



CITY OF DESERT HOT SPRINGS

**REGULAR MEETING OF THE
HEALTH AND WELLNESS FOUNDATION BOARD**

DRAFT ACTION MINUTES

**JULY 18, 2017
10:00 A.M.**

**CARL MAY COMMUNITY CENTER
CITY COUNCIL CHAMBERS
11711 West Drive, Desert Hot Springs, California**

CALL TO ORDER

Chairman Matas called the meeting to order at 10:00 A.M.

SWEARING-IN

Jerryl Soriano, City Clerk, administered the Oath.

ROLL CALL

Present:

Board Members: Russell Betts, Charles Maynard, Herb Schulz, and Joe McKee
Chairman: Scott Matas

PLEDGE OF ALLEGIANCE

Board Member McKee led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

McKee moved to approve the agenda, seconded by Schultz, motion carried 4-0 by the following vote:

AYES: 4 – Maynard, Schultz, McKee, and Chairman Matas.

NOES: None.

MINUTES

Health and Wellness Foundation Board Regular Meeting Minutes: May 28, 2015

The Minutes were accepted as submitted.

PUBLIC COMMENTS

None.

ADMINISTRATIVE CALENDAR

1. Amendment to the Health and Wellness Foundation Board Bylaws

Management Analyst to the City Manager, Doria Wilms

Recommendation: Amend Article II, Section 4. "Selection, Tenure of Office and Vacancies" of the Health and Wellness Board Foundation Bylaws to reflect: four (4) Board Members from the City of Desert Hot Springs and one (1) Board Member from the Desert Healthcare District.

Doria Wilms, Management Analyst, presented the Staff report.

McKee moved to approved the amendment to the Bylaws, seconded by Schultz, motion carried 4-0 by the following vote:

AYES: 4 – Maynard, Schultz, McKee, and Chairman Matas.

NOES: None.

Jerryl Soriano, City Clerk, administered the Oath to Russell Betts.

2. Desert Hot Springs Recreation Programs and Services

Deputy City Manager, Luke Rainey

Recommendation: Contingent upon City Council approval, authorize the overall transition of current recreation programs and services from the Boys & Girls Clubs of the Coachella Valley to the Borrego Community Health Foundation by approving two agreements, with any further changes to be made at the discretion of the City Manager and the City Attorney:

- A) A Global Termination Agreement which terminates the existing relationship among the 1) Boys and Girls Club, 2) Borrego Community Health Foundation and 3) the City, with respect to the Boys and Girls Clubs operations of the Desert Hot Springs Health and Wellness Center; and
- B) An Amendment to the Sublease Agreement with Borrego Community Health Foundation and the City to allow for Borrego to expand the current recreation programs and services.

Luke Rainey, Deputy City Manager, presented the staff report and responded to questions.

A discussion ensued.

Jennifer Mizrahi, City Attorney, responded to questions.

A discussion ensued.

Schultz moved to approve recommendation 2A, seconded by McKee, motion carried 5-0 by the following vote:

AYES: 5 – Betts, Maynard, McKee, Schultz, and Chairman Matas.

NOES: None.

McKee moved to approve recommendation 2B, seconded by Schultz, motion carried 5-0 by the following vote:

AYES: 5 – Betts, Maynard, McKee, Schultz, and Chairman Matas.

NOES: None.

BOARD MEMBER COMMENTS

Board Member Betts raised various housekeeping matters including that the Foundation was independent from the City.

Board Member McKee requested budgetary reporting.

ADJOURN REGULAR MEETING

Chairman Matas adjourned the meeting at 10:25 A.M.