomination form, for the Ad Hoc Person of the Year CHAC Subcommittee finalize a nomination form and process, and present the Person of the Year Award matter to the District Board for possible ratification. The motion carried unanimously.**

**B. District Public Relations Strategy:**

Dev Mahadevan reported on public relations and survey done in 2012 of the community regarding the District. He reported that at that time it was clear that there were a lot of people in the district who did not know who the District is. He also reported that the District has spent the last four years at health care events to reach out to the public to let them know who the District is and what we do.

Member Lorentzen also reported on public relations items he outlined to make people more aware of the District and what we can do such as the Person of the Year Award, the state of health in the Eden area, health issue of the year, and printed materials.

Chair Lynch asked for volunteers for subcommittee regarding the Person of the Year award. Members Sommers, Sims, Nguyen, and Motoc Fofiu volunteered for Person of the Year subcommittee.

**VI. BARBARA LEE HEALTH CENTER/SAN LEANDRO UNIFIED SCHOOL DISTRICT CONTINUED FUNDING**

Dr. Mucetti and Anita Waldron of the San Leandro Unified School District and Barbara Lee Health Center introduced themselves to the CHAC.

Dr. Mucetti reported that their school district is trying to do good work and are strategic in a two prong approach to remove barriers associated with health and wellness. She presented a Power Point presentation regarding the Barbara Lee Center for Health and Wellness. Dr. Mucetti reported that they have partnered with the City of San Leandro and County of Alameda to build the Barbara Lee Center for Health and Wellness facility in the center of San Leandro directly across from San Leandro High School. Dr. Mucetti and Ms. Waldron Reported on health and wellness for their students and services provided at the Barbara Lee Center for Health and Wellness, which include:

- Educating students to achieve and demonstrate academic excellence;
- Health Center which provides medical, dental, behavioral health counseling, and health education services to students;
- Family Resource Center which provides health care sign ups, social services, and mobile food pantry;
- Wellness Center – removing obstacles to learning;
- Findings from Data – Targeted prevention and intervention services;
- Main Areas of Focus for the Wellness Center – prevention, intervention, and behavioral health;
- Prevention Services – Peer education, health education, fitness and nutrition, and positive youth development;
- Intervention Services – restorative practices, alternatives to discipline, and support groups;

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- Highlight: New Directions in Detention – pilot project has seen 228 students to date;
- Highlight: Stress Management
- Behavioral Health – individual therapy, and group therapy (anger management, anxiety, and grief);
- Next Phase: Targeting community health challenges impacting our students;
- Challenge One: Childhood Obesity;
- Childhood Obesity: Strategy – Educate, Engage, and Sustain
- Challenge Two: Asthma
- Adolescent Asthma Strategy – Expand asthma education and symptom management to secondary students;
- Strengths and Challenges of Barbara Lee Center for Health and Wellness;

They reported that they are seeking partners for the Barbara Lee Center for Health and Wellness and are reaching out the District for a possible partnership. They are reaching out to other past funders to try and get funding which will make up for anticipated cuts in San Leandro School District’s funding, which has supplemented their needs until this fiscal year.

Discussion held regarding Barbara Lee Center for Health and Wellness and services they provide.

Member Lorentzen thanked them for their service. He also reported on political reality of the District. He also reported on his position on health education and literacy. He reported that the City of San Leandro has been adversarial toward the District.

Dr. Mucetti reported on funding by the District of their HEAT program.

Dev Mahadevan reported on meeting he had with Jason Toro and Dr. Mucetti. He reported on peer to peer program which the District has funded with grants in the past. He reported that they are looking for longer term partners rather than just grant funding.

## **VII. OTHER BUSINESS**

The next meeting to be held will be on Tuesday, May 2, 2017 at 6:00 p.m. at the Eden Health District, Conference Room.

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**VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:50 p.m.

**Attest:**

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Megan Lynch  
Community Health Advisory Committee Chair

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Thomas E. Lorentzen  
District Board Member