

Monthly Board Meeting Minutes

Thursday, October 5, 2017 - Atonement Church

1. Call to Order at 7:00

RCA Board of Directors Attendance					
Kathy Aldana	Р	Larnell Gill	Р	Jay Rutherdale	Р
Allison Alexander	Р	Richard Leimbach	Р	Stacey Singh	Α
Carol Arbini-McFarland	Α	Liz Lott	Р	Kimberly Sloan	Р
Terry Dugan	Р	Jesus Mendoza	Р	Gary Vorce	Α
Dee Gavaldon	Α	Chris Peterson	Р		

About 15 community members in attendance in addition to Board

2. Adopt/Amend Agenda

The Agenda was approved without change.

3. Introductions and Briefings

a. Briefing on Services at Youth Detention Center

Pamela Gandy Rosemond (<u>rosemondp@saccounty.net</u>) spoke on Juvenile Medical Care

Onsite nurses and pediatricians, correctional pharmacy

Residents have health screening upon intake, communicable disease testing and immunizations

Dental and vision exams and assessments provided

Psychiatrist, dental staff, & pediatrician onsite M-F 8 am – 3 pm

A certain number, around 20%, are on sleeping or psych medications

More than 50% positive for STDs

50-90% receive detailed discharge instructions

Multi-disciplinary Core Programming: Parent Orientation night, Justice League (sports),

Alternatives to Violence, Library, Skills Training Enrichment Program, and more provide life skills

4. Agency Reports

a. Law Enforcement Issues: Neighborhood Watch plans; CHP Senior driver class

Both POP officers, Mike Matranga and Jeff Wall present

Had thank you dinner for Neighborhood Watch captains last Thursday

Shauna Franklin working on camping ordinances

Recent homeless, <6 months, are more easily treated

b. Public agency issues

County- Grant; SMUD grant still up

WJHMP; future meetings; signs; homeless issues Can spend on any of the five areas Rancho Cordova has grants for exterior improvements

Schools – Homecoming; PTSA contacts Need to rebuild connections annually Homecoming Parade is Friday afternoon 3:30-5 pm Need help at intersections New principal at Einstein still unnamed

BRECA submitted response to CPUC about water rate increases RCA will submit letter to Ratepayer Advocate office

5. Program and Policy Discussions and Actions

a. Future of Rosemont – board plan proposals

RCA will reach out to BRECA and other for agreement, especially regarding annexation Wants to set up meeting with LAFCo

SACOG regarding traffic, Greater Sacramento Area Economic Council re jobs What kind of jobs will be created in area

b. Private Security option Under discussion

c. Communications and Social Media review Nothing new

6. RCA Projects:

a. Food Trucks/October Beer Garden
To be 10/6 from 5-8 pm
RCA only needs to spend \$50 toward bouncehouse
May want to reconsider allowing commercial/non-profit presences

b. Finance workshops: Oct. 24 – Health Insurance Director Rutherdale will help set up Looking for future workshop ideas

c. Plaza update Nothing new

d. Graffiti update Nothing new

7. Administrative reports

a. Minutes from previous meetings

b. Treasurer Report; Membership Status:

- c. Communications/correspondence Social Media Nothing new
- 8. Motion to adjourn by Director Mendoza, second by Director Gill and passed at 9:13

Next Meeting: November 2, 2017, 7:00 pm, Atonement Church, 9242 Kiefer Blvd.