



Agenda Packet
Corning Healthcare District
Meeting of the Board of Directors
Tuesday October 18, 2022

CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT BOARD MEETING

Tuesday October 18, 2022

Corning Healthcare District Campus
275 Solano Street

Video and Phone Conferencing Available
Meeting Inquiries (530) 824-5451

Assistance for those with disabilities and those who wish to participate via teleconferencing; If you have a disability or wish to join remotely and need accommodation to participate in the meeting, please call Tina E Hale, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

CALL TO ORDER: 6:00 pm

ROLL CALL: Directors: Yvonne Boles, Valanne Cardenas, Lilia Rodriguez, Ross Turner and Pat Hunn
District Manager: Tina E Hale

ALSO PRESENT: District Counsel: Thomas Andrews, Maintenance Supervisor: Mike Smith

PLEDGE OF ALLEGIANCE:

INVITATION TO PUBLIC TO ADDRESS BOARD:

If there is anyone in the audience wishing to speak on items not already set on the Agenda, please state your name, and briefly identify the matter you wish to have placed on the Agenda. The Directors will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to discuss the issue. The law prohibits the Directors from taking formal action on the issue, however, it can be placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

ADOPTION OF AGENDA:

ADOPTION OF MINUTES: September 20, 2022 Meeting Minutes

ADOPTION OF FINANCIAL REPORT:

POSTED Thursday, October 13, 2022

PRESIDENT'S REPORT:

COMMENTS AND REPORTS FROM DIRECTORS:

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

Report on the Olive Festival and Corning in the Evening

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT:

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

Report from Ruby Rodriguez of Adventist Health Corning Health Clinic

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

Report from Delcie Strahan of Mercy Foundation North on the progress of the new ambulance

REGULAR AGENDA:

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNING HEALTHCARE DISTRICT

-TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES SUBLEASE TO EMPOWER TEHAMA

-ACQUISITION OF SOLAR POWER

COMMENTS FROM DISTRICT COUNSEL:

ADJOURNMENT:

INVITATION TO JOIN THE 10-18-22 MEETING OF THE BOARD VIA TELECONFERENCE:

Tina E Hale is inviting you to a scheduled Zoom meeting.

Topic: Corning Healthcare District Board Meeting

Time: Oct 18, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89304076083?pwd=M0JPYmtZaHhIT0dOWUNKZ0xuWWx6Zz09>

Meeting ID: 893 0407 6083

Passcode: 644054

One tap mobile

+16699009128,,89304076083#,,,,*644054# US (San Jose)

+16694449171,,89304076083#,,,,*644054# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

Meeting ID: 893 0407 6083

Passcode: 644054

Find your local number: <https://us02web.zoom.us/j/89304076083?pwd=M0JPYmtZaHhIT0dOWUNKZ0xuWWx6Zz09>

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all members of the Board. Such records shall be available at the District office located at 275 Solano Street, Corning California. This institute is an equal opportunity provider, and employer.

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 20, 2022
275 SOLANO STREET CONFERENCE ROOM
MEUSER BUILDING, CHD CAMPUS
VIDEO CONFERENCING**

CALL TO ORDER: 6:00 pm

ROLL CALL: **Directors:** Valanne Cardenas, Pat Hunn and Ross Turner present.
Yvonne Boles and Lilia Rodriguez absent.

ALSO PRESENT: Maintenance Supervisor Mike Smith. District Counsel Thomas Andrews present via teleconference.

DISTRICT MANAGER: Tina E Hale present.

PLEDGE OF ALLEGIANCE: The pledge was given.

INVITATION TO PUBLIC TO ADDRESS BOARD: No public in attendance

ADOPTION OF AGENDA: A motion was made by Director Hunn to adopt the agenda as presented.
A second was made by Director Cardenas. The motion was approved unanimously.

MINUTES: A motion was made by Director Hunn to adopt the minutes from the previous meetings held on August 16, 2022. A second was made by Director Cardenas. The motion was approved unanimously.

FINANCIAL REPORT: A motion was made by Director Turner to adopt the financial reports for August 2022.
A second was made by Director Cardenas. The motion was approved unanimously.

PRESIDENT'S REPORT: President Boles was absent. Director Turner presided over the meeting.

DIRECTOR'S REPORT: Director Turner commented on the clarity and accuracy of the district's financial report. He recognized the efforts of the District Manager to maintain a strong fiscal status throughout our major projects.

DISTRICT MANAGER: Tina Hale reported that CHD will be giving away "Think Pink" gift bags at the Corning Olive Festival. We will also be hosting "Corning in the Evening" on October 13th. Our annual audit is underway. The initial field work is complete, and we are waiting for the auditor's final report.

COMMENTS AND REPORTS FROM MAINTENANCE DEPARTMENT: Mike Smith reported that the irrigation system is now running properly. He has been working on the final touches on the maintenance building.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:
Adventist Health Clinic cancelled their presentations.

REGULAR AGENDA:

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNING HEALTHCARE DISTRICT

A motion was made by Director Hunn to adopt RESOLUTION NO. 9-20-22, waive reading and adopt by title. A second was made by Director Cardenas. The motion was approved unanimously.

-ACQUISITION OF SOLAR POWER

Initial discussion to bring solar power to the CHD campus was started. We will continue to research and contact experts to bring information to future meetings.

-BUDGET PAGE CORRECTION

A correction has been made to the date line on the 2022-2023 Phased Cash Budget to accurately reflect the date.

COMMENTS FROM DISTRICT COUNSEL: Attorney Andrews had no comment at this time.

ADJOURNMENT: 6:34 PM



Tina E Hale
District Manager

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**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday October 18, 2022
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

September 2022 Financial Report

Corning Healthcare District
P L Budget 2021-2022

	K	L	M	N	O
1	Month	Sep Budget 22	Sep Actual 22	YTD Budget	YTD Actual
2	CD interest Income	\$375.00	\$521.18	\$375.00	\$1,101.37
3	Checking Interest income	\$4.00	\$2.23	\$12.00	\$7.88
4	Rental Income	\$19,918.00	\$19,059.90	\$59,754.00	\$57,197.16
5	Other Income	\$3,295.00	\$0.00	\$9,295.00	\$0.00
6	Assessment Income	\$0.00	\$0.00	\$16,500.00	\$16,533.37
7	Total Income	\$23,592.00	\$19,583.31	\$85,936.00	\$74,839.78
8					
9	Payroll Expenses	\$14,750.00	\$14,336.95	\$44,250.00	\$43,580.61
10	Health Insurance	\$4,808.00	\$4,429.70	\$14,424.00	\$13,289.10
11	Workmans comp	\$0.00	\$0.00	\$8,150.00	\$8,149.11
12	Training	\$0.00	\$0.00	\$1,000.00	\$0.00
13	Total Employee Expense	\$19,558.00	\$18,766.65	\$67,824.00	\$65,018.82
14					
15	Public Education Material	\$300.00	\$401.99	\$900.00	\$967.72
16	Admin Legal	\$1,333.00	\$405.00	\$3,999.00	\$3,285.00
17	Stipend	\$250.00	\$100.00	\$750.00	\$500.00
18	Office Supplies	\$400.00	\$26.99	\$1,200.00	\$552.37
19	Advertising	\$300.00	\$0.00	\$1,200.00	\$789.00
20	Audit	\$11,000.00	\$0.00	\$11,000.00	\$0.00
21	Election	\$6,500.00	\$0.00	\$13,000.00	\$0.00
22	Admin Other	\$2,900.00	\$671.28	\$9,900.00	\$1,574.82
23	Total Admin Expenses	\$22,983.00	\$1,605.26	\$41,949.00	\$7,668.91
24					
25	Electric Utility	\$4,500.00	\$4,301.66	\$12,900.00	\$11,411.84
26	Water	\$500.00	\$631.86	\$1,500.00	\$1,932.75
27	Telecom	\$1,190.00	\$1,302.04	\$3,570.00	\$3,759.83
28	Garbage	\$250.00	\$241.54	\$750.00	\$749.68
29	Maintenance & Repair	\$2,000.00	\$642.09	\$6,000.00	\$2,181.27
30	Outside Services	\$5,433.00	\$5,799.60	\$16,299.00	\$14,550.32
31	Special Projects	\$1,667.00	\$0.00	\$5,001.00	\$0.00
32	Fire & Liability Insurance	\$0.00	\$0.00	\$25,000.00	\$24,947.56
33	Total Facility Expense	\$15,540.00	\$12,918.79	\$71,020.00	\$59,533.25
34					
35	Total Expense	\$58,081.00	\$33,290.70	\$180,793.00	\$132,220.98
36					
37	Operating Profit	-\$34,489.00	-\$13,707.39	-\$94,857.00	-\$57,381.20
38					
39	USDA Interest	\$0.00	\$0.00	\$27,164.00	\$27,163.87
40					
41	Net Profit	-\$34,489.00	-\$13,707.39	-\$122,021.00	-\$84,545.07
42					

CORNING HEALTHCARE DISTRICT
Profit & Loss
September 2022

	Sep 22
Ordinary Income/Expense	
Income	
Checking Income-T	2.23
Edward Jones Income-T	521.18
Lease Income-T	19,059.90
Total Income	19,583.31
Gross Profit	19,583.31
Expense	
AA-PAYROLL EXPENSE	
Employee Benefit-Hlth Ins-T	4,429.70
AA-PAYROLL EXPENSE - Other	14,336.95
Total AA-PAYROLL EXPENSE	18,766.65
ADMIN EXPENSE	
Admin Other-T	671.28
General Office-T	26.99
Legal-T	405.00
Senior Program-T	401.99
Stipend-T	100.00
Total ADMIN EXPENSE	1,605.26
FACILITY EXPENSE	
Maintenance-T	642.09
Outside Services-T	5,799.60
Utilities-T	
Electricity-T	4,301.66
Garbage-T	241.54
Telephone-T	1,302.04
Water-T	631.86
Total Utilities-T	6,477.10
Total FACILITY EXPENSE	12,918.79
Total Expense	33,290.70
Net Ordinary Income	-13,707.39
Net Income	-13,707.39

2022-2023 Phased Cash Budget

Budget	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23
Beg Cash Bal	\$ 368,043.77	\$ 333,734.77	\$ 255,511.77	\$ 221,022.77	\$ 202,658.77	\$ 186,294.77	\$ 170,305.77	\$ 406,941.77	\$ 320,612.77	\$ 304,623.77	\$ 288,259.77	\$ 430,398.77
Operations	\$ (34,309.00)	\$ (26,059.00)	\$ (34,489.00)	\$ (18,364.00)	\$ (16,364.00)	\$ (15,989.00)	\$ 236,636.00	\$ (59,697.00)	\$ (15,989.00)	\$ (16,364.00)	\$ 142,139.00	\$ (63,928.00)
Interest Payment		\$ (27,164.00)						\$ (26,632.00)				
Invest. Transfer												
Special Projects												
Debt Retirement		\$ (25,000.00)										
Other												
End Cash Bal	\$ 333,734.77	\$ 255,511.77	\$ 221,022.77	\$ 202,658.77	\$ 186,294.77	\$ 170,305.77	\$ 406,941.77	\$ 320,612.77	\$ 304,623.77	\$ 288,259.77	\$ 430,398.77	\$ 366,470.77
Short Term Inv.	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00	\$ 158,831.00
Restricted Cash	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00
Total Liquidity	\$ 570,565.77	\$ 492,342.77	\$ 457,853.77	\$ 439,489.77	\$ 423,125.77	\$ 407,136.77	\$ 643,772.77	\$ 557,443.77	\$ 541,454.77	\$ 525,090.77	\$ 667,229.77	\$ 603,301.77
Actual	July	August	September	October	November	December	January	February	March	April	May	June
Beg Cash Bal	\$ 364,537.64	\$ 345,651.64	\$ 272,485.17	\$ 264,051.51								
Operations	\$ (28,699.62)	\$ (14,974.19)	\$ (13,707.39)									
Interest Payment		\$ (27,163.87)										
Invest Transfer												
Special Projects												
Debt Retirement		\$ (25,000.00)										
Other	\$ 9,913.72	\$ (6,028.41)	\$ 5,273.73					\$ -				
End Cash Bal.	\$ 345,651.64	\$ 272,485.17	\$ 264,051.51									
Short Term Inv.	\$ 158,831.00	\$ 160,210.27	\$ 159,218.85									
Restricted Cash	\$ 78,000.00	\$ 78,000.00	\$ 78,000.00									
Total Liquidity	\$ 582,482.64	\$ 510,695.44	\$ 501,270.36									

CORNING HEALTHCARE DISTRICT

Balance Sheet

As of September 30, 2022

	Sep 30, 22
ASSETS	
Current Assets	
Checking/Savings	
1 Mechanics Checking-0360	257,293.22
Capital Improvement USDA-4903	337.71
Edward Jones 580-14264-1-1	238,512.56
Petty Cash	100.00
Total Checking/Savings	496,243.49
Accounts Receivable	-1,026.29
Other Current Assets	
Short Term Capital Lease	205,914.48
Total Other Current Assets	205,914.48
Total Current Assets	701,131.68
Fixed Assets	
Bldg Imp	234,418.63
Bldg Imp Accum Dep	-105,713.00
Equipment	279,204.00
Land	20,313.00
Land-Demolition	518,035.56
Land Imp	105,081.20
Land Imp Accum Dep	-105,081.20
Maint Bldg	242,716.64
Med Bldg	3,772,128.76
Med Bldg Accum Dep	-1,417,326.00
Xtended Term Capital Lease	1,058,272.19
Total Fixed Assets	4,602,049.78
TOTAL ASSETS	5,303,181.46
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	302.83
Other Current Liabilities	
Accrued Expenses	3,358.03
Accrued Payroll	5,852.00
Interest Payable	22,636.57
Payroll Liabilities	9,624.94
Total Other Current Liabilities	41,471.54
Total Current Liabilities	41,774.37
Long Term Liabilities	
Deferred Lease Inflow	1,246,279.79
Loan Payable - USDA	1,253,300.00
Total Long Term Liabilities	2,499,579.79
Total Liabilities	2,541,354.16
Equity	
2310.00-Fund Bal-Ret Earn	2,557,413.28
Net Assets	296,632.01
Net Income	-92,217.99
Total Equity	2,761,827.30
TOTAL LIABILITIES & EQUITY	5,303,181.46

CORNING HEALTHCARE DISTRICT
Statement of Cash Flows
July through September 2022

	<u>Jul - Sep 22</u>
OPERATING ACTIVITIES	
Net Income	-92,217.99
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	81.27
Due from Assessor	16,533.37
Accounts Payable	302.83
Accrued Expenses	-4,677.68
	<hr/>
Net cash provided by Operating Activities	-79,978.20
FINANCING ACTIVITIES	
Loan Payable - USDA	-25,000.00
	<hr/>
Net cash provided by Financing Activities	-25,000.00
Net cash increase for period	-104,978.20
Cash at beginning of period	601,221.69
	<hr/>
Cash at end of period	<u><u>496,243.49</u></u>

CORNING HEALTHCARE DISTRICT
Income by Customer Summary
September 2022

	<u>Sep 22</u>
Tehama County	9,578.83
Adventist Health	6,664.11
Northern Valley Catholic Social Service -	1,226.97
QUEST DIAGNOSTICS, INC.	936.29
Children First Foster Family Agency	375.19
Family Counseling Center	278.51
TOTAL	<u>19,059.90</u>

CORNING HEALTHCARE DISTRICT
Expenses by Vendor Summary
September 2022

	<u>Sep 22</u>
Alhambra	60.94
At & T U-Verse 127454452	53.50
AT & T Mobil 287277929386	41.88
AT&T 251727868	53.50
AT&T 960-733-5563 555	727.50
ATT 294290689	425.66
Battle Creek Pest Control	90.00
BAY ALARM	619.56
Business Connections	179.00
City of Corning-175 Solano coro 145	93.00
City of Corning-275 Solano coro168	452.94
City of Corning 218 - coro218	85.92
Electronic Federal Tax payment System	3,061.90
Employment Development Department	464.31
INTERLAND	39.33
Law Offices of Thomas N. Andrews	405.00
Mechanics Bank Credit Card	824.71
Moule's Tehama County Glass Corp	230.00
Northern Services-155 Solano	2,284.50
Pacific Gas & Electric	943.63
Peerless Bldg Maintenanc Corp	107.20
Red Bluff Daily News	172.45
SDRMA Workmans comp	343.10
Secretary of State	50.00
Servicemaster Clean	2,562.40
Special District Risk Management	4,429.70
Streamline	75.00
Virginia Swisher	200.00
Waste Management	241.54
TOTAL	<u>19,318.17</u>

**CORNING HEALTHCARE DISTRICT
GENERAL OPERATING ACCOUNT
As of September 30, 2022**

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>	<u>Balance</u>
1 Mechanics Checking-0360					267,824.93
09/01/22	E. Benwell	mileage 8/1/2...	Senior Progra...	-46.86	267,778.07
09/01/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-909.94	266,868.13
09/01/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,591.80	265,276.33
09/01/22	Engebretsen, Shirley I	Paycheck	AA-PAYROLL ...	-383.89	264,892.44
09/01/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,375.50	262,516.94
09/06/22	Alhambra	49411161031...	Accounts Paya...	-42.44	262,474.50
09/06/22	At & T U-Verse 127...	127454452 / ...	Accounts Paya...	-53.50	262,421.00
09/06/22	AT & T Mobil 287277...	Aug/Sept	Accounts Paya...	-41.88	262,379.12
09/06/22	ATT 294290689	acct #294290...	Accounts Paya...	-122.83	262,256.29
09/06/22	BAY ALARM	MASTER BIL...	Accounts Paya...	-309.78	261,946.51
09/06/22	INTERLAND	Business Cards	Accounts Paya...	-39.33	261,907.18
09/06/22	Law Offices of Thom...		Accounts Paya...	-405.00	261,502.18
09/06/22	Northern Services-1...	75-3120754	Accounts Paya...	-2,021.50	259,480.68
09/06/22	Pacific Gas & Electric		Accounts Paya...	-943.63	258,537.05
09/06/22	Peerless Bldg Maint...	window cleani...	Accounts Paya...	-107.20	258,429.85
09/06/22	Red Bluff Daily News	Subscription	Accounts Paya...	-172.45	258,257.40
09/06/22	Servicemaster Clean		Accounts Paya...	-2,562.40	255,695.00
09/06/22	Special District Risk ...		Accounts Paya...	-4,243.60	251,451.40
09/06/22	Streamline	SEPT/OCT	Accounts Paya...	-75.00	251,376.40
09/06/22	Waste Management	533-0000136-...	Accounts Paya...	-241.54	251,134.86
09/08/22	Mechanics Bank Cre...	CONFIRMATI...	-SPLIT-	-824.71	250,310.15
09/09/22		Deposit	-SPLIT-	18,159.61	268,469.76
09/09/22	Virginia Swisher	Catering	Admin Other-T	-200.00	268,269.76
09/14/22	Employment Develo...	EFTPYMT CA...	AA-PAYROLL ...	-464.31	267,805.45
09/14/22	Electronic Federal T...	IRS USATAX...	AA-PAYROLL ...	-3,061.90	264,743.55
09/15/22	Benwell, Elaine	Paycheck	AA-PAYROLL ...	-709.72	264,033.83
09/15/22	Smith, Mike A	Paycheck	AA-PAYROLL ...	-1,591.80	262,442.03
09/15/22	Engebretsen, Shirley I	Paycheck	AA-PAYROLL ...	-529.50	261,912.53
09/15/22	Hale, Tina E	Paycheck	AA-PAYROLL ...	-2,375.49	259,537.04
09/19/22	Alhambra	49411161031...	Accounts Paya...	-18.50	259,518.54
09/19/22	AT&T 251727868	530-824-5451...	Accounts Paya...	-53.50	259,465.04
09/19/22	Battle Creek Pest C...	34-2046874	Accounts Paya...	-90.00	259,375.04
09/19/22	BAY ALARM	MASTER BIL...	Accounts Paya...	-309.78	259,065.26
09/19/22	Business Connections	1331	Accounts Paya...	-179.00	258,886.26
09/19/22	City of Corning-175 ...	CORO145	Accounts Paya...	-93.00	258,793.26
09/19/22	City of Corning-275 ...	CORO168	Accounts Paya...	-452.94	258,340.32
09/19/22	City of Corning 218 ...	8/4/22-9/7/22	Accounts Paya...	-85.92	258,254.40
09/19/22	Moule's Tehama Co...	door 155 Sola...	Accounts Paya...	-230.00	258,024.40
09/19/22	Northern Services-1...	75-3120754	Accounts Paya...	-263.00	257,761.40
09/19/22	SDRMA Workmans ...		Accounts Paya...	-343.10	257,418.30
09/19/22	Secretary of State	Franchise Tax...	Accounts Paya...	-50.00	257,368.30
09/19/22	Special District Risk ...		Accounts Paya...	-186.10	257,182.20
09/22/22	AT&T 960-733-5563...		Accounts Paya...	-727.50	256,454.70
09/29/22		Deposit	UNDEPOSITE...	936.29	257,390.99
09/30/22	Lilia Rodriguez	8/16/22	Stipend-T	-50.00	257,340.99
09/30/22	Patricia Hunn	8/16/22	Stipend-T	-50.00	257,290.99
09/30/22		Interest	Checking Inco...	2.23	257,293.22
Total 1 Mechanics Checking-0360				-10,531.71	257,293.22
TOTAL				-10,531.71	257,293.22

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday October 18, 2022
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

COMMENTS AND REPORTS FROM DISTRICT MANAGER:

-REPORT ON OLIVE FESTIVAL AND CORNING IN THE EVENING

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

-Report from Ruby Rodriguez of Adventist Health Corning Health Clinic

PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:

Report from Delcie Strahan of Mercy Foundation North on the progress of the new ambulance

REGULAR AGENDA:

-ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS CORNING HEALTHCARE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNING HEALTHCARE DISTRICT

-RECOMMENDATION: Move to adopt RESOLUTION NO. 10-18-22, waive reading and adopt by title.

-TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES SUBLEASE TO EMPOWER TEHAMA
Tehama County Department of Social Services is requesting to sublease office space to Empower Tehama.

-RECOMMENDATION: Move to allow the sublease of office space to EMPOWER TEHAMA

-ACQUISITION OF SOLAR POWER

Discussion should include preliminary decisions regarding placement and amount of solar energy to bring to campus.

-RECOMMENDATION: Move to begin the research and process of acquiring solar power

RESOLUTION NO. 10-18-22
A RESOLUTION OF THE BOARD OF DIRECTORS
CORNING HEALTHCARE DISTRICT

PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR'S ORDER DATED MARCH 4, 2020 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY OF CORNINGHEALTHCARE DISTRICT FOR THE PERIOD OF OCTOBER 18, 2022 TO NOVEMBER 17, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the CORNING HEALTHCARE DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the CORNING HEALTHCARE DISTRICT's legislative body is open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Number 10-6-21 on October 6, 2021 finding that the requisite conditions exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953. This Resolution was re-ratified on November 16, 2021 based on a further finding that the requisite conditions continued to exist for the legislative body of CORNING HEALTHCARE DISTRICT to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953.; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, such conditions now exist in the District, specifically, the State of Emergency declared by Governor Newsom on March 4, 2020, due to COVID-19. Pursuant to the Governor's subsequent Executive Order N-29-20, issued on March 17, 2020 a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body. Masks are now optional for fully vaccinated employees and members of the public. Based on Occupational Safety & Hazard Agency (OSHA) standards, those entering without a mask are self-attesting to being fully vaccinated ; and

WHEREAS, the Board of Directors does hereby find that the rise in SARS-CoV-2 Delta Variant has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the District shall continue to conduct meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and;

WHEREAS, the CORNING HEALTHCARE DISTRICT commenced virtual meeting protocols on April 21, 2020 which include options for public participation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the CORNING HEALTHCARE DISTRICT as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and COVID-19 has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District.

3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

4. Remote Teleconference Meetings. The District Manager and Staff of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, but not limited to, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

5. Effective Date of Resolution. This Resolution shall take effect on October 18, 2022, and shall be effective until the earlier of November 17, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

ADOPTED by the Board of Directors of the CORNING HEALTHCARE DISTRICT on October 18, 2022, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

Domestic Violence Response Services

Empower Tehama, formerly known as Alternatives to Violence, has provided support services to survivors of intimate partner violence for over 20 years, including operating a 24-Hour crisis hotline and providing peer and individual counseling, support groups, legal advocacy and emergency shelter. Recently, services have been expanded to include more comprehensive legal assistance, transitional housing and housing case management.

Children's Services

Empower Tehama provides professional therapy for child victims of abuse or neglect at its recently established Child Advocacy Center as well as access to the evidence-based Camp HOPE. Empower Tehama also provides school-based services and healthy relationships education through local schools and prevention and awareness campaigns and events for children and youth.

Perspectives

The Perspectives program is designed to allow individuals struggling with abusive behaviors to discover tools for handling stress and address issues that influence their relationships. In its 52-week format, this program meets court guidelines as a Domestic Violence Intervention Program.

Empower Tehama also offers **Project Restore for Young Adults**, through which young adults who have a history with the criminal legal system can receive help changing the trajectory of their lives through intensive case management, individual therapy and connection to Empower Tehama services and services offered by community partners.

Sexual Assault & Human Trafficking Response

Through collaboration with several community partners, Empower Tehama ensures that victims of sexual assault and human trafficking have access to local forensic physical examinations and are supported throughout the process. Empower Tehama staff includes trained Commercially Sexually Exploited Children (CSEC) Advocates and Sexual Assault Counselors.

Prevention & Education

Providing Tehama County residents with the knowledge they need to develop healthy relationships and to recognize and address abuse is the most effective way to prevent relationship and family violence. Empower Tehama's Teen Dating Violence Prevention Program works in local schools and Empower Tehama hosts outreach events throughout the year for people of all ages.

If you or someone you know could benefit from the services offered at Empower Tehama, please contact us for more information. Drop in at our Business Center at 1805 Walnut St. in Red Bluff between 9AM and 4PM, Monday through Friday, give us a call at 530-528-0226, or visit us online at www.empowertehama.org.

EMPOWER Tehama



Empower Tehama's mission is to promote healthy relationships and social change in our community.

Breaking the cycle of violence that affects an entire community begins with empowering individuals to make choices that are healthy and safe for themselves and those around them. Empower Tehama provides education, intervention programs and responsive services designed to inspire personal transformation.

To learn more about our services and how you or someone you know might benefit, turn this card over.

24-Hour Crisis Hotline:
530-528-0226

www.empowertehama.org

