

**Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION**

November 16, 2022

Due to COVID-19 Pandemic – Held by Zoom Teleconference
5:30 p.m.

APPROVED

I. CALL TO ORDER:

Chair Faria called the meeting to order at 5:31 p.m.

Directors Present: Chair Faria
Director Lewis
Director Hernandez
Director Russo

Directors Absent: Director Galvan

Staff Present: Barbara Adranly, District Clerk
Michelle Robles, Senior Accountant
Mark Friedman, Chief Executive Officer

Guests: Kelly McDoo, City Manager, City of Hayward
Jessica Lobedan, Community Services Manager,
City of Hayward
Jonathan Russell, Chief Strategy & Impact
Officer, Bay Area Community Services
Diana Doyle, Socius Group
James Gillis, Socius Group
Two (2) members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Lewis, seconded by Director Russo, to approve the Agenda of the November 16, 2022, Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of October 19, 2022 Regular Meeting:

The Open Session Minutes for the October 19, 2022, regular meeting were reviewed.

MOTION: Motion made by Director Russo, seconded by Director Lewis, to approve the Open Session Minutes of the regular meeting of October 19, 2022, as presented. The motion carried unanimously.

V. ST. REGIS PROJECT – CITY OF HAYWARD:

Kelly McDoo, City Manager, City of Hayward, introduced herself. She reported on the St. Regis Project.

Jessica Lobedan, Community Services Manager, City of Hayward, presented Power Point regarding the St. Regis Multi-Service Campus Proposed Project Overview. She reported on Presentation Outline; and City Homelessness and Mental Health Response Efforts.

Jonathan Russell, Chief Strategy & Impact Officer, Bay Area Community Services, reported on Bay Area Community Services.

Discussion held regarding 2019 news story regarding the Bay Area Community Services Thunder Road treatment facility.

Jessica Lobedan reported on Behavioral Health Continuum Infrastructure Program; Community Care Expansion Program; and Hayward Applicants.

Jonathan Russell, reported on Project Summary; St. Regis Updated Service Model; and Acquisition Budget without BHCIP Round 3 Funding.

Jessica Lobedan reported on Benefits to Hayward; and St. Regis Next Steps Timeline.

Discussion held regarding the St. Regis Project.

Mark Friedman reported that the St. Regis Project closely aligns with the District's strategic plan regarding mental health and homelessness. He reported that he has reviewed the BACS audit reports and 990 forms and found their financials to be strong.

Diana Doyle, Socius Group, reported that Socius Group is interested in monitoring and follow up regarding the St. Regis Project, as well as the La Familia FQHC-LAL grant.

MOTION: Motion made by Director Russo, seconded by Director Lewis, if immediate funding is needed for the St. Regis Project, to approve a grant in the amount of \$250,000 and have the City of Hayward reimburse these funds to the District once the City of Hayward is by the County of Alameda; or if immediate funding is not needed to direct that the \$250,000 funds the District is owed by the City of Hayward be allocated by the City of Hayward to the St. Regis Project.

ROLL CALL VOTE:

Director Hernandez	-	Yes
Director Lewis	-	Yes
Director Russo	-	Yes
Chair Faria	-	Yes

The motion carried unanimously.

Kelly McDoo reported that she will work with the District's CEO on a formal letter of agreement outlining the terms for the St. Regis Project.

VI. AD HOC GRANT COMMITTEE – COMMUNITY HEALTH FUND 2022
GRANT RECOMMENDATIONS:

Director Hernandez reported on the recommendations from the Ad Hoc Grant Committee and thanked the committee members and staff for their work on this

Mark Friedman reported on discussions he held with Afghan Care regarding their grant application and possible larger funding to this organization.

Director Russo reported that a total of 16 organizations applied and that the District had a grant budget of \$300,000. She thanked the three additional committee members for their participation. She reported on the recommendations from the Ad Hoc Grant Committee and various grant conditions, if any, which were made by the committee. She also reported that each of the organizations approved for grant funding will be encouraged to make a future presentation to the board regarding their organization and the impact of the grant funding they receive. Director Russo reported that these grant recommendations align with the District's grant funding and strategic plan.

Diana Doyle reported that the committee was extremely engaged in the grant funding process and community needs. She reported that this was a solid review process and that all committee members were unanimous on the grant funding recommendations.

Discussion held regarding grant funding schedule and reporting for grants in the amount of \$10,000 and over.

Diana Doyle reported on grant funding requirements, grant reporting requirements, and possible site visits for the organizations who are funded.

Discussion held regarding total grant funding which has been allocated in the District's budget and the overage of total grants which have been funded.

Mark Friedman reported on total grants funded to date and the funds that the District has received this year.

MOTION: Motion made by Director Russo, seconded by Director Hernandez, to approve the Community Health Fund 2022 Grants, as follows:

\$25,000	-	San Leandro Boys & Girls Club
\$ 5,000	-	Castro Valley Veterans of Foreign Wars Post 9601
\$10,000	-	Afghan Care
\$25,000	-	Crisis Support Services of Alameda County
\$25,000	-	Spectrum Community Services
\$25,000	-	SOS Meals on Wheels
\$20,000	-	Eden I&R
\$25,000	-	East Bay Agency for Children
\$25,000	-	Eden United Church of Christ
\$10,000	-	George Marks Childrens House
\$25,000	-	La Clinica de La Raza
\$25,000	-	Davis Street Community Center
\$ 5,000	-	United Seniors of Oakland & Alameda County
\$25,000	-	CALICO
\$25,000	-	Building Futures with Women & Children

ROLL CALL VOTE:

Director Hernandez	-	Yes
Director Lewis	-	Yes
Director Russo	-	Yes
Chair Faria	-	Yes

The motion carried unanimously.

VII. FINANCIAL STATEMENTS - OCTOBER, 2022:

Michelle Robles reported on the financial statements for the month ending October 31, 2022.

On a cash basis, the District had a cash gain of \$146,637 for the month ending October 31, 2022. For the medical office buildings the District owns, Dublin Gateway had a cash gain of \$207,596 and the Eden Medical Building had a cash gain of \$64,255. Community Services expenses were \$31,230. The District Office operating expenses were \$105,929.

The District had a net loss of \$24,048 for October, 2022 and net assets were lower by \$223,718 compared to June 30, 2022.

MOTION: Motion made by Director Lewis, seconded by Director Russo, to accept the October, 2022 financials, as presented.

ROLL CALL VOTE:

Director Hernandez	-	Yes
Director Lewis	-	Yes
Director Russo	-	Yes
Chair Faria	-	Yes

The motion carried unanimously.

VIII. RESOLUTION 449 – AUTHORIZING REMOTE TELECONFERENCE MEETINGS:

Barbara Adranly reported that this resolution is to reauthorize remote teleconference of public board meetings, which is required every 30 days.

MOTION: Motion made by Director Lewis, seconded by Director Russo, to approve Resolution 449, as presented.

ROLL CALL VOTE:

Director Hernandez	-	Yes
Director Lewis	-	Yes
Director Russo	-	Yes
Chair Faria	-	Yes

The motion carried unanimously.

IX. COVID-19 UPDATE:

Mark Friedman reported on the current status of COVID-19. He reported that hospitalizations and deaths have currently been decreasing. He also reported on new variants. Mr. Friedman reported that President Biden has asked Congress for continued testing and vaccination funding. He reported on the BA.5 variant and testing.

X. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported that they hybrid system is ready to go and can meet via the hybrid option at the January, 2023 meeting if needed. He also reported the California State of Emergency regarding Covid which revokes teleconferencing of board meetings expires on February 28, 2023 and that the meeting requirements of the Brown Act will be reinstated effective March 1, 2023.

XI. CHAIR'S REPORT:

Chair Faria reported that she recently saw the Chair of the District referred to as the President and clarified that the position is Chair and not President. She reported that the District's website should be updated to remove the grant application information for this year.

XII. OTHER BUSINESS:

Discussion held regarding the District's Finance Committee.

The next meeting to be held will be Wednesday, January 18, 2023.

XIII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:04 p.m.

Attest:

Mariellen Faria
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District