# TEHACHAPI VALLEY HEALTHCARE DISTRICT COMMUNITY OUTREACH COMMITTEE - SPECIAL

April 11, 2023 Tehachapi CA 93561 116 W E Street Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 218926233# Public Access and Board Access via Teams: Click here to join the meeting

Director William Steele will be attending remotely from Intermountain Health – Cedar City Hospital, 1303 N. Main St, Cedar City, Utah, 84721

#### **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 March 14, 2023

#### IV. OLD BUSINESS

- A. Community Garden Purchases
  - 1. Fencing Quotes
- B. Access License with Humanitarian Relief Group for Community Garden (Peggy Mendiburu)
- C. AED Cost and Grants for other Organizations (Bill Steele) and Supply Cost (Lisa Hughes)

#### V. **NEW BUSINESS**

A. The Tehachapi Resource Conservation District

#### VI. REPORTS

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

#### VII. BOARD COMMENTS ON BUSINESS NOT APPEARING ON THE AGENDA

#### VIII. ADJOURNMENT

Posted: 04/05/23 P. Mendiburu

# Tehachapi Valley Healthcare District Community Outreach Committee Meeting Minutes March 14, 2023 116 W E Street, Tehachapi, CA 12:00 PM

Director Steele attended remotely from Intermountain Health – Cedar City Hospital, 1303 N. Main St, Cedar City, Utah, 84721, 347-566-2771

#### I. CALL TO ORDER

Director Steele called the Community Outreach Committee meeting to order at 12:00pm on February 14, 2023.

#### II. PRESENT

Director William Steele; Director Lydia Chaney; Peggy Mendiburu, CEO; Lisa Hughes, Business Manager; Pat Doody, Tehachapi Loop Newspaper

#### **PUBLIC COMMENTS**

None

#### III. APPROVAL OF MINUTES

The February 14, 2023 meeting minutes were approved by the committee. **MSA: Chaney/Steele** 

### **IV. OLD BUSINESS**

#### A. Community Garden Fencing (Lisa Hughes)

Lisa checked back with John Brookes whose quote remains the same as last year. Reached out to two other fencing companies who did not respond. Action: Lisa to reach back out to fencing contractors or try others so we have more than one quote.

B. <u>Humanitarian Relief Group Access License (Peggy Mendiburu)</u>
Attached is access license agreement for review. **Action: To Board for approval.** 

#### C. American Heart Association (Steele)

Discussion at previous meeting of changing from American Heart Association to American Red Cross due to better cost for CPR booklets, cards, and certifications. **Action: Changing from AHA to Red Cross.** 

D. <u>AED Cost and Grants for other Organizations and Supply Cost</u> (Steele/Hughes)

Tabled to next meeting.

#### V. NEW BUSINESS

#### A. Houchin Blood Bank March 22, 2023

Just a reminder of blood drive on March 22, 2023 that we are cosponsoring. Peggy sent texts with link to sign up.

#### VI. REPORTS

## A. TVHD Outreach Updates

1. <u>Tehachapi Mountain Quilters:</u> The quilters asked if they can utilize the TVHD parking lot during Mountain Festival. **Action: Approved parking lot or gravel area for quilters group. To Board meeting.** 

VII.	BOARD COMMENTS NOT APPEARING ON THE AGENDA
	None

VIII.	ADJOURNMENT Director Steele adjourned the meeting at 12:22pm
	Minutes approved by: William Steele