

**TEHACHAPI VALLEY HEALTHCARE DISTRICT
COMMUNITY OUTREACH COMMITTEE**

AGENDA

**September 14, 2021
Tehachapi CA 93561**

12:30 pm

**116 W E Street
Tehachapi, CA 93561**

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

August 10, 2021

IV. OLD BUSINESS

- A. PGE Grant
- B. 115 W E Street Building Update

V. NEW BUSINESS

- A. Education ideas – Amar L
- B. Outreach opportunities

VI. REPORTS

- A. TVHD Cash Flow Report August 2021 - **HANDOUT**

VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

VIII. ADJOURNMENT

*Tehachapi Valley Healthcare District
Community Outreach Committee
Meeting Minutes
August 10, 2021
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 12:13 pm on 7/13/2021 at TVHD Office.

II. ROLL CALL

Directors William Steele and Christine Sherrill were present. Staff member Caroline Wasielewski was present.

III. APPROVAL OF MINUTES

The committee approved unanimously the minutes from July 13, 2021.

IV. OLD BUSINESS

A. National Night Out - Debriefing

Ms. Wasielewski reported to the Committee about TVHD's display and educational display at the Tehachapi National Night out event. Multiple posters were displayed, and the topics covered were climate change education, sustainability, emergency preparedness, the new TVHD website and the importance of knowing your neighbors. There was also a thank you card for the Tehachapi Police and Fire Department which children were encouraged sign.

V. NEW BUSINESS

A. PGE Grant

Director Sherrill and Ms. Wasielewski discussed the background for PG&E grant. Environmental change is happening, and there are projections for its severity. Tehachapi is impacted by extreme heat events and wildfires. The grant award is \$100,000 and TVHD plans to use the funds for solar panel on the new Community Wellness Center to be erected on the old hospital site. There will also be a cooling center available for healthcare district residents to use in the event of extreme temperatures and plans for a Wellness Check system. Member of the community

who wish to be 'checked in' on during hot weather, quarantines, or any other emergencies either manmade or natural, can sign up and TVHD will partner with other community groups to make these calls.

B. Outreach Opportunities

Director Steele spoke to Kara Ralston from Camarillo Healthcare District and reported on their activities. He had a newsletter that they print and mail to their constituents. It costs them about \$1200 per mailing and is estimated to reach about 40,000 households. The committee discussed the possibility of mailing out a newsletter from the district sometime in the future. In the meantime, Mr. Steele suggested writing something that could be printed in the newspaper.

VI. REPORTS

A. TVHD Cash Flow Report July 2021

Ms. Wasielewski presented the cash flow report that was in the packet.

VII. ADJOURNMENT

The meeting was adjourned at 1:16pm

Minutes approved by: _____

William Steele

Cash Flow

Tehachapi Valley Healthcare District
8/1/2021-8/31/2021

Starting Balance General

50,000

Cash Receipts

Bad Debt Recovery
 Private Pay
 Rents/Refunds
 Property Taxes

617
105
2,724
14,251

Total Cash Received
 Total General

17,697
 67,697

Cash Out

Wages
 Professional Fees
 Fringe Benefits
 Office Supplies
 Business Expenses
 Utilities
 Contract Labor
 Bank Fees
 Other

14,164
11,310
2,080
388
5,651
937
360
381
2,469

Total Expenses

37,740

Net Cash Balance - General

29,957

Other Accounts

C, Property Tax, Payroll, IGT/Grants, Fund Dep, Med Overpmt, Sweep

1,684,961

Total Cash Balance

1,714,918

--