

# MARIN HEALTHCARE DISTRICT

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## LEASE AND BUILDING COMMITTEE REGULAR MEETING MONDAY, MARCH 30, 2015 MINUTES

### 1. Call to Order

Chair Ann Sparkman, JD, called the meeting to order at 5:35 p.m.

### 2. Roll Call

Committee Members Present: Chair Ann Sparkman, JD; Member Jennifer Rienks, PhD  
Staff Members Present: Jon Friedenber; Jamie Maite (by phone); Louis Weiner  
Board Member Present: Harris Simmonds, MD  
Public Present: None

### 3. Minutes Approval

It was moved, seconded and carried to approve the minutes of the meeting of February 4, 2015.

### 4. Public Comment

No public comment.

### 5. Grant Review and Recommended Next Steps

Chair Sparkman asked Board Chair Harris Simmonds, MD, to report on his research of the Community Benefit Grant applications accepted for consideration. Dr. Simmonds visited with and interviewed directors of each of the six agencies. Jamie Maite, MGH Director of Communications, explained the criteria for grant consideration: The 2013 Community Health Needs Assessment (CHNA) survey showed particular need for senior services and mental health services. The MHD Board had selected senior services as priority, acknowledging the need for mental health services as well.

- a. *Canal Alliance*. \$50,000 requested for funding the Behavioral Health Coordinator position. Dr. Simmonds recommended granting this amount to Canal Alliance.
- b. *Jewish Family and Children's Services*. \$50,000 requested for supporting the Seniors At Home (SAH) division. Dr. Simmonds recommended granting this amount to Jewish Family and Children's Services.
- c. *Love is the Answer (LITA Marin)*: \$10,000 requested for recruiting and processing volunteers to assist facility-based elders. Dr. Simmonds recommended granting this amount to Love is the Answer.
- d. *Marin Villages*: \$20,000 requested to staff and monitor the Transition Home program, helping to prevent hospital readmissions. Dr. Simmonds recommended granting this amount to Marin Villages.

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- e. *The Redwoods*: \$50,000 requested to support fixtures and equipment for water-based therapy. Dr. Simmonds did not recommend granting any amount to *The Redwoods*.
- f. *Marin Senior Coordinating Council, "Whistlestop"*: \$15,000 requested to support two nutrition programs' costs of food and supplies. Dr. Simmonds recommended granting this amount to Marin Senior Coordinating Council, "Whistlestop."

Dr. Simmonds was thanked and departed, and the Committee reviewed and discussed each of the six applications. Member Rienks moved to recommend to the Board funding all requests at the full requested amounts, with the exception of *The Redwoods*, for which no funding is recommended as it would only benefit the residents of *The Redwoods*. Chair Sparkman seconded.

### 6. Other Business

Jamie Maite gave an update on the current MHD Communications Plan. MHD co-sponsored the "Impact Marin" Conference on March 5, at which Lee Domanico presented the Hospital Replacement Project (now known as "MGH 2.0"). Two community newsletters are being published, with the current one focusing on MGH 2.0. The MHD web site will have a focus on MGH 2.0, with a distinct web site being planned with focus on the MGH 2.0 projects' progress. Newsletters and web sites will be strong tools for communication to the community for MGH 2.0.

### 7. Monthly Meeting Schedule for 2015

Next meetings are scheduled for April 29 and May 27. Meetings for the remainder of 2015 are yet to be scheduled.

### 8. Adjournment

Chair Sparkman adjourned the meeting at 6:21 p.m.