

**Special Meeting of the
EDEN HEALTH DISTRICT
BOARD OF DIRECTORS
OPEN SESSION
February 11, 2025
In Person & Zoom Hybrid
5:30 p.m.**

APPROVED

I. CALL TO ORDER:

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

Directors Present In Person: Chair Hernandez
Vice Chair Faria
Director Lewis
Director Aranda
Director Jojola Gonsalves

Staff Present: Barbara Adranly, Administrative Services
Manager, District Clerk
Michelle Robles, Director of Finance
Mark Friedman, Chief Executive Officer

Guests: Aaron Ortiz, Chief Executive Officer, La
Familia
Jennifer Ellis, Chief Strategy Officer, La
Familia
Garrett Contreras, Facilities and Safety
Operations, La Familia
Kate Miller, Executive Director, San Leandro
Education Foundation
Olga Rosales Salinas, President and Co-
Founder, The Rosales Sisters'
Scholarship
2 members of the public

II. APPROVAL OF THE AGENDA:

MOTION: Motion made by Director Lewis, seconded by Director Aranda, to approve the Agenda of the February 11, 2025, Special Board meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENT:

No public comment.

IV. CONSENT CALENDAR:

A. Minutes of January 14, 2025 Special Meeting:

The Open Session Minutes for the January 14, 2025 special meeting were reviewed.

MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Faria, to approve the Open Session Minutes of the special meeting of January 14, 2025, as presented. The motion carried unanimously.

V. LA FAMILIA FQHC LOOK-A-LIKE REPORT:

Mark Friedman reported that La Familia is the District's oldest and best partner. He reported that the La Familia's FQHC Look-A-Like clinic is part of the campus at St. Rose Hospital.

Aaron Ortiz, Chief Executive Officer, La Familia, presented Power Point regarding the La Familia FQHC Look-A-Like clinic. He introduced some of the La Familia team. He thanked the District for the partnership with La Familia and the work done during the Covid pandemic. Mr. Ortez reported on the Primary Care Clinic Launch; that their 50 years of caring for the community will now include Primary Care; the La Familia Team; and the Team of Experts. He reported that St. Rose Hospital will get direct referrals from La Familia for hospital services.

Jennifer Ellis, Chief Strategy Officer, La Familia, reported on services which will be designated for vulnerable individuals; integrated behavioral health; culturally responsive services; pre-development work which has been completed, including needs assessment, progress regarding La Familia's compliance with Health Center Program requirements, and development of pro forma and continue to build financial sustainability models, including soliciting additional donations; developments which have been completed including renovate and upgrade site, identify electronic health records system, and work which is in progress on crafting policies and procedures, including Quality Assurance processes; implementation phase and work in progress, including prepare and submit community clinic licensing application, recruit healthcare professionals, and work that has not started yet, and that they are preparing and submitting the Initial Designation FQHC-LAL application; expected launch date between July to September, 2025; Feasibility and Needs; and enhancing their capacity.

Garrett Contreras, Facilities and Safety Operations, La Familia, reported on renovation and upgrades summary; electrical upgrades which have been completed;

plumbing upgrades which have been completed; HVAC upgrades in progress; architect drawings – preparing for renovations and upgrades; and construction layout.

Lengthy discussion held regarding the La Familia Federally Qualified Health Clinic Look-A-Like project, mental health services available, and possible impact of the Federal Executive Orders, funding which has been held back from the Federal Government has impacted La Familia, their vision for the next 10 years, and partnership with St. Rose Hospital.

VI. SPONSORSHIP APPLICATIONS:

A. SAN LEANDRO EDUCATION FOUNDATION:

Kate Miller, Executive Director, San Leandro Education Foundation, reported on the San Leandro Education Foundation’s Spring Fling fundraising event. She reported on the San Leandro Education Foundation services provided to students. She also reported that the fundraising they provide enhances education opportunities for students.

Discussion held regarding the San Leandro Education Foundation’s sponsorship application request.

MOTION: Motion made by Chair Hernandez, seconded by Director Jojola Gonsalves, to approve the San Leandro Education Foundation sponsorship application in the amount of \$1,000. The motion carried unanimously.

B. THE ROSALES SISTERS’ SCHOLARSHIP:

Olga Rosales Salinas, President and Co-Founder, The Rosales Sisters’ Scholarship reported on the 5th Annual RSS Gala fundraising event. She reported on their organization’s start up to support first generation immigrant students. She also reported on the student needs and scholarships they have provided. Ms. Salinas reported that services are provided at Tennyson High School. She reported that they provide financial literacy for students.

Discussion held regarding The Rosales Sisters’ Scholarship’s sponsorship application request.

MOTION: Motion made by Director Jojola Gonsalves, seconded by Director Faria, to approve The Rosales Sisters’ Scholarship sponsorship application in the amount of \$1,000. The motion carried unanimously.

VII. DISTRICT POLICY REVIEW:

A. Policy 401 – Designation and Use of Community Health Grants Fund:

Barbara Adranly reported on District Policy 401. She reported that only change is to the Board Chair’s signature.

Discussion held regarding Policy 401.

MOTION: Motion made by Aranda, seconded by Director Jojola Gonsalves, to approve District Policy 401, as presented. The motion carried unanimously.

B. Policy 403 – Community Health Fund: Goals and Priorities:

Barbara Adranly reported on District Policy 403. She reported that only change at this time is to the Board Chair’s signature. She reported that the Goals of the Fund Section on page 1 of the policy can be reviewed and possibly changed at the upcoming Strategic Planning meeting on March 14, 2025.

Item tabled for discussion at the March 14, 2025 special board meeting and strategic planning session.

C. Policy 404 – Community Health Fund: Administration:

Barbara Adranly reported on District Policy 404. She reported that only change is to the Board Chair’s signature.

Discussion held regarding Policy 404.

Item tabled for discussion at the March 14, 2025 special board meeting and strategic planning session.

VIII. RESOLUTION NO. 454:

Barbara Adranly reported that by law the Board may increase the amount of compensation to Board Members for attending meetings by no more than 5% for each calendar year following the operative date of the last adjustment. She reported that a Resolution must be enacted to increase the amount of Board Member compensation. She also reported that since the District’s formation the Board Members compensation was set at \$100.00 per meeting. Ms. Adranly reported that a 5% increase would set the amount of Board Member compensation to \$105.00 per Board meeting, not to exceed 6 meetings in a calendar month. She reported that the increase in compensation of the Board Members would become effective upon adoption of the Resolution.

Discussion held regarding Resolution No. 454.

No vote taken on Resolution No. 454.

IX. CHIEF EXECUTIVE OFFICER REPORT:

Mark Friedman reported on the progress of the District's 2024 annual report.

X. CHAIR'S REPORT:

Chair Hernandez reported on the Ad Hoc Committees and Board Member assignments to the Ad Hoc Committees.

Barbara Adranly reported that Chair Hernandez reported that he would like to get a subscription for Adobe Acrobat and asked if any other board members would like to also have a subscription. She reported that the Adobe Acrobat Standard version would be \$12.99 per month.

XI. OTHER BUSINESS:

Barbara Adranly reported on the registration for the 34th Annual Alameda County Special Districts Association dinner. She reported that if any board members would like to attend who has not already signed up for, to please let Barbara know before the reservation deadline on February 28, 2025.

Director Faria reported that the District has been awarded a Community Spirit Award from FESCO, which will be presented to the District at the FESCO Shuffle event on June 14, 2025 at Moreau Catholic High School in Hayward at approximately 10:00 a.m.

The next meeting to be held will be a special meeting and Strategic Planning meeting on Friday, March 14, 2025 from 10:00 a.m. to 1:00 p.m.

XII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:17 p.m.

Attest:

Ed Hernandez
Chair, Board of Directors
Eden Health District

Roxann Lewis
Secretary, Board of Directors
Eden Health District