

AGENDA

Petaluma Health Care District Board of Directors

Regular Board Meeting

Date: Wednesday, May 19, 2021

Time: **5:00 pm**

Virtual Meeting via Zoom (instructions on how to join below)

Due to the COVID-19 pandemic and the California Governor issuing an executive order suspending certain portions of the Brown Act PHCD Board Meetings are conducted as virtual meetings. The Petaluma Health Care District Board Meeting for Wednesday, May 19, 2021 will begin at 5:00 p.m. Please refer to the agenda on specific times for closed and open sessions.

- **Members of the public can observe or participate in the virtual meeting by:**

Clicking on the following Zoom link to join the virtual meeting: <https://zoom.us/j/95365823940> | Webinar ID: 953 6582 3940

Or join by telephone: 1-669-900-9128, Webinar ID: 953 6582 3940

- Public wanting to address the Board during *public comments on non-agenized or closed session items* can do so by joining the virtual meeting using the Zoom link above at 5:00 p.m., prior to the Board of Directors going into closed session.
- Public who cannot participate in the open public session but want to provide public input can email their comment to rfaith@phcd.org by **May 18th by 3:00 p.m.** and the comment will be read out loud during the open meeting. There will be 3 minutes allowed per public comment.

Meeting Roles:

Elece Hempel, President

Ty Mooney, Administrative Services

Leader

Recorder

MISSION	<i>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.</i>
VISION	<i>The Petaluma Health Care District envisions a healthy community and equitable access to health and wellness services for all.</i>
COMMUNICATION NORMS	<ol style="list-style-type: none">1. All communication will be accurate and brief2. Board and staff will actively listen and respond honestly and respectfully3. Always check your assumptions

4. Apply these principles at each Board meeting

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person. The Board is scheduled to receive no more than 15 minutes of public comments in total unless the Board approves a longer period. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item. The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are typically held on the third Wednesday of each month starting at 5:00 PM unless otherwise noticed. Copies of agendas and approved minutes are available on the PHCD website, www.phcd.org.

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 		Elece Hempel, Board President
	2. CONSENT CALENDAR The following items are considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none"> • Approval of April 21, 2021 PHCD Board Meeting Minutes • Approval of March 31, 2021 Financial Statements 	Motion and Action	Elece Hempel, Board President
	3. PUBLIC COMMENTS (non-agenda items)	Informational	
	4. BOARD COMMENTS <ul style="list-style-type: none"> • <i>52 Ways to be a Better Board – Chapters 9 & 10</i> 	Informational	Brian Dufour, Director-at-Large
COMMUNITY HEALTH	5. SPECIALIZED ASSISTANCE FOR EVERYONE (S.A.F.E.) PROGRAM	Informational/ Discussion	Ken Savano, Chief PPD

STRATEGIC PLAN	6. NORCAL HEALTH CONNECT QUARTERLY REPORT REQUIREMENTS	Informational/ Discussion	Ramona Faith, CEO Darian Harris, VP Operations PVH/Healdsburg
	7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> • Presidents Report <ul style="list-style-type: none"> ○ Extend CEO contract • CEO Report <ul style="list-style-type: none"> ○ ACHD Update ○ Portrait of Sonoma ○ Staffing Changes/Restructuring ○ Grant Opportunities <ul style="list-style-type: none"> - No Wrong Door Community Infrastructure Grant - Community Health Workers (CHW) for COVID Response Grant • District News Articles/ Ads <p><i>Public Comments</i></p>	Discussion/ Action	Elece Hempel, Board President Ramona Faith, CEO
FINANCIAL SUSTAINABILITY	8. FINANCIAL SUSTAINABILITY <ul style="list-style-type: none"> • Finance Committee Minutes May 10, 2021 • RFP Process Update • Business Development • Draft District FY21/22 Annual Budget <p><i>Public Comments</i></p>	Discussion/ Action	Andrew Koblick, Controller Jeffery Tobias, Treasurer Jonathan Spees, Consultant
COMMUNITY HEALTH	9. COMMUNITY FOUNDATION SONOMA COUNTY PRESENTATION <ul style="list-style-type: none"> • Foundation Structure • Opportunities for Collaboration and Leveraging Community Dollars. 	Informational/ Discussion	Elizabeth Brown, President & CEO Community Foundation Sonoma County
STRATEGIC PLAN	10. PROPOSED NAME CHANGE FOR PETALUMA HEALTH CARE DISTRICT <ul style="list-style-type: none"> • Petaluma Health District • Southern Sonoma County Health District <p><i>Public Comments</i></p>	Discussion/ Action	Ramona Faith, CEO

<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>11. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Event <ul style="list-style-type: none"> ○ May Your Health Move Forward: Petaluma Walking Day Reimagined – the entire month of May ○ City Community Ad Hoc Advisory Committee on Equity, Diversity, and Inclusion – Third Tuesday 6-9pm ○ Maternal Mental Health: Addressing the impact of ACEs, Toxic Stress, and Intergenerational Trauma – May 19th & 20th 9-11am ○ CHIPA Mental Health Work Group – May 20th 12-1:30pm ○ Santa Rosa JC Petaluma Campus Virtual Fundraiser – June 3rd 5pm ○ Health Action: In Lak Ech: Centering Community and Cultural Wealth in Sonoma County to Eradicate Racial Inequity – June 4th 8-12pm ○ ACHD Annual Meeting – September 22-24th • Next Board Meeting <ul style="list-style-type: none"> ○ Special Board Meeting June 1, 2021 • Articles of Interest/Letters 	<p>Informational</p>	<p>Ramona Faith, CEO</p>
	<p>12. PLUS/ DELTA/</p>		<p>Elece Hempel, Board President</p>
	<p>13. ADJOURN</p>		<p>Elece Hempel, Board President</p>

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
<p>Donald J. Bouey Bouey & Black LLP</p>	<p>1615 Bonanza Street, Suite 305 Walnut Creek, CA 94596</p>
<p>Jonathan J. Spees Marine Street Consulting, LLC</p>	<p>930 S. Biron Drive Wisconsin Rapids, WI 54494</p>