

**Meeting of the  
EDEN HEALTH DISTRICT  
BOARD OF DIRECTORS  
OPEN SESSION**  
September 20, 2017  
Eden Health District - Conference Room.  
5:30 p.m.

**APPROVED**

**I. CALL TO ORDER**

Chair Lewis called the meeting to order at 5:30 p.m.

**Directors Present:**

Chair Lewis  
Director Friedman  
Director Lorentzen  
Director Gilcrest  
Director Lynch

**Staff Present:**

Michael Mahoney, Chief Executive Officer  
Barbara Adranly, District Clerk  
Michelle Robles, District Accountant

**Guests:**

Jonnie Banks, Public Relations Consultant  
Pam Russo, Executive Director, H.A.R.D.  
Foundation  
Daniel Vasquez, Mia's Dream Project  
Ginny DiMartini, District Director, Supervisor  
Richard Valle's Office  
No members of the public

**II. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Director Lorentzen.

**III. APPROVAL OF THE AGENDA**

**MOTION: Motion made by Director Friedman, seconded by Director Lynch, to approve the Agenda of the September 20, 2017 Board meeting as presented. The motion carried unanimously.**

**IV. APPROVAL OF MINUTES**

**The Open Session Minutes for the regular Board meeting of August 16, 2017 were reviewed.**

**MOTION: Motion made by Director Lorentzen, seconded by Director Lynch, to approve the Open Session Minutes of the August 16, 2017 regular Board meeting, as presented. The motion carried unanimously.**

**V. PUBLIC COMMENT**

No public comment given.

**VI. PUBLIC RELATIONS REPORT:**

Jonnie Banks, Public Relations Consultant, reported on the Fall Festival. She thanked the Board members, CHAC members, and staff that volunteered at the Fall Festival. She also reported on the upcoming education seminars. Ms. Banks also reported on the upcoming FamFest in San Leandro on October 14, 2017. She also gave an update on the pilot internship program with the Eden Area ROP. Ms. Banks reported on the Run to the Dam event on October 29, 2017. She also reported on upcoming ads which will run in the Castro Valley Forum regarding the education seminars, Fun to the Dam, and Person of the Year award.

**VII. DAVIS STREET FAMILY RESOURCES REPORT:**

Chair Lewis reported that the Davis Street Family Resources report is in the board folders. No representative from Davis Street Family Resources was in attendance to present the report.

**VIII. H.A.R.D. – MIA’S DREAM PRESENTATION AND CONTRIBUTION REQUEST:**

Pam Russo, Executive Director, H.A.R.D. Foundation, presented Power Point presentation on the Mia’s Dream All-Inclusive Park Project. She reported that this project is one of many for H.A.R.D. and that the H.A.R.D. Foundation has launched a \$3.5 million capital funding campaign project for the Mia’s Dream All-Inclusive Park Project. Ms. Russo reported that there will be key health programming integrated into the park and the park will be located at the Tennyson Park at the Eden Youth and Family Services area. She also reported that the Silva Pediatric Medical and Dental clinic is also at this site.

Daniel Vasquez reported on his daughter Mia and her health condition. He reported on Challenges, Shame and Isolation; Mia’s Love of the Outdoors; and Vision & Need. Pam Russo reported on percentage of population in Alameda County with

disabilities; percentage of population with disabilities that live in poverty; Elements of Play for All with an important portion being health programming aspect; Mia's Dream Come True All-Inclusive Playground; and Health Partnerships. Ms. Russo also reported that this is an opportunity for the District to become a partner in health on this project.

Daniel Vasquez reported on the Developmental Playgroup at the Mia's Dream facility.

Pam Russo provided a brief project status and funding strategy. She reported that the H.A.R.D. Foundation is requesting \$200,000 over the next two years from the District. She also reported that there is a real need in Hayward for the District's presence for the healthcare portion of this project.

Discussion held regarding the Mia's Dream Project.

Michael Mahoney reported on the healthcare services which will be provided at the site.

Discussion held regarding all-inclusive parks in the Bay Area. Daniel Vasquez reported that there are only two truly all-inclusive parks in the Bay Area, one in Palo Alto and one in Concord.

**MOTION: Motion made by Director Gilcrest, seconded by Director Lynch, to approve contribution to the Mia's Dream Project in the amount of \$200,000 over the next three year or less time period, with funding to be provided in full before the completion of the project. The motion carried unanimously.**

**IX. SPONSORSHIP REQUESTS:**

**A. CASTRO VALLEY SPORTS FOUNDATION – RUN TO THE DAM:**

Chair Lewis reported on the possible Run to the Dam sponsorship.

Michael Mahoney recommended the \$5000.00 sponsorship to be a co-sponsor of the event.

**MOTION: Motion made by Director Lorentzen, seconded by Director Lynch, to approve sponsorship of the Castro Valley Sports Foundation Run to the Dam in the amount of \$5,000.00. The motion carried unanimously.**

**B. FRIENDS OF CHABOT COLLEGE – FOURTH ANNUAL GALA:**

Michael Mahoney reported that he met with former Senator Corbett and the people at Chabot College and reported that all funds would be used for scholarships for the Allied Health Program at Chabot College. He also reported on success of scholarship programs that he has been involved in in the past.

Discussion held regarding possible sponsorship of the Friends of Chabot College.

**MOTION: Motion made by Director Friedman, seconded by Director Lynch, to deny sponsorship of the Friends of Chabot College Fourth Annual Gala. The motion to deny the sponsorship carried by a vote of three (3) yes (Directors Lynch, Friedman, and Lewis) and two (2) no (Directors Lorentzen and Gilcrest).**

**X. COMMUNITY HEALTH ADVISORY COMMITTEE REPORT:**

Michael Mahoney reported that he met with Diana Doyle and regarding the 2017 grant cycle, as well as discussions he had with Ms. Doyle regarding the grant reporting metrics and analytics. He also reported that the CHAC Ad Hoc Subcommittee will be meeting next week regarding the grant reporting metrics and analytics.

**XI. ST. ROSE HOSPITAL AD HOC COMMITTEE REPORT:**

Ginny DeMartini, District Director, Supervisor Valle's office, reported that no meetings have been held recently. She reported that Supervisor Valle is still working on funding and reported on possible inter-governmental transfers.

**XII. FINANCIAL STATEMENTS – AUGUST, 2017:**

Michelle Robles presented the financial statements for the period ending August 31, 2017.

On a cash basis, the District had a cash gain of \$73,480 for the month of August, 2017. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$112,712, San Leandro Medical Arts Building had a cash gain of \$20,006, and the Eden Medical Building had a cash loss of \$60,451. Community Services expenses were \$49,973. The District Office expenses were better than budget by \$10,717, primarily due to unused contingency consulting expense and lower legal fees.

The District had a net loss of \$135,643. The Net Assets of the District were lower on August 31, 2017 by \$1,584,653 compared to June 30, 2017. This was primarily the difference between the depreciation and amortization expense of \$403,865 and the

positive cash flow of \$212,322 for the first two months ending August 31, 2017, coupled with the payment of PAMF's 2<sup>nd</sup> floor Tenant Improvements of \$1,487,337.

Discussion held regarding August, 2017 financial statements.

**MOTION: Motion made by Director Friedman, seconded by Director Lynch, to accept the Financial Statements for August, 2017, as presented. The motion carried unanimously.**

**XIII. CHIEF EXECUTIVE OFFICER MONTHLY REPORT**

Michael Mahoney reported on the Grant Program, San Leandro Medical Arts Building, Eden Medical Building, Dublin Gateway, and Community Engagement. He also reported on attendance by himself and Chair Lewis at the Alameda County mental health services seminar. Mr. Mahoney reported that tomorrow District staff will be meeting with Bayside Realty Partners staff to discuss various issues. He also reported that he is meeting on Tuesday with the CEO of St. Rose Hospital. Mr. Mahoney reported on the ACHD Annual meeting in San Diego. He also reported on his meeting with the City Manager of Hayward.

Discussion held regarding ACHD Annual meeting and services provided by ACHD to districts which no longer operate hospitals.

**XIV. CHAIRMAN'S REPORT:**

Chair Lewis reported on the Fall Festival event.

**XV. CORRESPONDENCE**

No correspondence was reported on.

**XVII. OTHER BUSINESS**

The next meeting to be held will be Wednesday, October 18, 2017 at the Eden Health District, Conference Room.

**XVIII. ADJOURN TO EXECUTIVE SESSION**

The meeting adjourned to Executive Session at 7:05 p.m.

**XIX. REPORT, IF ANY, FROM EXECUTIVE SESSION**

The Board unanimously voted to deny the Claim Against Public Entity filed by June Lehr.

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The Board unanimously voted to deny the Claim Against Public Entity filed by Maria Cornellier.

**XX. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:15 p.m.

**Attest:**

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Roxann Lewis  
Chair, Board of Directors  
Eden Health District

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Charles Gilcrest  
Secretary, Board of Directors  
Eden Health District