



**El Camino Healthcare District Board of Directors
Site Visit Meeting Minutes
Friday, November 15th, 2024**

Avenidas Rose Kleiner Center | 270 Escuela Ave, Mountain View, CA. 94040

Board Members Present

George Ting, MD Chair
Carol A. Somersille, MD, Vice Chair
Julia E. Miller

Others Present

Jon Cowan, Senior Director, Government Relations and Community Partnerships
Gabriel Fernandez, Coordinator, Governance Services
Arielle Bonifacio Hernandez, Sr. Community Partnerships Specialist

Others Present (cont.)

Yadira Aldana, Vice President, Programs
Nancy Keegan, Program Director, ARKC
Nisha Koul, Vice President, Development

Board Members Absent

Peter C. Fung, MD
John Zoglin, Secretary/
Treasurer

**via
teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Special Site Visit Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 3:04 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller, Somersille, and Ting were present, constituting a quorum. Directors Fung and Zoglin were absent.	<i>Meeting Called to Order at 3:04 pm.</i>
2. PUBLIC COMMUNICATION	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
3. BOARD AND TEAM INTRODUCTIONS	Ms. Keegan introduced members of the Avenidas Rose Kleiner Center staff to the District Board and accompanying El Camino Health staff.	
4. SITE TOUR	Ms. Keegan led a tour around the Avenidas Rose Kleiner Center. Ms. Keegan described the work of the staff and the history of the development of the facility with a brief introduction to various staff around the site and their roles.	
5. GRANT PARTNER PRESENTATION	Ms. Keegan led a presentation on the Avenidas Rose Kleiner Center. Ms. Keegan described the following programs offered at the Avenidas Rose Kleiner Center as well as the Avenidas Chinese Community Center and the Avenidas Center in Palo Alto, CA: <ul style="list-style-type: none"> • Health & Wellness programs: Fitness classes, massages, health screenings, fall prevention, hiking groups, art classes, and current affairs discussions. • Rainbow Collective: Programs for LGBTQ+ seniors • Care Partners: Social work-driven support for aging transitions. 	

	<ul style="list-style-type: none"> Enhanced Care Management: Free holistic support and care management for Medi-Cal recipients Door to Door: Monitored transportation and delivery services. Village: A unique model supporting aging in place within neighborhood cohorts <p>Ms. Keegan continued by highlighting the services enabled by the El Camino Healthcare District Community Benefit Grant, to address the growing demand. Ms. Keegan continued to spotlight the outcomes and key metrics enabled by the El Camino Healthcare District Grant.</p>	
<p>6. DISCUSSION and Q&A</p>	<p>The Board inquired about various topics covered throughout the presentation, such as the needs of the organization and the total amount of individuals serviced and whether the center could benefit from further assistance and assistance received from other partners.</p>	
<p>7. ADJOURNMENT</p>	<p>Motion: To adjourn at 4:10 pm</p> <p>Movant: Somersille Second: Miller Ayes: Miller, Somersille, Ting Noes: None Abstentions: None Absent: Fung, Zoglin Recused: None</p>	<p>Meeting Adjourned at 4:10 pm</p>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



 John Zoglin
 Secretary/Treasurer, ECHD Board

Prepared by: Gabriel Fernandez, Governance Services Coordinator