

# CORNING HEALTHCARE DISTRICT SERVING SOUTHERN TEHAMA COUNTY

CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday Feb 21, 2017  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451

**Assistance for those with disabilities;** If you have a disability and need accommodation to participate in the meeting, please call Shirley Engebretsen, District Manager, at (530) 824-5451 for assistance so the necessary arrangements can be made.

## **CALL TO ORDER:6:00 pm**

**ROLL CALL:** Directors: Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez  
District Manager: Shirley Engebretsen

**ALSO PRESENT** Attorney Andrews, Don Holden

## **PLEDGE OF ALLEGIANCE**

## **INVITATION TO PUBLIC TO ADDRESS BOARD:**

## **ADOPTION OF AGENDA:**

## **MINUTES:**

**POSTED TUESDAY, Feb 14, 2017**

## **FINANCIAL REPORT:**

## **PRESIDENT'S REPORT:**

Charles – clinics service  
Corning in the evening mixer

## **COMMENTS AND REPORTS FROM DIRECTORS:**

,Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

## **PROCLAMATION, APPOINTMENTS, RECOGNITIONS, PRESENTATIONS:**

### **District Manager**

Form 700s  
Clinic update  
Choose date for AB1234 web training

## **COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

Thank you from Patricia Rasmussen  
CSDA year in review  
Nominations for SDRMA Board of directors

## **REGULAR AGENDA:**

1. Vanessa Haro from Edward Jones – update and introduction
2. Removal of children's play wall at 155 Solano, to open up seating
3. Consider Budget Review

## **ADJOURNMENT:**

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 145 Solano Street, Corning California This institute is an equal opportunity provider, and employer.

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MINUTES  
Tuesday, Jan 17, 2017  
DISTRICT CONFERENCE  
275 SOLANO STREET  
MEUSER BUILDING, CHD CAMPUS**

**CALL TO ORDER: 6:00 p.m.**

**ROLL CALL: Directors:**, Charles Rouse, Ross Turner, Yvonne Boles, Jan Irvin, Lilia Rodriguez

**District Manager:** Shirley Engebretsen  
**Absent:**

**ALSO PRESENT:** Don Holden,

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD: N/A**

**ADOPTION OF AGENDA:** Director Turner made a motion to approve the agenda with the addition of yearly elections. The motion was seconded and approved.

**MINUTES:** Director Turner made a motion to approve the minutes for November 15, 2016. Motion was seconded and approved.

Director Irvin made a motion to approve the minutes for December 20, 2016. Motion was seconded and approved.

**FINANCIAL REPORT:** Director Boles made a motion to approve the financial reports for November and December 2016 as presented. Motion was seconded and approved.

**PRESIDENT'S REPORT:** N/A

**DIRECTORS' REPORT** Director Irvin welcomed the new director Lilia Rodriguez. Directors Rouse and Turner spoke of expected increase of revenue from property taxes.

**REGULAR AGENDA:**

**Swearing in of new director Lilia Rodriguez**

The district manager, Shirley Engebretsen, swore in the new director Lilia Rodriguez.

**Heating and air for small training rooms**

Director Turner made a motion to accept the bid from Alliance Heating and Air solution number two: to install a two-time ductless mini split, at the cost of \$4664 in the training room for Social Services. Motion was seconded and approved.

**Corning in the evening event update**

Director Rouse made a motion to approve \$1200 for the catering of the Corning in the evening mixer February 9. Motion was seconded and approved.

**Ayes. Rouse. Rodriguez, Irvin, Boles  
Nayes. Turner**

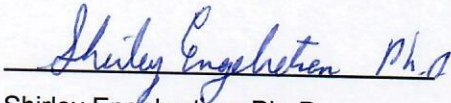
**Election of officers**

Director Irvin nominated Charles Rouse as president. No other nominations were given. Charles Rouse was approved unanimously for president.

Director Irvin nominated Yvonne Boles as vice president. There are no other nominations. Yvonne Boles was approved unanimously as vice president.

Director Irvin nominated Lilia Rodriguez as secretary-treasurer there are no other nominations. Lilia Rodriguez was unanimously voted in as secretary treasurer.

**ADJOURNMENT: 7:20 P.M.**



Shirley Engebretsen Ph. D.  
District Manager

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To file a complaint of discrimination, write USDA Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD)."

1:43 PM

02/13/17

Accrual Basis

**CORNING HEALTHCARE DISTRICT**  
**Profit & Loss**  
January 2017

	<u>Jan 17</u>
Ordinary Income/Expense	
Income	
checking Interest Money	3.67
RENTALS	17,048.77
Tax Money	177,748.83
<b>Total Income</b>	<u>194,801.27</u>
Expense	
-MED RECORD-PUR SERV	415.54
ADMIN-OTHER EXPENS	
S. Engebretsen	21.60
ADMIN-OTHER EXPENS - Other	10,161.09
<b>Total ADMIN-OTHER EXPENS</b>	<u>10,182.69</u>
Communications-Telephone	459.09
EMPLOYEE BEN-HLTH INS.	2,721.22
GEN ACCT-OFFICE SUP	851.45
Maint-Repair	1,095.41
Payroll Expense	9,933.15
Training	600.00
UtiLity Electric	2,999.30
Utility Water	264.29
<b>Total Expense</b>	<u>29,522.14</u>
<b>Net Ordinary Income</b>	<u>165,279.13</u>
<b>Net Income</b>	<u><u>165,279.13</u></u>

Maintenance also includes landscaping, cleaning and security

**CORNING HEALTHCARE DISTRICT**  
**Transaction Detail By Account**  
**January 2017**

1:44 PM  
 02/13/17  
 Accrual Basis

Type	Date	N...	Name	Memo	Cir	Split	Amount	Balance
<b>ADMIN-OTHER EXPENS</b>								
Bill	01/01/17		Northern Services-1...	regular maintenance		Accounts Paya...	770.00	770.00
Bill	01/05/17		Northern Services-1...	monthly invoice this was a ...		Accounts Paya...	770.00	1,540.00
Bill	01/05/17		Peerless Bldg Maint...	175 and 275 Solano		Accounts Paya...	70.00	1,610.00
Bill	01/11/17		Eagle Security Syst...	monitoring 275		Accounts Paya...	75.00	1,685.00
Bill	01/11/17		Eagle Security Syst...	monitoring and testing 275...		Accounts Paya...	247.50	1,932.50
Bill	01/11/17		Eagle Security Syst...	monitoring 175		Accounts Paya...	75.00	2,007.50
Bill	01/12/17		Battle Creek Pest C...	175 solano		Accounts Paya...	35.00	2,042.50
Bill	01/12/17		Battle Creek Pest C...	275 Solano		Accounts Paya...	45.00	2,087.50
Bill	01/20/17		Streamline	Website hosting		Accounts Paya...	75.00	2,162.50
Bill	01/20/17		County of Tehama	Share of Cost for Cons. Ge...		Accounts Paya...	6,969.59	9,132.09
Check	01/23/17	6...	Corning Chamber of...	Chamber dinner		Rabo Checking	100.00	9,232.09
Bill	01/30/17		Northern Services-1...	Nov invoice # 011744		Accounts Paya...	770.00	10,002.09
Bill	01/31/17		Peerless Bldg Maint...	175 and 275 Solano inside ...		Accounts Paya...	155.00	10,157.09
Check	01/31/17	2...	Intuit	payroll taxes program		Rabo Checking	4.00	10,161.09
<b>Total ADMIN-OTHER EXPENS</b>							<b>10,161.09</b>	<b>10,161.09</b>
<b>TOTAL</b>							<b>10,161.09</b>	<b>10,161.09</b>

1:46 PM

02/13/17

Accrual Basis

**CORNING HEALTHCARE DISTRICT**  
**Balance Sheet**  
 As of January 31, 2017

	<u>Jan 31, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Rabo Checking	326,450.43
Capital Improvement 1200003612	48,293.20
Edward Jones CD 580-14264-1-1	
Amer EX Centurian 7-1-18 PD	25,000.00
American EX Centurian 7-5-17 PD	25,000.00
GE Capital 1% 2/8/17PD	30,000.00
GE Capital 7-12-19 PD	25,000.00
Goldman Sacha B USDA 2-13-20	30,000.00
Goldman Sachs .75% 2-22-16PD	30,000.00
State B of India USDA 1/25/18	30,000.00
State B of India USDA 1/25/23	30,000.00
Edward Jones CD 580-14264-1-1 - Other	6,637.06
<b>Total Edward Jones CD 580-14264-1-1</b>	<u>231,637.06</u>
Petty Cash	100.00
<b>Total Checking/Savings</b>	<u>606,480.69</u>
<b>Accounts Receivable</b>	
Accounts Receivable	0.01
<b>Total Accounts Receivable</b>	<u>0.01</u>
<b>Other Current Assets</b>	
Prepaid Ins.	9,940.41
<b>UNDEPOSITED FUNDS</b>	5.00
<b>Total Other Current Assets</b>	<u>9,945.41</u>
<b>Total Current Assets</b>	<u>616,426.11</u>
<b>Fixed Assets</b>	
1210.00-Land Imp-Park Lot	34,081.00
1210.01-Land Imp-Park Lot 1998	71,000.20
Accum Dep Bldg Imp	-74,951.00
Accum Dep Equip	-3,797.00
Accum Dep Land Imp	-119,117.00
Accum Dep Med Bldg	-825,065.00
Bldg Improvements	137,261.63
Land	20,313.00
Land-Demolitation Cost	518,035.56
Medical Offic Bldg	3,744,628.76
Office Equipment	3,746.00
<b>Total Fixed Assets</b>	<u>3,506,136.15</u>
<b>TOTAL ASSETS</b>	<u><u>4,122,562.26</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	18,808.71
<b>Total Accounts Payable</b>	<u>18,808.71</u>
<b>Other Current Liabilities</b>	
Accrued Payroll	4,187.76
Contract Retentions Payable	-17,140.94
Interest Payable	24,920.93

**CORNING HEALTHCARE DISTRICT**  
**Balance Sheet**  
**As of January 31, 2017**

	<u>Jan 31, 17</u>
<b>Payroll Liabilities</b>	
Accr Fed W/Hold	90.61
Accr FICA-Employee	46.77
Accr FICA-Employer	46.80
Accr S.D.I.	76.26
Accr S.U.I.	-531.25
Accr ST W/Hold	372.95
Payroll Liabilities - Other	<u>2,755.26</u>
<b>Total Payroll Liabilities</b>	2,857.40
<b>Payroll Liabilities,</b>	<u>481.84</u>
<b>Total Other Current Liabilities</b>	<u>15,306.99</u>
<b>Total Current Liabilities</b>	34,115.70
<b>Long Term Liabilities</b>	
Loan Payable - USDA	<u>1,407,300.00</u>
<b>Total Long Term Liabilities</b>	<u>1,407,300.00</u>
<b>Total Liabilities</b>	1,441,415.70
<b>Equity</b>	
2310.00-Fund Bal-Ret Earn	2,639,733.32
net assets	16,749.55
Net Income	<u>24,663.69</u>
<b>Total Equity</b>	<u>2,681,146.56</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>4,122,562.26</u></u>

**CORNING HEALTHCARE DISTRICT**  
**Income by Customer Summary**  
January 2017

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	<u>Jan 17</u>
Feather River Hospital	6,224.50
Northern Valley Catholic Social Service - Tehama County	849.00
Children First	8,841.34
QUEST DIAGNOSTICS, INC.	304.93
TEHAMA COUNTY AUDITOR'S OFFICE	829.00
	<u>177,748.83</u>
<b>TOTAL</b>	<b><u><u>194,797.60</u></u></b>



**CORNING HEALTHCARE DISTRICT**  
**Expenses by Vendor Summary**  
January 2017

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	<u>Jan 17</u>
Alhambra & Sierra Springs	29.54
Allianz Heating & Air, Inc	490.00
At & T U-Verse	40.00
AT&T	207.30
Battle Creek Pest Control	80.00
City of Corning-175 Solano coro 145	67.34
City of Corning-275 Solano coro168	97.93
City of Corning 218 - coro218	99.02
Comcast Business	211.79
Corning Chamber of Commerce	130.00
County of Tehama	6,969.59
Eagle Security Systems	397.50
Intuit	4.00
Northern Services-155 Solano	2,310.00
Pacific Gas & Electric	2,647.90
Peerless Bldg Maintenanc Corp	225.00
Rabo Bank	2,284.50
S. Engebretsen	21.60
Special District Risk Management	2,721.22
Streamline	75.00
Waste Management	415.54
<b>TOTAL</b>	<b><u>19,524.77</u></b>

1:47 PM  
02/13/17  
Accrual Basis

CORNING HEALTHCARE DISTRICT  
LAST MONTH'S CHECK BOOK REGISTER  
As of January 31, 2017

Type	Date	Num	Name
<b>Rabo Checking</b>			
Paycheck	01/01/17	6486	Engebretsen, Shirl...
Paycheck	01/01/17	6487	Holden, Don
Check	01/01/17	6489	S. Engebretsen
Bill Pmt -...	01/01/17	6490	Northern Services...
Bill Pmt -...	01/01/17	6491	Servicemaster Cle...
Bill Pmt -...	01/01/17	6492	Special District Ris...
Deposit	01/05/17		
Deposit	01/11/17		
Bill Pmt -...	01/13/17	6493	Allianz Heating & ...
Bill Pmt -...	01/13/17	6494	At & T U-Verse
Bill Pmt -...	01/13/17	6495	AT&T
Bill Pmt -...	01/13/17	6496	Battle Creek Pest ...
Bill Pmt -...	01/13/17	6497	City of Corning-17...
Bill Pmt -...	01/13/17	6498	City of Corning-27...
Bill Pmt -...	01/13/17	6499	City of Corning 21...
Bill Pmt -...	01/13/17	6500	Eagle Security Sy...
Bill Pmt -...	01/13/17	6501	Northern Services...
Bill Pmt -...	01/13/17	6502	Pacific Gas & Elec...
Bill Pmt -...	01/13/17	6503	Peerless Bldg Mai...
Bill Pmt -...	01/13/17	6504	Servicemaster Cle...
Bill Pmt -...	01/13/17	6505	Waste Management
Bill Pmt -...	01/13/17	6506	Pacific Gas & Elec...
Check	01/13/17	6507	D. Holden
Paycheck	01/15/17	6509	Engebretsen, Shirl...
Paycheck	01/15/17	6510	Holden, Don
Liability ...	01/19/17	6511	Edward Jones A
Liability ...	01/19/17	6512	Edward Jones B
Liability ...	01/19/17	20170119	Electronic Federal...
Check	01/19/17	6513	Corning Healthcar...
Liability ...	01/20/17	6514	Edward Jones A
Liability ...	01/20/17	6515	Edward Jones B
Check	01/23/17	6516	Corning Chamber ...
Bill Pmt -...	01/25/17	6517	Corning Chamber ...
Deposit	01/31/17		
Check	01/31/17	20170207	Intuit
Deposit	01/31/17		

Total Rabo Checking

**TOTAL**

1:47 PM  
02/13/17  
Accrual Basis

**CORNING HEALTHCARE DISTRICT  
LAST MONTH'S CHECK BOOK REGISTER  
As of January 31, 2017**

Memo	Split	Amount	Balance
			155,944.64
	-SPLIT-	-1,648.99	154,295.65
	-SPLIT-	-1,552.20	152,743.45
mileage computer problems	S. Engeb...	-21.60	152,721.85
75-3120754	Accounts...	-770.00	151,951.85
supplies	Accounts...	-56.12	151,895.73
	Accounts...	-147.94	151,747.79
Deposit	-SPLIT-	10,824.27	162,572.06
Deposit	UNDEPO...	6,224.50	168,796.56
repairs 275 roof	Accounts...	-490.00	168,306.56
127454452 / 127393133	Accounts...	-40.00	168,266.56
530-824-5451-362 and 530-824-9002 484	Accounts...	-207.30	168,059.26
34-2046874	Accounts...	-80.00	167,979.26
CORO145	Accounts...	-67.34	167,911.92
CORO168	Accounts...	-97.93	167,813.99
	Accounts...	-99.02	167,714.97
	Accounts...	-397.50	167,317.47
75-3120754	Accounts...	-770.00	166,547.47
2679716125-9	Accounts...	-558.36	165,989.11
275 and 175	Accounts...	-70.00	165,919.11
	Accounts...	-2,562.40	163,356.71
533-0000136-0533-2	Accounts...	-207.77	163,148.94
4814920780-4	Accounts...	-2,069.65	161,079.29
supplies	Maint-Re...	-64.22	161,015.07
	-SPLIT-	-1,648.99	159,366.08
	-SPLIT-	-1,552.21	157,813.87
	-SPLIT-	0.00	157,813.87
	-SPLIT-	0.00	157,813.87
	-SPLIT-	-2,453.52	155,360.35
VOID: 580-97665	Capital I...	-6,000.00	149,360.35
VOID: 580-97339	-SPLIT-	-237.68	149,122.67
94-6003824	-SPLIT-	-289.96	148,832.71
USDA loan	ADMIN-O...	-100.00	148,732.71
580-97665	Accounts...	-30.00	148,702.71
580-97339	Tax Money	177,748.83	326,451.54
chamber dinner	ADMIN-O...	-4.00	326,447.54
table sponsorship	checking ...	2.89	326,450.43
Deposit			
payroll taxes program			
Interest			
		170,505.79	326,450.43
		<b>170,505.79</b>	<b>326,450.43</b>



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To Shirley and all the Board,  
and everyone who helped  
out on our great Christmas  
Brunch, a big thank you!  
It was all wonderful; the  
food and decorations and  
the certificate and the  
lovely bouquet which is  
still in bloom. It was a very  
happy time Thanks! Pat

A21379

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday Feb 21, 2017  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**NVCSS REPORT**

NVCSS gives a report every quarter. This is the January issue for your information.

## Corning Healthcare District Report

Date: January 2017

### NUMBERS SERVED

With funds from the Corning Healthcare District, Northern Valley Catholic Social Service **Elder Services Program has provided service to 100 clients from October 2016 through January 2017**. This number includes workshops, phone calls and consultations, referrals, or other kinds of informal help, but not outreach events.

### HEALTH TALKS

#### Status

Monthly talks continue to be held at the Corning Senior Center on health-related topics relevant to seniors. Topics as follows:

- October -- Fire Safety Month, special guest speaker Martin Spannau, Corning Fire Chief, free prize: fire extinguisher
- November – Pancreatic Cancer Awareness
- December – Hypothermia
- No Health Talk in January due to holiday

Continuing on from the health and safety topics of August and September, Elaine took advantage of **October's** Fire Safety Month to invite Corning Fire Chief, Martin Spannau, to speak to the seniors at the Corning Senior Center about home safety and fire prevention. Before introducing Mr. Spannau, Elaine began with a short discussion of fire safety in the home that included taking care when cooking, caution with rugs and extension cords, and being sure to have a fire exit strategy. The Fire Chief shared his expertise and elaborated with numerous topics, and demonstrated how to use a fire extinguisher. Elaine gave away one fire extinguisher as a prize and made the File of Life refrigerator magnets available to all, along with a variety of quality handouts. She also played Trick or Treat with the seniors and everyone received a bag of Halloween pretzels.

**November** was Pancreatic Awareness Month. Pancreatic Cancer continues to be one of the most common kinds of cancer in the country. It is also one of the deadliest, partly because there is no definitive test for Pancreatic Cancer. Oftentimes, the symptoms are mistaken for other ailments (gallbladder, etc.) and the cancer – which is very aggressive -- is discovered too late to respond to treatment. Elaine provided handouts describing the signs and symptoms of Pancreatic Cancer and advice on questions to ask the doctor. She also gave information about patient support resources, including the National Pancreatic Cancer Foundation, which offers a program to help low-income patients with basic cost of living expenses while they battle the disease.

With the approach of winter in **December**, the weather turned very cold and Elaine used the opportunity to talk about Hypothermia (she also managed to tie in some of October's topic on safety with space heaters). She discussed the signs that might indicate Hypothermia and ways to prevent it. In honor of the holidays, she also gave out candy canes with the information handouts.

Following on the holidays, **January** brought wet weather and time to regroup and plan for the year ahead.

**FILE OF LIFE** – refrigerator magnets were offered at three community events and at all monthly Health Talks.

### **HICAP**

Open Enrollment for Medicare Part D began in mid-October. In addition to her usual appointments, Elaine performed individualized searches online during her own time to help seniors find the plans that best suited their needs before the deadline in early December. Passages noted that numbers were slightly down this year and speculated that a variety of things, notably the contentious presidential election, could have impacted the program.

### **DIABETES AND PARKINSON'S DISEASE SUPPORT:**

Support for Diabetes and Parkinson's Disease continues to be offered.

### **COMMUNITY OUTREACH**

Elaine hosted tables at the following events:

#### **October**

- Olive Festival in Corning – offered information about Medicare / HICAP along with other health-related materials
- Latino Outreach Multicultural Health Fair – county-wide event at the Veterans Halls in Corning. Offered a variety of health-related informational materials as well as the File of Life. Gave away a walker and incontinence supplies.

#### **November**

- Senior Fair at the Corning Senior Center -- gave away incontinence supplies, File of Life, and provided an Emergency Preparedness starter pack as a door prize.
- LIFT Tehama – at the Tehama County Fairgrounds – Elaine hosted a table where she gave away incontinence supplies, File of Life magnets, and a walker. LIFT Tehama is a county-wide event that incorporates three erstwhile independent events: Recycle the Warmth, Project Homeless Connect, and Continuum of Care.

#### **Other**

Also in October, Elaine made home visits. Well-being checks were made in Los Molinos to a client who has diabetes and to an elderly woman in Corning who suffered a fall. Elaine gave her a walker.

October was a busy month, as Elaine offered cooking and nutrition classes at Tehama Village in Corning and at Sherwood Manor in Los Molinos. Nothing says October quite like pumpkins, so Elaine demonstrated how to make a simple but tasty pumpkin stew. She gave away a lovely ceramic canister set as a prize.

The holidays were made less festive by the sudden passing of one of Elaine's longest and dearest clients from the Corning Senior Center, who left this world three days after Christmas. Vicki will be greatly missed.

In January, Elaine received a request from a Social Worker at Tehama County Department of Social Services on behalf of an elderly Corning woman who needed a bath chair. A very nice bath/transfer chair had been donated to Elder Services last August and Elaine was happy to find it a new home.

Also in January came the news of yet another loss in Tehama Village, a delightful man with a ready smile who often attended Elaine's workshops. RIP Cory.

## **OTHER**

### **Adopt-A-Family**

In December, six seniors – two men and four women -- had a happy holiday season thanks to Elder Services, the NVCSS Adopt-A-Family program, and some generous community members. The "Thank You" notes say it all:

- Thank you. I never knew a robe could be made with such soft material; a coffee pot to keep me awake so I can stay awake to read in my new robe and blanket. Never had an electric can opener. Had to try it out on a few cans. I am overwhelmed by your kindness. (From an elder woman with COPD and arthritis who asked for a coffee pot, a robe and blanket to keep warm, and an electric can opener because her hands are stiff, swollen, and sore.)
- Thank you so very much for the gifts. They were all great. It was way more than I was anticipating on getting. You all knocked it out of the park. This spring when I go camping and fishing, I'll be thinking of you and wish I could take a picture and send to you. Next year I am going to do something for someone in need. You definitely put a smile on mine and Daisy's face. By the way, Daisy loves her play balls and new vest. God bless you. (From a disabled man who asked for camping/fishing equipment. He has a little companion dog.)
- Thank you for the gifts. It was everything I wish for. Thank the Lord that there are wonderful people that give from the heart. Merry Christmas!
- Thank you so much for the gifts. My dog and I truly appreciate everything. I hope you had a wonderful holiday! (From an older diabetic woman with a multitude of other health problems.)
- Your gifts are all wonderful and very useful if not necessary. I and my family want to tell you how much we appreciate your Christmas gifts and services we get throughout the year. Because I live alone now, I feel your organization, especially Karen and Elaine, are family.
- I really don't know how to thank you enough for your most wonderful surprise gifts. You really were so generous to me. You made my Christmas. I can use all the items and the clothing all fits perfectly. God bless you and may your 2017 be the best year ever. I pray for you for good health and prosperity.



### **Holiday food delivery**

Four additional seniors who were not on this year's Adopt-A-Family list received a generous food donation from NVCSS Elder Services to make their holidays bright.

### **Coming Up**

Elder Services has started planning for our big event in May. May is not only Older Americans Month, it is also Mental Health Month, so this year Elaine is collaborating with the Tehama County Department of Mental Health to host a half-day workshop on Senior Mental Health and Suicide Prevention. Watch this space for exciting details next time.

### **Information and Referral**

Elaine frequently receives inquiries regarding health issues and resources. She provides information and practical assistance whenever possible, as well as referrals (not endorsements) to appropriate health service providers when necessary. Elaine has responded to requests for help by providing information and educational material on a variety of health-related topics. During the months included in this report, Elaine took phone calls and requests from seniors needing help or information on a wide variety of topics, including Medicare and Medi-Cal, mental health, emergency housing and food, transportation, durable medical equipment, diabetes, and Care Credit to help pay for dental work.

### **SUMMARY**

During the months included in this report, NVCSS Elder Services through the support of the Corning Healthcare District provided two walkers, several diabetes journals, scores of File of Life refrigerator magnets, one bath/transfer chair, a fire extinguisher, and over two cases of incontinence supplies to seniors in our community.

### **MISSION STATEMENT, VALUES AND OBJECTIVES**

Through the above services, the Northern Valley Catholic Social Service Elder Services Program **fulfills the Mission Statement** of the Corning Healthcare District by bringing quality healthcare and human services related to health to the South County region in order to facilitate areas of unmet healthcare needs.

The Elder Services Program at Northern Valley Catholic Social Service is based on care and compassion and **upholds the Values** of the Corning Healthcare District by offering feasible aspects of health service to the community. We believe in fairness, honesty and integrity.

Further, we **meet the Objectives** as stated in the Corning Healthcare District Policy Manual by addressing the health needs of the low income and elderly population of the South County area; by maintaining respectful communications with the Corning Healthcare District and with the clients we serve; by developing and maintaining a public relations program via media and outreach in the community; and by encouraging dialogue and participation from the public.

**CORNING HEALTHCARE DISTRICT  
BOARD MEETING  
Tuesday Feb 21, 2017  
District conference room  
275 Solano Street  
Corning Healthcare District Campus  
Meeting Inquiries (530) 824-5451**

**Agenda form 700**

**If you have not turned in your conflict of interest form 700 please do so at the meeting.**

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**Agenda** Ruby Rodriguez, clinic supervisor, will share with the board from the updates. CEO of Adventist health hopes to attend the meeting in March.

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**Agenda** AB 1234 training

Is that time when we have to renew our AB 1234 training. It is required by law the instructor complete the training every two years. If we complete the training before March 30 it will be free. We need to set a special meeting date and time for this training so that we can do it online all one time.

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**Agenda** California Special District Association (CSDA) in review in Review. Will I thought it is very interesting how many successes the organization had in regards to supporting or opposing legislation on behalf of the special districts. Will

# CSDA's Advocacy and Public Affairs

The Voice of Special Districts

## RAISING PUBLIC AWARENESS AND UNDERSTANDING

**Launched Public Outreach Campaign** – Called “Districts Make the Difference,” this campaign built a robust website platform providing members, media, and the public with a toolkit that includes fact sheets, talking points, and other information, including a dozen professionally produced videos about special districts.

**Promoted Social Media Engagement** – Actively managed Facebook, Twitter, and YouTube accounts pushing original content and driving activity towards [DistrictsMakeTheDifference.org](http://DistrictsMakeTheDifference.org).

**Conducted Statewide Video Contest** – Received 20 videos from high school and college students educating the public about how special districts make a difference in their communities, and awarded scholarships to the top three after more than a thousand votes were cast in the online competition.

## LEADING WHEN IT MATTERS MOST: LITTLE HOOVER COMMISSION REVIEW

**Represented all Special Districts** – Issued a 19-page written testimony and delivered the lead oral testimony at the Commission's August hearing on special districts in follow-up to its 2000 report, *Special Districts: Relics of the Past or Resources for the Future*.

**Organized an Effective Response** – Managed conference calls and meetings with special district officials and stakeholders, and spoke frequently with Commission staff to foster a mutual understanding of concerns and opportunities.

**Encouraged Desirable Outcomes** – While the Commission's report is not due until 2017, it has largely focused its attention toward constructive issues facing special districts, including climate-change adaptation, State permitting, and forest management.

## STRENGTHENING NETWORKS AND GROWING GRASSROOTS

# 300

### Special District Visits

Increased the number of site visits to CSDA members by 12% from last year, listening to the concerns and needs of the membership, sharing the latest information from Sacramento, and strengthening the foundation of CSDA's advocacy efforts.

# Tripled

### Chapter Participation

Nearly tripled CSDA staff attendance of chapter meetings over last year, visiting 61 CSDA affiliated chapter meetings throughout California.

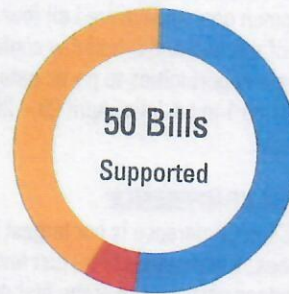
# Amplified

### Grassroots Action

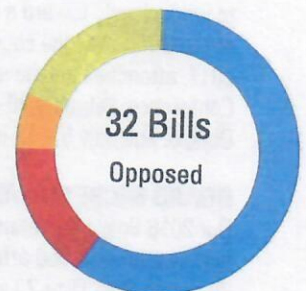
More than quadrupled the average number of statewide responses to CSDA “Calls to Action” from last year, intensifying our impact on legislation in Sacramento.

## SUMMARY OF CSDA 2016 LEGISLATIVE STATISTICS

Reviewed 2,331 bills, Actively tracked 619 bills, Directly lobbied on 82 bills



**50 Bills Supported**  
 ■ 26 - Signed into law  
 ■ 3 - Failed passage  
 ■ 21 - Vetoed



**32 Bills Opposed**  
 ■ 19 - Failed passage  
 ■ 5 - Signed into law  
 ■ 2 - Vetoed  
 ■ 6 - Amended to remove opposition

## PROTECTING CRITICAL LOCAL FUNDS

**Guarded Public Works Contracts** – Led a coalition in the successful opposition of legislation that would have made it illegal to require contracted architects and engineers to defend legal claims related to their work on behalf of special districts and other public agencies (SB 885).

**Saved Money for Small Districts** – Successfully sponsored legislation that established a new, more affordable, alternative to annual financial audits for special districts with less than \$250 thousand in annual revenue (AB 2613).

**Blocked Employee Orientation Mandate** – As part of a coalition, successfully opposed legislation that would have required special districts to provide employees various orientations in an overly prescriptive fashion, including union membership orientations on paid-time (AB 2835).

## REPRESENTING SPECIAL DISTRICTS IN THE COURTS OF LAW

**Defended State Mandate Reimbursements** – Fought against the State Mandates Commission's actions to deny mandate reimbursements to special districts with fee authority (amicus brief: *Paradise Irrigation District v. Commission on State Mandates*).

**Supported Local Boards' Fee Authority** – Argued against efforts to circumvent the established Proposition 218 and local initiative processes and special district board decisions related to necessary fees (amicus brief: *Monterey Peninsula Taxpayers' Association v. Board of Directors of the Monterey Peninsula Water Management District*).

**Established Reasonable Brown Act Interpretation** – Successfully petitioned the State Attorney General to opine that the Brown Act is not necessarily violated when a local agency's website experiences technical difficulties that cause an agenda to become inaccessible.

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**Agenda** They are asking for Nominations for Special District Risk Management Board;

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**Agenda** Vanessa Haro -is the newest financial advisor for Edward Jones at the Corning office.  
She will come to update the board on our investments and to get to know you



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**Agenda** removal of children's playroom at 155 Solano St.

Adventist health is requesting the removal of the children's playroom in the waiting area of 155 Solano St. to make room for more seating. Time will give a report on what is needed and really bad because will be present to answer any questions.

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**Agenda** budget review – This review is primarily let you know where the overall finances stand in relationship to this year's budget

Corning Healthcare District  
Budget  
2016-2017

A	B	C	D	E	F	G	H
1	Ordinary Income/Expense						
2	In come						
3		Jan Budget 17	Jan Actual 17				
4	Interest Money	\$0.00	\$0.00				
5	Tax Money	\$174,877.24	\$177,748.83				
6	Rentals	\$17,048.77	\$17,048.77				
7	Total Income	\$191,926.01	\$194,797.60	\$243,077.03	\$245,953.34	\$2,876.31	
8				Budget	Actual		
9	Plant Maint-Repair	\$2,000.00	\$1,095.41	\$14,000.00	\$16,975.66	-\$2,975.66	\$5,000.00
10	Plant Oper-util Elect	\$2,500.00	\$2,999.30	\$23,500.00	\$24,606.22	-\$1,106.22	fence
11	Plant Oper-Util Water	\$223.95	\$264.29	\$2,720.19	\$2,489.66	\$230.53	
12	Loan Payments	\$6,000.00	\$6,000.00				
13	Gen Acct-Office Sup	\$700.00	\$851.45	\$4,900.00	\$3,003.99	\$1,896.01	
14	Communications-Postage	\$69.71	\$0.00	\$487.97	\$279.66	\$208.31	
15	Communi-Telephone	\$464.83	\$459.09	\$3,253.81	\$3,991.95	-\$738.14	
16	Admin-Legal	\$1,286.00	\$0.00	\$9,002.00	\$5,449.00	\$3,553.00	
17	Audit	\$0.00	\$0.00				
18	Training (760.00)	\$363.24	\$600.00	2,542.68	\$4,237.62	-\$1,694.94	
19	Admin-Other expense	\$2,000.00	\$0.00	\$14,000.00	\$10,482.56	\$3,517.44	
20	Garbage	\$214.99	\$0.00	\$1,504.93	\$1,038.85	\$466.08	
21	Employee Ben-Hlth Ins	\$3,000.00	\$2,721.22	\$21,000.00	\$10,273.60	\$10,726.40	
22	Ins-Fire & Liability	\$0.00	\$0.00	\$837.80	\$0.00	\$837.80	
23	Election	\$0.00	\$6,969.59	\$13,000.00	\$6,969.59	\$6,030.41	
24	Outside Services	\$300.00	\$0.00	\$900.00	\$350.00	\$550.00	
25	Payroll Expenses	\$9,764.59	\$9,933.15	\$68,352.13	\$68,508.41	-\$156.28	
26	Total Expenses	\$28,887.31	\$31,893.50	\$180,001.51	\$158,656.77	\$21,344.74	
27	Net income	\$163,038.70	\$162,904.10	\$63,075.52	\$87,296.57		