

**Meeting of the
EDEN TOWNSHIP HEALTHCARE DISTRICT
COMMUNITY HEALTH ADVISORY COMMITTEE
OPEN SESSION
August 8, 2017
Eden Township Healthcare District - Conference Room
6:00 p.m.**

APPROVED

I. CALL TO ORDER

District Board Chair Lewis called the meeting to order at 6:02 p.m.

Committee Members Present: Thomas E. Lorentzen, District Board Member
Roxann Lewis, District Board Member
R.J. Engelhart
Vera Sims
Paul Nguyen
Adrienne Sommer
Chike Udemezue
Rodica Motoc Fofiu

Committee Members Absent: Megan Lynch, District Board Member and
Committee Chair
Sandee Velasquez

Staff Present: Barbara Adranly, Recorder
Michael P. Mahoney, Chief Executive Officer

Guests: Jonnie Banks, District Public Relations
Consultant
Pam Russo, Executive Director, H.A.R.D.
Foundation
Daniel Vasquez
No Members of the Public

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Member Engelhart.

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF PRIOR MEETING MINUTES

A. June 6, 2017:

Amend minutes to read that Michael P. Mahoney was present at the meeting as a guest.

MOTION: Motion made by Member Engelhart, seconded by Member Sommer, to approve the meeting minutes of June 6, 2017, as amended. The motion carried, with Member Lorentzen abstaining.

V. H.A.R.D. – MIA’S DREAM ALL-INCLUSIVE PARK:

Pam Russo, Executive Director, Hayward Area Recreation & Park District Foundation, and Daniel Vasquez presented Power Point regarding the Mia’s Dream Come True All-Inclusive Playground. They reported on Meet Mia; Challenges...Shame & Isolation; Mia’s Love of the Outdoors; Vision & Need including percentage of Alameda County residents with disabilities, percentage with any disability by City/Place, and percentage in Poverty; Elements of Play...For All; 3D Schematic of Playground; Current Partnerships; Developmental Playgroup at Facilities; Utilizing H.A.R.D. programs at no or low cost; Mia’s Dream Come True from Inception to Reality; and Project Status and Funding Strategy.

Member Lorentzen left meeting at 6:25 p.m.

Discussion held regarding the Mia’s Dream All-Inclusive Park.

Discussion held regarding Hayward Area Park and Recreation District and the areas in the community that they serve.

Discussion held regarding health and wellness benefits of the project for the community and the underserved area that this project represents.

MOTION: Motion made by Member Udemzue, seconded by Member Sommer, to recommend that the presentation of the Mia’s Dream All-Inclusive Park project be given to the District Board to discuss possible partial capital funding of the project by the District. The motion carried unanimously.

VI. STRATEGIC INITIATIVE – EXPAND COMMUNITY AWARENESS

A. Person of the Year Award - Update:

Discussion held regarding Person of the Year timeline.

Michael Mahoney reported that the award can be given in December at the Hayward, San Leandro, and Eden Area Chamber Mixer.

Discussion held regarding having deadline at beginning of November with special meeting in November to review applications, recommendation of award to Board in November, and award presented to winner in December.

VII. COMMUNITY HEALTH FUND – GRANT DATA ANALYTICS

Member Nguyen reported on Eden Health District Community Health Fund Data Acquisition Process Assessment dated August 7, 2017. He reported on Document Overview; Recommendations; Creating Smart Goals for Outcome Measures; San Leandro Boys & Girls Club and Summary; Castro Valley Veterans of Foreign Wars Post 9601 and Summary; East Bay Agency for Children and Summary; Eden I&R and Summary. He also reported that the purpose of the proposal is to start conversations to develop strategy, with the goal to get tangible, verifiable data from grant recipients. Member Nguyen reported that he is proposing the creation of a CHAC Ad Hoc Subcommittee to develop the strategy and data validation methodology.

Discussion held regarding grant reporting and funding cycles.

Discussion held regarding data acquisition process.

MOTION: Motion made by Member Sims, seconded by Member Engelhart, to form an Ad Hoc subcommittee of the CHAC consisting of Members Nguyen, Sommer, and Mahoney. The motion carried unanimously.

VIII. DAVIS STREET 3RD ANNUAL HEALTH FAIR

Barbara Adranly reported that CHAC Members Sommer, Sims, Motoc, Board Chair Roxann Lewis, and Jonnie Banks have volunteered to work at the District's booth at the Davis Street 3rd Annual Health Fair on August 12th and reported on the volunteer schedule.

IX. OTHER BUSINESS

The next meeting to be held will be on Tuesday, November 7, 2017 at 6:00 p.m. at the Eden Health District, Conference Room.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Attest:

Roxann Lewis
District Board Chair

Thomas E. Lorentzen
District Board Member