

Board of Directors
Thursday, July 22, 2021
6:30 PM

Join Zoom Meeting

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REGULAR MEETING OF THE BOARD OF DIRECTORS

1. **CALL TO ORDER & ROLL CALL: Chair Cappel**
2. **CONSENT CALENDAR**
 - A. Minutes from June 24, 2021 Regular Board Meeting
 - B. Treasurer's Report June 2021
 - C. Checking Account Transactions June 2021
 - D. Quarterly investment report
 - E. Conflict of Interest Policy
 - F. Staff Reports
 1. CEO
 2. CFO
 3. Director of Community Engagement
 4. Director of Youth Behavioral Health Programs (YBH)
 5. Health and Fitness Center Director
3. **ORAL COMMUNICATIONS:** *At this time, any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes. If you cannot attend the meeting, but would like to offer comments, please email your aris.payan@peninsulahealthcaredistrict.org, and your comments will be read into the record.*
4. **SPECIAL PRESENTATION: MPMC Quarterly Update: Janet Wagner, CEO**
5. **REPORT OUT FROM CLOSED SESSIONS- July 20 and July 22, 2021- Chair Cappel**
6. **OLD BUSINESS**
 - A. **Voler Strategic Advisors - Communications Plan for FY 2022 and Contract: CEO Fama**
 1. Presentation of past accomplishments, Plan for FY '22 and recommendation to renew Contract with Voler Strategic Advisors
 2. Public Comment
 3. **ACTION REQUESTED**
 - B. **Peninsula Wellness Community: Proposed Planning and Outreach process to Update/Refresh Potential Programs and Services for the Community Hub Planned for PHCD's "Age-Friendly" Community: CEO Fama and Alexis Denton, Perkins-Eastman**
 1. Presentation of purpose and plan for conducting a planning and outreach process
 2. Discussion
 3. Public Comment
 4. **ACTION Requested**

C. *allcove* Teen Mental Health Project Update: Eddie Flores, Director of YBH

1. Update on status of State contract review, Center location, and YAG recruitment.
2. Public Comment
3. **ACTION, IF ANY**

7. NEW BUSINESS

A. Community Health Investment Committee's response to and recommendations as a result of consultants, Actionable Insight's, Analysis and Recommendations regarding PHCD's Grant Portfolio Design, Measurements, and Evaluation Data: Director Galligan and Ann Wasson, CED

1. Presentation, discussion, and recommendations for approval
2. Public comment
3. **ACTION REQUESTED**

B. Proposal to Move September Meeting Due to Conflict with ACHD Annual meeting.

1. Recommendation to move one week; from 4th to 5th Thursday, 9/23/21 to 9/30/21
2. Discussion
3. Public Comment
4. **ACTION REQUESTED**

8. REPORTS

A. BOARD CHAIR'S REPORT

B. DIRECTOR REPORTS

C. COMMITTEE REPORTS

1. **Strategic Direction Committee: 7/7/21; Next meeting 9/1/21- Committee Chair Cappel**
2. **Community Health Investment Committee: 7/19/21; Next meeting TBD- Committee Chair Galligan**
3. **Finance Committee: 7/20/21 ; Next meeting 9/14/21- Committee Chair Zell**
4. **Property Oversight ad hoc Committee: Director Pagliaro**

D. MANAGEMENT REPORTS:

9. MEDIA & CORRESPONDENCE:

- A. Health and Fitness Center massage therapy flyer
- B. Health and Fitness Center class schedule and descriptions
- C. PHCD press release on Rosener House partnership
- D. Thank You letter from Carole Groom
- E. 7/9/21 San Mateo Daily Journal article on Mickelson Center
- F. 7/15/21 San Mateo Daily Journal article on Mickelson Center
- G. Maya Altman retirement announcement

10. ADJOURNMENT