

**MINUTES OF THE APRIL 21, 2021 MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

1) CALL TO ORDER

Director Hempel called the meeting to order at 5:00 PM via Zoom virtual meeting.

PRESENT (VIDEO CONFERENCE CALL)

Elece Hempel, Director

Crista Nelson, Director

Gabriella Ambrosi, Director

Jeffrey Tobias, MD, Director

Brian Dufour, Director

STAFF PRESENT (VIDEO CONFERENCE CALL)

Ramona Faith, CEO, PHCD

Andrew Koblick, Controller, PHCD

Ty Mooney, Board Clerk, PHCD

CALL FOR CONFLICT

Director Hempel called for conflict. There was none.

1) MISSION AND VISION

Director Ambrosi read the mission and vision of the Petaluma Health Care District.

The mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships, and education.

The Petaluma Health Care District envisions a healthy community and equitable access to health and wellness services for all.

2) CONSENT CALENDAR

A MOTION was made by Director Ambrosi and seconded by Director Tobias to approve the April 21, 2021 agenda, approve the February 28, 2021 Financials, and approve the March 24, 2021 Regular Board Meeting Minutes. The motion was passed by a vote of 5 ayes (Directors Nelson, Ambrosi, Hempel, Dufour, and Tobias) and 0 noes.

3) PUBLIC COMMENTS ON NON-AGENIZED ITEMS

There were none.

4) 52 WAYS TO BE A BETTER BOARD

Director Hempel summarized chapters 7 and 8 of Brent Ives, *Fifty-Two Ways to Be a Better Board*.

5) ADMINISTRATIVE REPORTS

CEO Report

ACHD is applying to receive Federal Covid Relief Funding in the amount of \$32,550,000 which if awarded would be allocated to special districts in California to be spent through 2024. More information to come.

At the 4/13/21 CHIPA meeting the team hosted a conversation about creating a safe space for authentic dialog. More information is attached in the minutes.

Ms. Faith reminded the board that it is time for another board self-governance assessment. Ms. Faith suggested two options, either the board should hold space in a future meeting for this discussion or the District can have the Walker Company hold an assessment, this is a member service through ACHD and would come at no additional cost. Director Tobias and Director Dufour suggested the board holds space in a future meeting for discussion on self-assessment.

Ms. Mooney provided an overview on the May Your Health Move Forward: Petaluma Walking Day Reimagined event. This event is put on by the Petaluma Health Care District in partnership with the City of Petaluma and it spans the entire month of May. Southern Sonoma County residents are encouraged to make a renewed commitment to going outside, being mindful, and making healthy decisions throughout the month of May and beyond. Community members can engage through social media via the PHCD Facebook page and the Petaluma Parks and Recreation Facebook page where daily tips and guidance will be posted. There is also an option to sign up for the newsletter that goes out weekly with event updates. The link for that is on the bottom of the Facebook page.

6) COVID FAMILY SUPPORT

Ms. Hempel omitted her vote due to her ties with Petaluma People Services.

Megan Kelly, Petaluma People Services, presented for the board. The presentation shared the need scholarship funding to support Petaluma families with school-based after-school childcare for grades K-6. The shift to a hybrid model poses an even greater need for childcare. The cost-prohibitive nature of quality childcare programming has forced many of our families to make impossible decisions between employment and staying home to care for their children. Petaluma People Services asked the Petaluma Health Care District to match their \$40,000 grant in support of this effort. The cost of providing scholarships for the remainder of the academic school year is anticipated to be \$160,000. This means the program would still need another \$80,000 to meet the need and available slots for childcare. Petaluma People Services would continue to seek the remaining funds from business and community leaders, individuals, and families in the form of donations.

A MOTION was made by Director Ambrosi and seconded by Director Nelson to approve the \$40,000 funding request from Petaluma People Services. The motion was passed by a vote of 4 ayes (Directors Ambrosi, Nelson, Dufour, and Tobias) and 0 noes.

Director Dufour called for public comment, there was none.

7) PETALUMA VALLEY HOSPITAL CAPITAL CAMPAIGN

Brett Shinn, Development Manager at Petaluma Valley Hospital and Dr. Anusuya Mokashi, MD Chief of Radiology at Petaluma Valley Hospital presented to the board a request for \$750,000 donation for the purchase of a new CT scanner. The CT scanner costs a total of \$3 million dollars of which the Petaluma Valley Hospital Foundation has committed to donate half, or \$1.5 million. The proposition is that PHCD donates \$750,000 and Providence will challenge the community to donate the remaining \$750,000 required.

Director Tobias inquired why Providence does not utilize the funding would consider spending the funding that they committed to capital investment in the sale Petaluma Valley Hospital contract from PHCD to PVH to purchase the CT scanner.

Mr. Spees agreed with Director Tobias. Capital commitment came as part of the value that was negotiated with the district and part of what was considered by the consultants in determining that the transaction was fair market value. This may get complex if the District contributed to the capital. If the board did decide to find this it would be important for them to get an agreement that this capital investment is not counted against the legal capital commitment made by Providence as part of the transaction.

Director Hempel agreed with Director Tobias and Mr. Spees comments. Ms. Faith recommended that the board review the contract before making any decision.

Director Hempel invited Mr. Shinn and Ms. Mokashi to the next board meeting to share the community funding roll out plan and how Petaluma Valley Hospital plans to raise \$750,000 from the community in their 12-month campaign. Director Tobias added that he would like to see other options the District may have if they chose to support the efforts at a lower level.

8) PETALUMA HEALTH FOUNDATION

Director Dufour and Director Nelson proposed a few foundation questions to the board regarding the foundation's role, differences from the District and how funding will be determined.

The board agreed that the Foundations role in the community starts with granting funds to the community. The differences between the District and Foundation are the foundation will have the ability to apply for large collaborative grants and seek matching dollars to multiply dollars. The District, with the help of the financial advisor will determine how to best maximize the funding and make a sustainable plan so the foundation and District have money for years to come. As the foundation evolves the board envisions the possibility for the foundation to serve in other ways including:

- being a fiscal sponsor for small startup nonprofits
- offering classes and education to nonprofits
- becoming a hub/ resource to nonprofits to congregate and work through challenges.
- collecting money for South Sonoma County through fundraising efforts

Additional questions:

- What is the value of remaining a special district? Would it make more sense to operate only in the foundation?

9) FINANCIAL SUSTAINABILITY

Mr. Koblick reported that the Finance and Business Development Committee met on April 13th to review the portfolio which still has \$55.4 million. During the month of April, the committee transferred \$363,000 in the Vanguard fund from Exchange Bank to Schwab which will save the District about \$900 in fees over the next year. LAEF also made \$51,000 the last quarter.

RFP

On April 1st, the District mailed out RFP information to 11 companies. Of those companies 8 have expressed interest in responding to the RFP. The RFP was also posted on relevant websites.

Update on the Move

The landlord has given additional time at no additional cost for the District to vacate the current building.

Business Development

Mr. Spees reported on a few opportunities for the District Business Development Plan:

- Sober Living Facility – low-risk endeavor and a high community need
- A facility with beds for Homeless – low risk endeavor and a high community need
- PACE, Programs of All Inclusive Care for the Elderly – higher risk endeavor that may have partnership opportunities with the Petaluma Health Center.
- Women’s Health Care Center – would need to be approved by NorCal HealthConnect if anticipated to build in the next 5 years.
- Cosmetic Surgeon’s Facility
- Purchasing an old hotel or motel to make Senior Housing.
- Land Swap or sale and repurchase.

10) YOUTHTRUTH SURVEY: LEADING THROUGH LISTENING – STUDENT & COMPANY VOICES

Ms. Faith shared the YouthTruth survey results, available [HERE](#). The YouthTruth survey gives insight to the experiences of local teens, families, and teachers over the last year. The results show nearly half of the youth surveyed feel anxiety, stress, and depression. For more information visit <https://youthtruthsurvey.org/>.

11) INFORMATIONAL ITEMS

Including Social Responsibility in Investment Program on May 13th

14) ADJOURN

Director Hempel adjourned the meeting at 8:09 PM.

Submitted by Director Gabriella Ambrosi, Secretary PHCD

Recorded by Ty Mooney, Board Clerk PHCD



PETALUMA PEOPLE
SERVICES CENTER

CHILDCARE FUNDING

COMING TOGETHER TO SUPPORT ALL FAMILIES WHO
NEED CHILDCARE IN PETALUMA SCHOOLS



UCLC

- IN THE FALL OF 2020, UNITED COMMUNITY LEARNING COALITION (UCLC) WAS FORMED TO SUPPORT THE FAMILIES OF PETALUMA WITH CHILDCARE DURING DISTANCE LEARNING
- WE RAISED \$14,000 TO SUPPORT 30 CHILDREN IN CHILDCARE DURING DISTANCE LEARNING



UCLC PARTNERS

- PETALUMA PEOPLE SERVICES CENTER
- TIDE: TEAM FOR INCLUDIVITY, DIVERSITY AND EQUITY
- PPSC MENTOR ME
- MCDOWELL FAMILY RESOURCE CENTER
- NORTH BAY LGBTQI FAMILIES
- PETALUMA HEALTH CENTER
- PETALUMA HEALTH CARE DISTRICT

2020-2021 DISTANCE LEARNING



HOME

Students participated in Distance Learning from home, under the supervision of their parents



PCS LEARNING HUBS

A small number of students participated in Distance Learning on campus, under the supervision of classified staff, from 8:00-2:00 daily



CHILDCARE FACILITIES

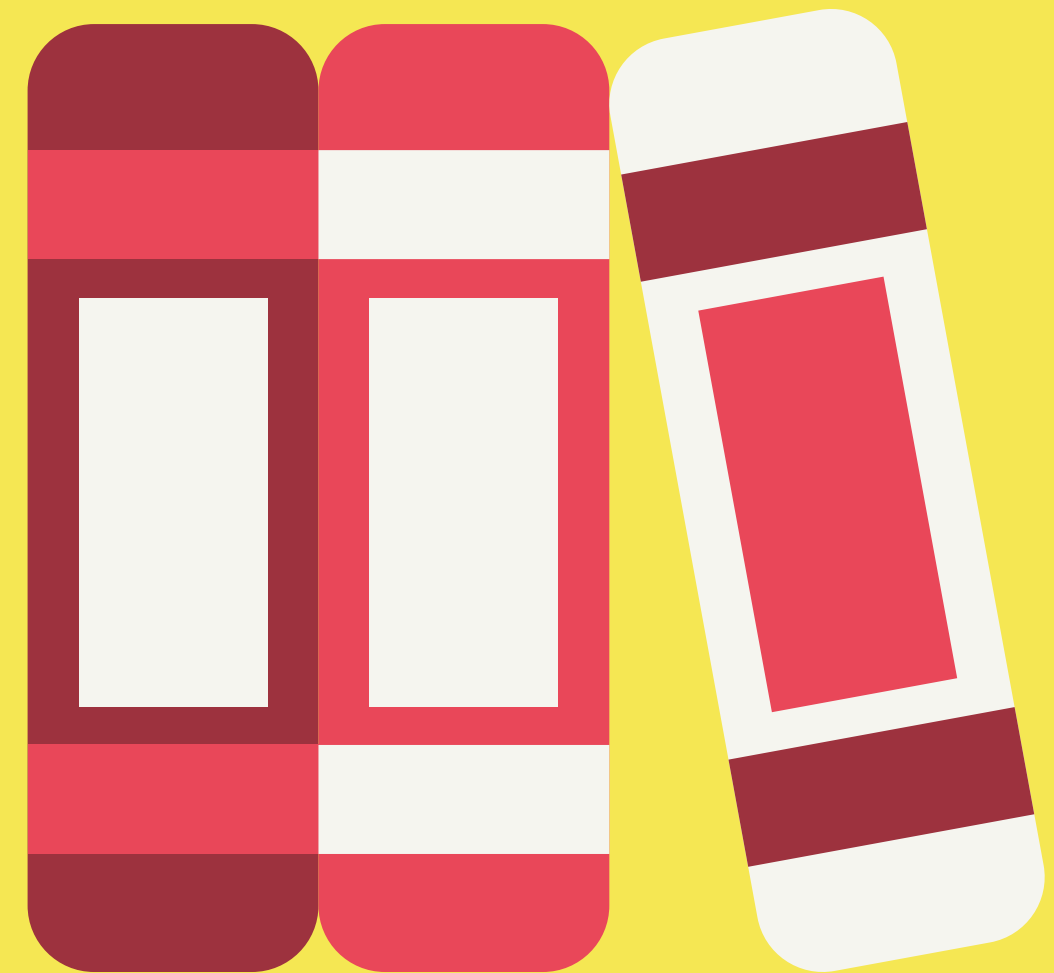
Students participated in Distance Learning from on-campus childcare facilities

HYBRID LEARNING MODEL

STUDENTS STARTED IN THE HYBRID LEARNING MODEL ON APRIL 12TH

STUDENTS ATTEND SCHOOL IN THE AM/PM MODEL FOR ABOUT 3 HOURS, M-T-TH-F, AND PARTICIPATE IN DISTANCE LEARNING ON WEDNESDAYS FROM 8:30-9:00

SOME STUDENTS HAVE OPTED TO STAY IN THE DISTANCE LEARNING MODEL FOR THE REMAINDER OF THE SCHOOL YEAR



CHILDCARE FACILITIES

PCS: EACH PCS SCHOOL HAS AN ON-CAMPUS CHILDCARE FACILITY.

BOYS AND GIRLS CLUB MAIN CAMPUS: THIS FACILITY IS OPEN TO ALL PETALUMA CHILDREN

COSTS: COSTS BETWEEN FACILITIES VARY FROM \$60-\$225/WEEK, THIS IS A HUGE IMPACT ON FAMILIES (STUDENTS AT MCDOWELL AND MCKINELY HAVE 100% OF THEIR COSTS COVERED BY THE DISTRICT)



FUNDING PROPOSAL

GOAL: TO PROVIDE FINANCIAL SUPPORT, ON A SLIDING SCALE BASIS, TO EVERY PETALUMA FAMILY WITH CHILDREN IN SCHOOL-BASED CHILD CARE



- PPSC Secured a \$40,0000 grant to support this effort
- We are asking the community to support Petaluma children by donating \$40,000
- We are requesting that the Petaluma Health Care District allocates \$40,000 to match these efforts



TIME IS OF THE ESSENCE

Hybrid Instruction began on April 12th, with 8 weeks remaining in the school year

We would like to announce this partnership ASAP so that families that are choosing between their livelihoods and their children can have relief

We need the community's support to make this vision a reality. Please help us in spreading the word!



PETALUMA PEOPLE
SERVICES CENTER

QUESTIONS

