



**Board of Directors  
Thursday  
March 28, 2019  
6:30 PM**

**Millbrae City Hall  
Council Chambers  
621 Magnolia Avenue  
Millbrae, CA 94030**

## **BOARD MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MAKING A DIFFERENCE MOMENT:**

*Tessie Madrinan from Senior Peer Counseling at Peninsula Family Service*

**4. SPECIAL PRESENTATION:**

A. "ALLCOVE- AN INNOVATIVE MODEL FOR INTEGRATED YOUTH MENTAL HEALTH SERVICES"- Dr. Steven Adelsheim, Director, Stanford Psychiatry's Center for Youth Mental Health and Wellbeing and Vicki Harrison, MSW, Program Director, Stanford Psychiatry's Center for Youth Mental Health and Wellbeing

B. Sutter, Mills-Peninsula Medical Center Quarterly Update, Janet Wagner MPHS CEO

**5. CONSENT CALENDAR**

**TAB A 1-21**

- A. Minutes from the February 28, 2019 Regular Board meeting
- B. Checking Account Transactions for February 2019
- C. Treasurer's Report
- D. CEO Monthly Report
- E. PTO Accrual Rate Policy

**6. ORAL COMMUNICATIONS:**

*[At this time any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District. Speakers are customarily limited to three minutes.]*

**7. REPORT OUT FROM CLOSED SESSION – March 19 & March 28, 2019**

**8. COMMITTEE REPORTS:**

- A. Long Term Planning, 3/6/19 – **Chair Cappel**
- B. Building –**Chair Cappel & Director Pagliaro**
- C. Finance Committee, Next meeting April 11<sup>th</sup> – **Chair Zell**
- D. Community Health Investment, no meeting– **Chair Galligan**

**9. BOARD CHAIR'S REPORT: Chair Cappel**

**10. TREASURER'S REPORT: CFO V. Yee**

**11. DIRECTOR REPORTS:**



**12. STAFF REPORTS:**

**A. CEO C. Fama**

**TAB B 22-28**

1. LAFCo HealthCare District Update
2. Peninsula Wellness Community Town Hall meeting, March 25, 2019
3. Sonrisas Dental Health

**B. Community Benefits Manager A. McDevitt**

1. Reimagining Youth Mental Health Education Event
2. Teen Heart Screen Event
3. Gardner Center Study Update

**13. OLD BUSINESS:**

**TAB C 29-31**

**A. Peninsula Wellness Community Progress Update: CEO Fama**

1. Public Comment
2. Information Only

**B. Memory Café Proposal-CEO Fama**

1. Discussion
2. Public Comment
3. ACTION, required

**C. The Trousdale AL/MC Community Proposed Budget Revision - CFO Yee**

1. Discussion
2. Public Comment
3. ACTION required

**14. NEW BUSINESS:**

**A. Discussion Draft Communications Plan for 2019-2020 –  
Community Benefits Manager A. McDevitt**

**TAB D 32-35**

1. Discussion
2. Public Comment
3. ACTION required

**15. MEDIA AND CORRESPONDENCE:**

**TAB E 36-40**

- Citizens Environmental Council Response Letter
- Freedom House Thank You Letter
- San Mateo Daily Journal "This is land is our land"
- Sonrisas Dental Health Paella Flyer

**16. ADJOURNMENT**

**Next Board Meeting  
April 25,2019  
Burlingame City Hall**