



**Board of Directors
Thursday
July 26, 2018
6:30 PM**

**Burlingame City Hall
Council Chambers
501 Primrose Rd
Burlingame, CA 94010**

**BOARD MEETING
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

TAB A pg.1-21

- a. Board Meeting Minutes June 28,2018
- b. Treasurer's Report
- c. June Checking Transactions
- d. Preliminary Financials as of June 30, 2018
- e. CEO Report

4. ORAL COMMUNICATIONS: *[Now, 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.]*

5. SPECIAL PRESENTATION: TEEN MENTAL HEALTH PROJECT –SECOND YEAR REPORT TAB B pg.22-30
***Mary McGrath, Manager of Mental Health Services,
San Mateo Union High School District***

6. REPORT OUT FROM CLOSED SESSIONS: 7/9/18 and 7/28/18- Chair Cappel

7. COMMITTEE REPORTS:

- A. Building Committee: 7/20/18
- B. Long-Term Planning Committee: 7/11/18
- C. Finance Committee: No Meeting
- D. Community Health Investment: No Meeting

8. BOARD CHAIR’S REPORT: Chair Cappel

9. TREASURER’S REPORT: Treasurer Zell

10. DIRECTORS’ REPORTS: Chair Cappel

11. CEO Report

- A. Legislative Updates
- B. Communications Plan



- C. 70th Anniversary Event Sponsorship
- D. Strategic Work Plan Progress

12. OLD BUSINESS:

A. Recommendation to accept the SMUHSD Teen Mental Health Progress report and approve the 3rd year of funding of \$500,000 – Director Zell

- 1. Information
- 2. Discussion
- 3. Public Comment

4. ACTION REQUESTED

B. Trousdale Wellness Center Update- Sylvia Chu & Michelle Marheineke

- 1. Information
- 2. Discussion
- 3. Public Comment
- 4. No Action Required

C. Peninsula Wellness Community Update-CEO Fama

- 1. Information
- 2. Discussion
- 3. Public Comment
- 4. No Action Required

13. NEW BUSINESS:

TAB C pg.31-39

A. Proposed PHCD Health Priorities for FY 2019 Grant Cycle – Director Galligan

- 1. Information
- 2. Discussion
- 3. Public Comment
- 4. ACTION requested

B. Sonrisas Dental Health Update-CEO Fama

- 1. Information
- 2. Discussion
- 3. Public Comment

13. MEDIA AND CORRESPONDENCE:

TAB D pg.40-46

Caminar Merge with Project Ninety Announcement: 06/2018

San Mateo Daily Journal Article:07/09/2018

ACHD 66th Annual Meeting:7/19/2018

SF Business Times Article:7/20/2018

14. ADJOURNMENT

NEXT REGULAR BOARD MEETING:

August 23, 2018

6:30PM

Millbrae City Hall

Any writings or documents provided to a majority of the District Board regarding any item on this agenda will be made available for public inspection at the Burlingame City Library, 480 Primrose Road, and the Offices of the Peninsula Health Care District, during normal business hours. In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a Board meeting, please contact the District staff at 650-697-6900 at least 48 hours prior to the meeting.