TEHACHAPI VALLEY HEALTHCARE DISTRICT COMMUNITY OUTREACH COMMITTEE - SPECIAL November 7, 2023, 10:00am Tehachapi CA 93561 116 Ŵ E Street Tehachapi, CA 93561 Public Access via Telephone: 1-347-566-2771, ID: 218926233# or via Teams: Click here to join the meeting

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.

APPROVAL OF MINUTES III.

A. Approval of Community Outreach Committee Minutes October 10, 2023

IV. **OLD BUSINESS**

- A. Community Garden

 - Water for Parcel (Lisa)
 Building Beds (Peggy)
 - 3. Hometown Christmas (Peggy)

NEW BUSINESS V.

A. Cornerstone Assistance

VI. REPORTS

A. TVHD Outreach Updates

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

VIII. **ADJOURNMENT** Tehachapi Valley Healthcare District Community Outreach Committee Meeting - Special Minutes October 10, 2023, 10am 116 W E Street, Tehachapi, CA

I. CALL TO ORDER

Director Chaney called the meeting to order.

II. PRESENT

Director Bill Steele; Director Lydia Chaney; Peggy Mendiburu, CEO; Lisa Hughes, Business Manager; Sarah, The Loop

PUBLIC COMMENTS

None

III. APPROVAL OF MINUTES

The June 13, 2023 minutes were approved. MSA: Chaney/Steele

IV. OLD BUSINESS

- A. Community Garden
 - 1. Water for Parcel (Lisa)

Lisa is waiting to hear back from the City of Tehachapi. Discussion of quote for garden clean up. Lisa to verify quote.

2. Hometown Christmas (Peggy)

We will participate in the Hometown Christmas event on December 2, 2023 and provide rock painting for children attending for our community garden. If you would like to participate, let Peggy know.

B. 3. Volunteers

Volunteers will be needed for community garden bed making (will provide dates at a later date).

V. NEW BUSINESS

A. None

VI. REPORTS

- B. <u>TVHD Updates (see attached)</u>
 - Will participate in Salvation Army Coat Drive. Committee agreed to providing \$200 towards drive.
 - Discussion of assisting Cornerstone. The committee would like to support something monthly. We cannot assist with paying staff. Peggy to meet with Josh to discuss.

VII. BOARD COMMENTS NOT APPEARING ON THE AGENDA

None.

VIII. ADJOURNMENT

Director Steele closed meeting at 10:40am

Minutes approved by: _

William Steele