

**MINUTES OF STUDY SESSION MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
December 6, 2016
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<u>Directors Present</u> Director Faro Director Griffin Director Hickey Director Kane Director Shefren	<u>Directors Excused</u>	<u>Also Present</u> Mr. Michelson, CEO Ms. Johnson, Recorder
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1. Call to Order

By: President Faro
Time: 9:00 AM

2. Public Comment/Non-Agenda Items

President Faro asked if there was public comment and there was none.

Mr. Michelson stated that the purpose of today's meeting is to review the District's financial commitments for 2017-2020; review the progress of current goals; insure that the board and staff understand of our community and its health needs; discuss the direction of the next strategic plan; insure that board members have a good understanding of the healthy schools initiative and give direction to staff on moving forward.

Financial Commitments:

It is assumed that that the District's tax income will increase by approximately 5% each year. Adding our current commitments to programs that may be funded again, the District will have approximately \$3.3 million available for new grants and programs in fiscal year 2017-18. The Board expressed interest in the new Middlefield Junction project partnering with the city and county. Mr. Michelson will arrange for a presentation to the Board at the April meeting.

Director Shefren asked that it be made clear to the taxpayers that it is the District's intent to pay for administrative expenses out of reserves and other non-tax income.

Health Data:

Mr. Michelson reported that the District hired ASR to work with District zip codes and compile the demographics and health indicators to provide a better vision of health needs within our district instead of just relying on the County Needs Assessment. The study will also be provided to the Community Grants Committee as a guide to needed services.

Strategic Plan:

The next update of the current strategic plan will be presented at the February meeting and in the meantime, Directors Kane and Shefren will begin working with staff on a new plan.

Healthy Schools Initiative:

Ms. Kurtzman provided an overview of the Healthy Schools Initiative and the challenges of pre-schools and charter schools within the eight school districts with which we partner.

The Board would like to hear from representatives of both the charter schools and the public schools to understand how this growing movement is impacting the health and well-being of the students

Director Griffin and Ms. Kurtzman have been meeting with school nurse representatives to consider various options to help alleviate the school nursing shortage. A presentation will be brought to the Board at a later date.

Ms. Kurtzman also noted that the District does not support many services for 0-5 or 18-25 population. We will begin to look to influence the youngest age possible and that may mean more pre-school programming. Additionally, staff will investigate the health needs of the 18-25 population and see how we can partner with places like Cañada College to provide support.

Community Grants Program:

We will continue with the current \$2.1 million budget as our guideline but after assessing the amount requested through the normal process, the committee may come back to the Board for additional funds. Nonprofits will be encouraged to partner to provide health-related services.

4. Adjourn

Motion: At 2:20 PM adjourn meeting.

By: Director Kane

Seconded by: Director Faro

Vote: 5-0

Motion Passed

The next regular meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, December 7, 2016, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,



Kim Griffin
Secretary