

**REGULAR MEETING  
BOARD OF DIRECTORS  
September 18, 2012**

**CALL TO ORDER**

The regular meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, September 18, 2012 at 12:07 p.m., at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 160 and 161, Camarillo, California, by John Bailey, Clerk of the Board.

**QUORUM:**

*The following Directors constituting a quorum were present:*

John Bailey, Pharm.B., M.P.H., Clerk of the Board  
Richard Loft, M.D., Director  
Rodger Brown, Director

*Absent:*

Peggy O'Neill, R.N., President  
Mark Hiepler, Esq., Vice President

*Staff:*

Jane Rozanski, Chief Executive Officer  
Kara Ralston, Chief Operations Officer  
Sue Tatangelo, Chief Resource Officer  
Karen Valentine, Clerk to the Board  
Jenica Polakow, Senior Support Manager

**PLEDGE OF ALLEGIANCE**

Director Bailey

**APPROVAL OF MINUTES**

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED** that the Board of Directors approve the minutes of the Regular Meeting of July 24, 2012.

## CEO REPORT

Sue Tatangelo, Chief Resource Officer, discussed the mandatory Elder Abuse Training attended by District staff and volunteers. Sue also reported that the District is in the process of applying for two grants, one through St. John's Foundation, for Care Transitions Intervention (CTI), and one through SCAN for database management and billing software. The District currently has two new interns who will spend time in each of our departments learning about our programs and services. Interns also are manning the new Senior Support Line.

Jane Rozanski, Chief Executive Officer, gave the Board a Legislative update. She expressed the importance of continuing contact with Legislative staff, educating them on the District's programs and services. The District recently participated in a local fundraiser "Feed the Need." Proceeds will help support our Senior Meals Program. As part of the District's ongoing employee training, Michael Lavenant, Esq. presented sexual harassment training.

Ms. Rozanski introduced Jenica Polakow, Senior Support Manager, who discussed the implementation of the Senior Support Line. To date we have had contact with 99 clients, spent 37 hours on client outreach, and made 188 outreach calls. The program is off to a great start.

Kara Ralston, Chief Operations Officer, presented an Openline update, and discussed the value of the feedback we are receiving from our clients and partners. Ms. Ralston presented the monthly financial report.

## CONSENT CALENDAR

It was **MOVED** by Director Loft, **SECONDED** by Director Bailey, and **MOTION PASSED**, that the Consent Calendar be approved.

## ACTION ITEMS

It was **MOVED** by Director Bailey, **SECONDED** by Director Loft, and **MOTION PASSED** that the Board of Directors approves Resolution 12-10 authorizing investment of monies in the Local Agency Investment Fund.

### Roll Call Vote:

Peggy O'Neill	Absent
Mark Hiepler	Absent
John Bailey	Aye
Richard Loft	Aye
Rodger Brown	Aye

**FUTURE MEETING AND EVENTS**

**Board of Directors Meetings:**

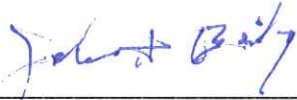
Tuesday, Oct. 23, 2012, Regular Board Meeting

Tuesday, Dec. 4, 2012, Annual Board Work Study

Tuesday, January 22, 2012, Regular Board Meeting

**ADJOURNMENT**

Clerk of the Board, John Bailey, adjourned the meeting at 1:22 p.m.



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John T. Bailey  
Clerk of the Board