

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
COMMUNITY OUTREACH COMMITTEE**

**February 14, 2023, 12pm
Tehachapi CA 93561
12:00 PM
116 W E Street
Tehachapi, CA 93561**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. APPROVAL OF MINUTES

A. Approval of Community Outreach Committee Minutes for January 10, 2023

IV. OLD BUSINESS

- A. Community TVHD Library
- B. Community Garden Purchases
 - 1. Fencing Quotes
- C. Meals on Wheels January 20, 2023

V. NEW BUSINESS

- A. Chamber of Commerce
- B. Goals Review 2023
- C. Houchin Blood Bank March 22, 2023
- D. Salvation Army Commodity Day February 14, 2023

VI. REPORTS

- A. TVHD Outreach Updates
- B. Adventist Health Updates

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT

Tehachapi Valley Healthcare District
Community Outreach Committee Meeting
Minutes
January 10, 2023
116 W E Street, Tehachapi, CA
12:00 PM

I. CALL TO ORDER

Director Steele called to order the regular meeting of the Community Outreach Committee at 12:01PM on January 10, 2022, in the TVHD Office.

II. PRESENT

Director William Steele on call in, Director Lydia Chaney, Lisa Hughes, Business Manager, Pat Doody, Tehachapi Loop Newspaper

PUBLIC COMMENTS

None

III. APPROVAL OF MINUTES

The October 8, 2022, meeting minutes were approved by the committee. MSA: Steele/Chaney

IV. REPORTS

A. Adventist Health

Lisa H. received an email from AH Administrator that Amanda Danlovich will no longer be attending as she has been chosen to work the Blue Zone committee.

B. Outreach Updates

Lisa Hughes reported on the various outreach events from Oct. thru Dec. 2022 that TVHD participated, supported and volunteered for. Lisa H. reported that Houchin Blood Bank will be here January 12, 2023, at Vineyard Church, 502 East Pinon St. from 10:00am – 4:00pm

V. OLD BUSINESS

A. TVHD Community Little Free Library

Lisa H. reported and showed pictures of the Library house TVHD purchased and their registered Little Library name tag to attach to the house once displayed.

VI. NEW BUSINESS

A. Humanity Community Garden-purchase

Lisa H. reported that TVHD has been supporting and volunteering at the HCG with Madeline Ruebush and continue the relationship for the future TVHD-CG located on the parcel next to AH Physical Therapy building. Reviewed the items that need to be purchased to complete the second flower bed at the HCG currently being operated. Approved purchases. MSA: Steele/Chaney

B. TVHD Community Garden Fence

Lisa H. reported that before Caroline Wasielewski-CEO, left the District, they were working together with Madeline to continue with the Community Garden on TVHD parcel lot. Discuss was that we would need a fence to protect the items for the garden. LH showed the committee a quote from a local fence company, the Directors reviewed and requested a couple more quotes before moving forward. **Action: Lisa Hughes to provide additional quotes.**

C. Goals Review from 2022

The committee reviewed 2022 goals and requested they be updated and continue with new goals for 2023. **Action: Update 2023 Goals**

D. Meals on Wheels 2023

L. Hughes reported Rotary is continuing to service the community, Meals on Wheels for 2023. The District has been involved in serving as well and will continue with Rotary to service Tehachapi for 2023. Our next delivery will be January 20, 2023.

VII. BOARD COMMENTS NOT APPEARING ON THE AGENDA

None

VIII. ADJOURNMENT

Director Steele adjourned the meeting at 12:32 PM

Minutes approved by: _____

William Steele

DRAFT