

AGENDA

525 Veterans Blvd. Redwood City, CA 94063 650-421-2155 Phone 650-421-2159 Fax

SEQUOIA HEALTHCARE DISTRICT <u>BOD AND STAFF REDISTRICTING MEETING</u> 9:00 AM, Friday, January 7, 2022 Conference Room, 525 Veterans Boulevard Redwood City, CA 94063

Due to regulations regarding Covid-19, this meeting will be held via teleconference (per California AB 361 & SHD Board Resolution 2021-01) To join the meeting please dial in from your cellphone to (669) 900-9128 and enter meeting ID: 897 2573 5436 or join from a computer to <u>https://us02web.zoom.us/j/89725735436</u>. Additional information regarding the meeting can be located at our website: www.seqhd.org

- 1. Call To Order And Roll Call
- 2. Public Comment On Non-Agenda Items*

ACTION 3. New Business

- a. Approve Resolution 2022-01 To Authorize Remote Teleconferencing 9:00-9:05 Meetings Of The Sequoia Healthcare District Legislative Bodies For The Period January 7-February 7, 2022.
- 4. Update and discussion on Redistrict Maps Jenny Bratton 9:05-9:30
- 5. Update and discussion on Sequoia Strong program and Website Luz Garcia 9:30-9:50
- 6. Adjourn

The Next Regular Meeting Of The Board Of Directors Of Sequoia Healthcare District Is Scheduled For 4:30 PM, Wednesday, February 2, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA 94063

Jerry Shefren, MD, Board President

*Public comment will be taken for each agenda item prior to the board's consideration on that item.

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District office, 525 Veterans Blvd., Redwood City, CA, during normal business hours. Please telephone 650-421-2155 ext 201 to arrange an appointment.

If you are an individual with a disability and need an accommodation to participate in this meeting, please contact Sequoia Healthcare District at least 48-hours in advance at 650-421-2155 ext 201.

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEQUOIA HEALTHCARE DISTRICT TO AUTHORIZE REMOTE TELECONFERENCING MEETINGS OF THE SEQUOIA HEALTHCARE DISTRICT LEGISLATIVE BODIES FOR THE PERIOD JANUARY 7-FEBRUARY 7, 2022

WHEREAS, the Sequoia Healthcare District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Sequoia Healthcare District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, Government Code section 54953(e), as provided in AB 361 and made effective on September 17, 2021, makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or that the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, that the Governor of California has declared a state of emergency due to the imminent dangers of COVID-19; and the San Mateo County Health Officer has imposed measures for masking and social distancing in order to prevent the spread of COVID-19, including Order C19-12 issued on August 2, 2021;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SEQUOIA HEALTHCARE DISTRICT DOES HEREBY FIND AND RESOLVE:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct.

Section 2. Findings of State of Emergency. The Board finds and declares:

A. A state emergency has been proclaimed by the Governor of the State of California and now exists throughout the District, and

B. State officials and local officials, including the San Mateo County Health Officer, have imposed and/or recommended that measures be taken to promote social distancing and to require that masks be worn indoors regardless of vaccination status; and

C. As a result of the emergency, meeting in person would present imminent risks to the health and safety of members of the public and District staff.

Section 3. <u>Remote Teleconference Meetings</u>. As a consequence of the local emergency, the Board of Directors does hereby determine that the legislative bodies of Sequoia Healthcare District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953.

The Chief Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act, including noticing and provisions for public participation and public comment.

Section 4. <u>Effective Date of Resolution</u>. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days from the date of adoption or until such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Sequoia Healthcare District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Sequoia Healthcare District, this 28th day of January 7, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gerald Shefren, MD President, Board of Directors SEQUOIA HEALTHCARE DISTRICT

Attest:

Aaron Nayfack, MD Secretary of Said Board

Agenda Item No. 4 Board of Directors Meeting January 7, 2022

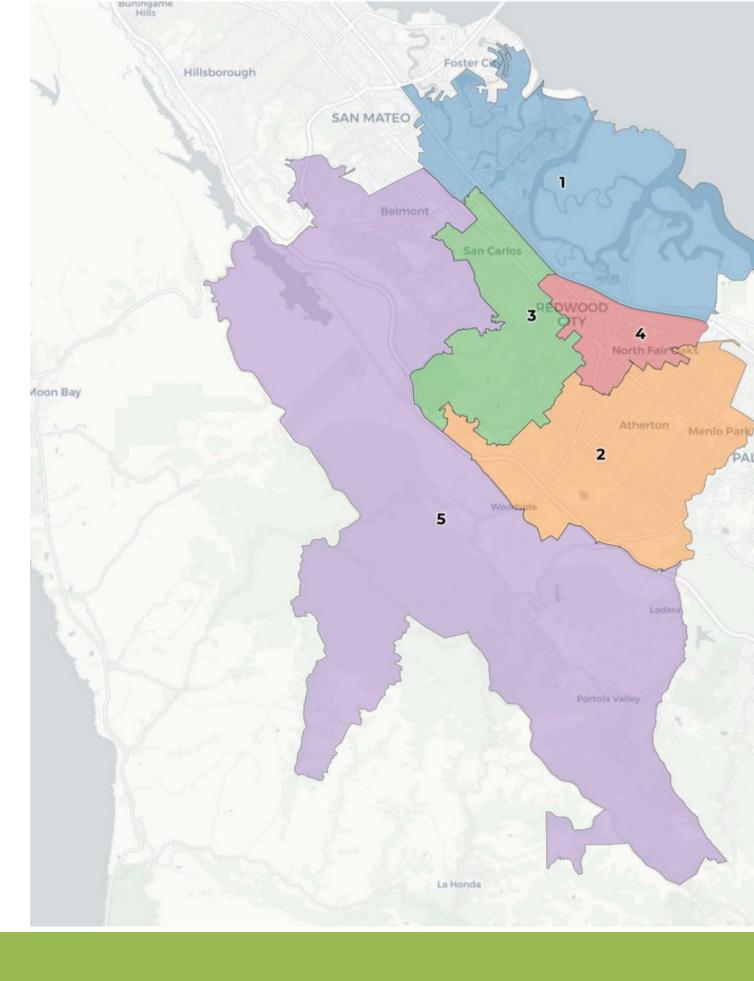
Cover page for Agenda Item 4 – Re-Districting Materials



SHD Redistricting Maps

January 7, 2022







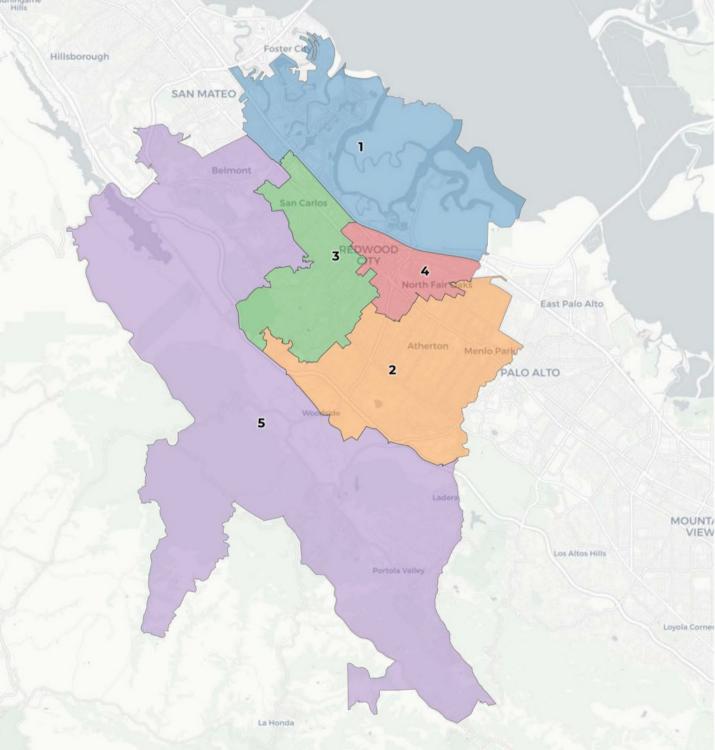
2020 Census

- District 1: 53,347 (7.3%)*
- District 2: 47,476 (-4.5%)
- District 3: 49, 666 (-0.1%)
- District 4: 46,440 (-6.1%)*
- District 5: 51,410 (3.4%)

Total SHD Population: 248,559

Sequoia Healthcare District Current Lines REDISTRICTING PARTNERS



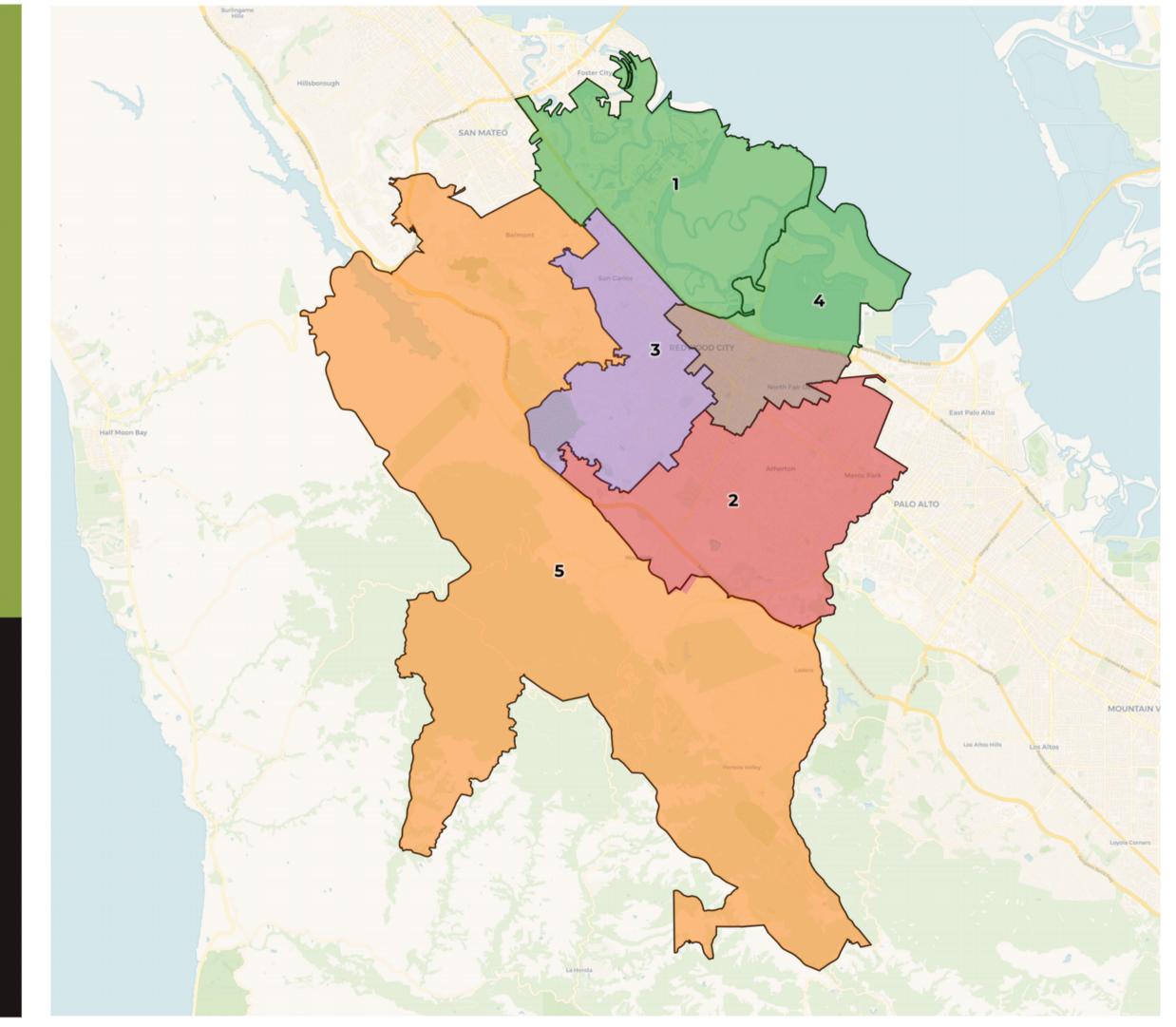




Plan A Overlay

Minimum change, adjusting to District 4 (most underpopulated) from District 1 (most overpopulated) **Sequoia Healthcare District** Draft Plan A - Existing Overlay

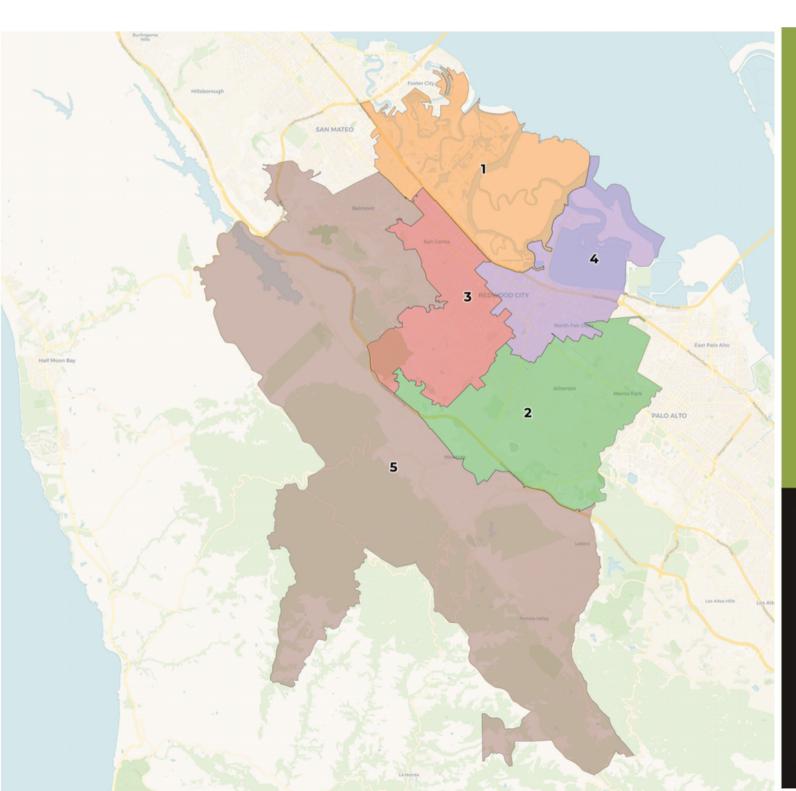






Sequoia Healthcare District Preliminary Draft Plan A

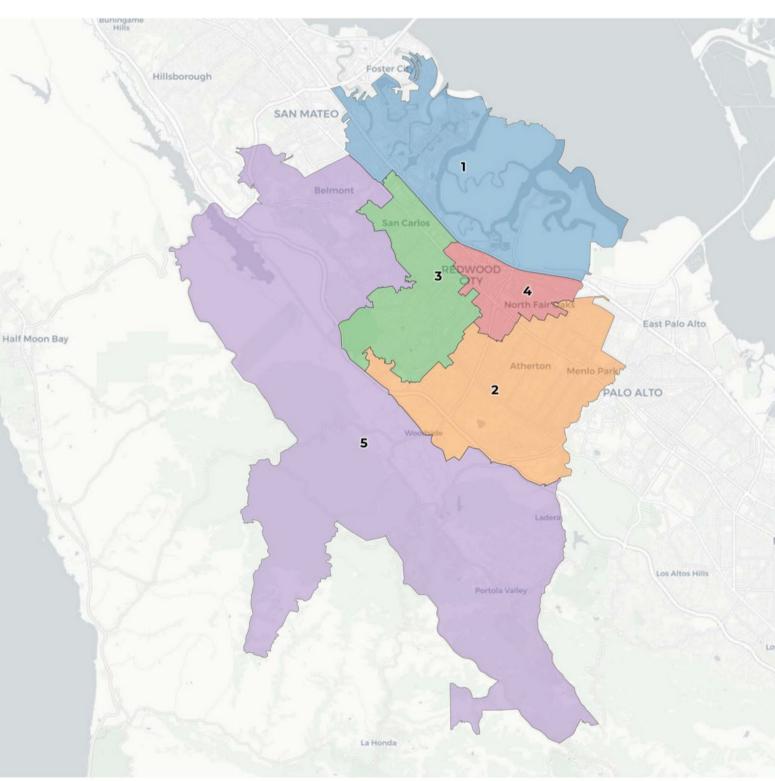
Sequoia Healthcare District FOR YOUR HEALTH Plan A



Sequoia Healthcare District Current Lines



Current



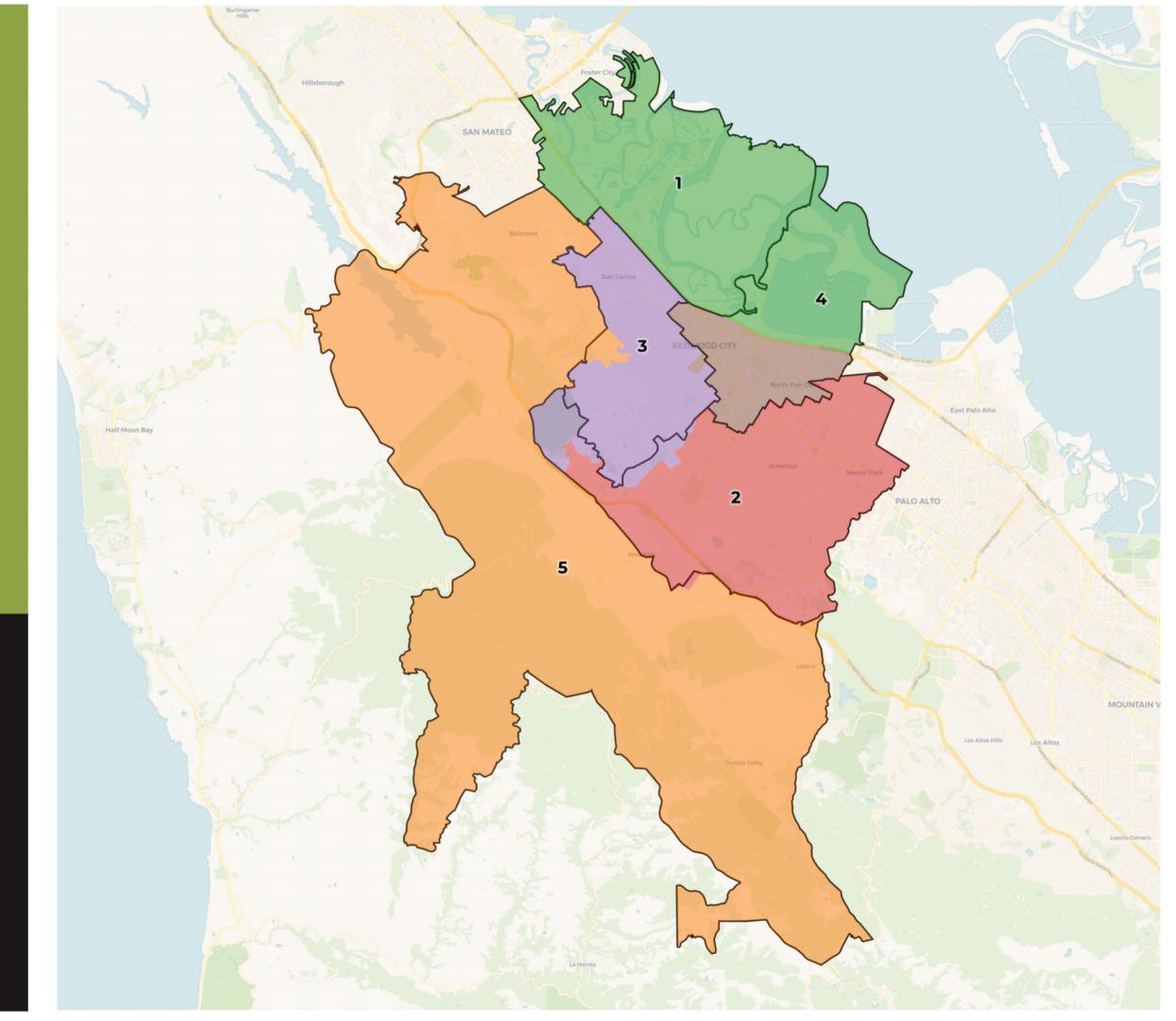


Plan B Overlay

Minimum Change, reducing deviations. Total plan deviation <0.5%

REDISTRICTING
PARTNERS

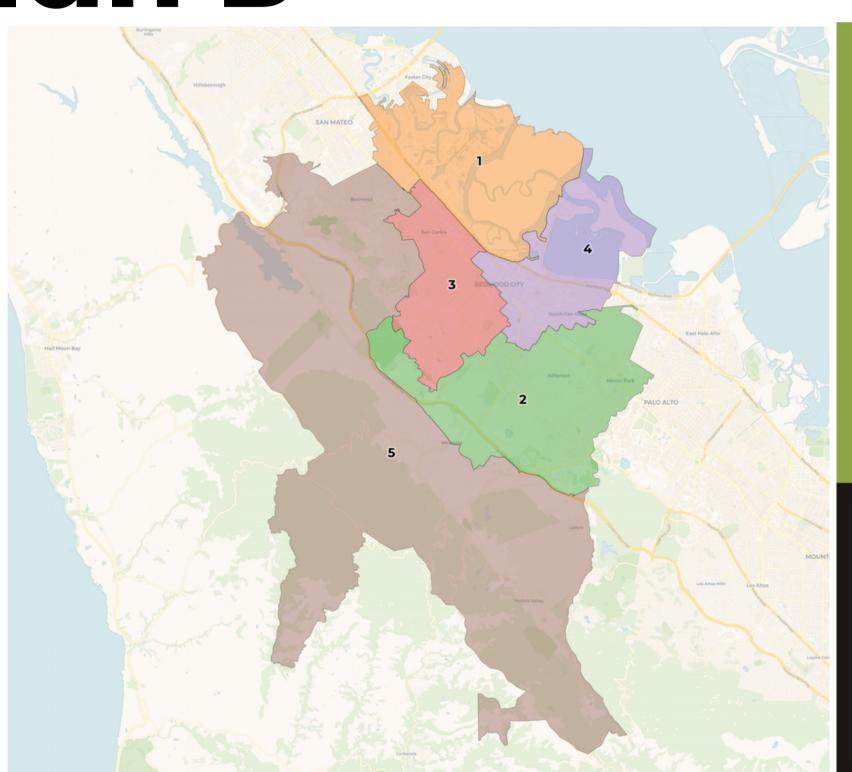
Sequoia Healthcare District Draft Plan B - Existing Overlay





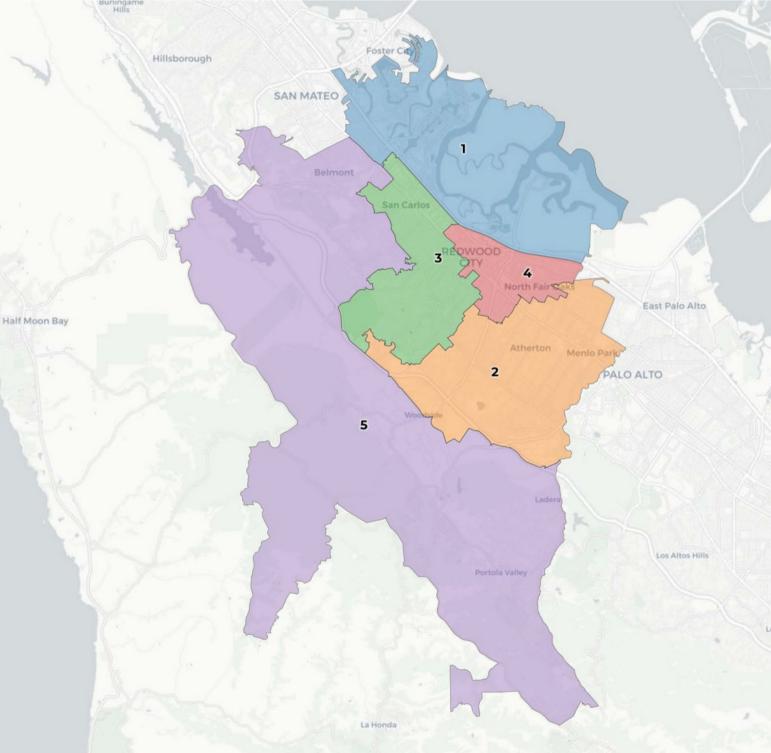
Plan B

Sequoia Healthcare District Preliminary Draft Plan B



Sequoia Healthcare District Current Lines

Current

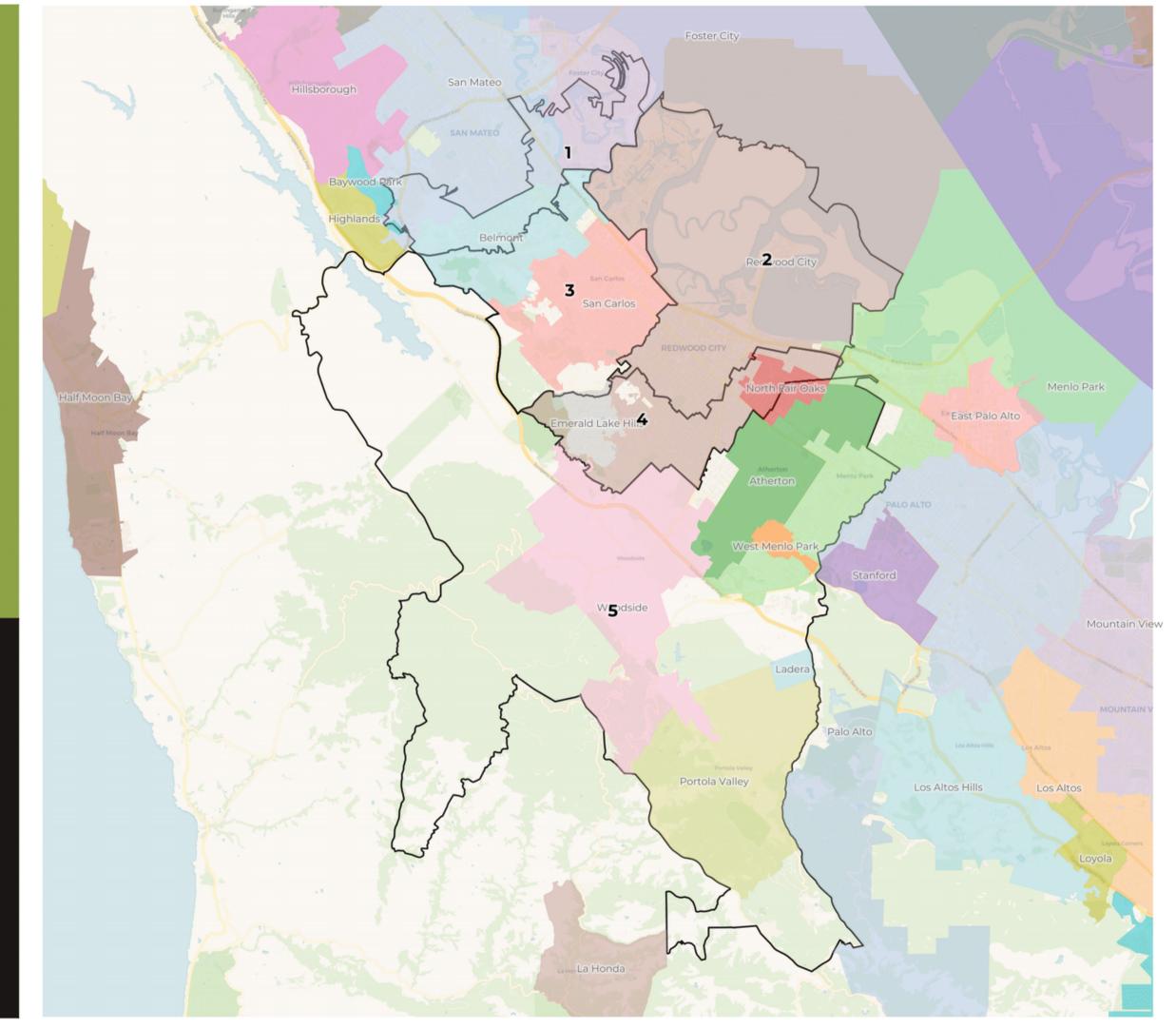




Plan C Overlay

Entirely new structure based on existing city boundaries Sequoia Healthcare District Prelim Draft Plan C - Cities Overlay





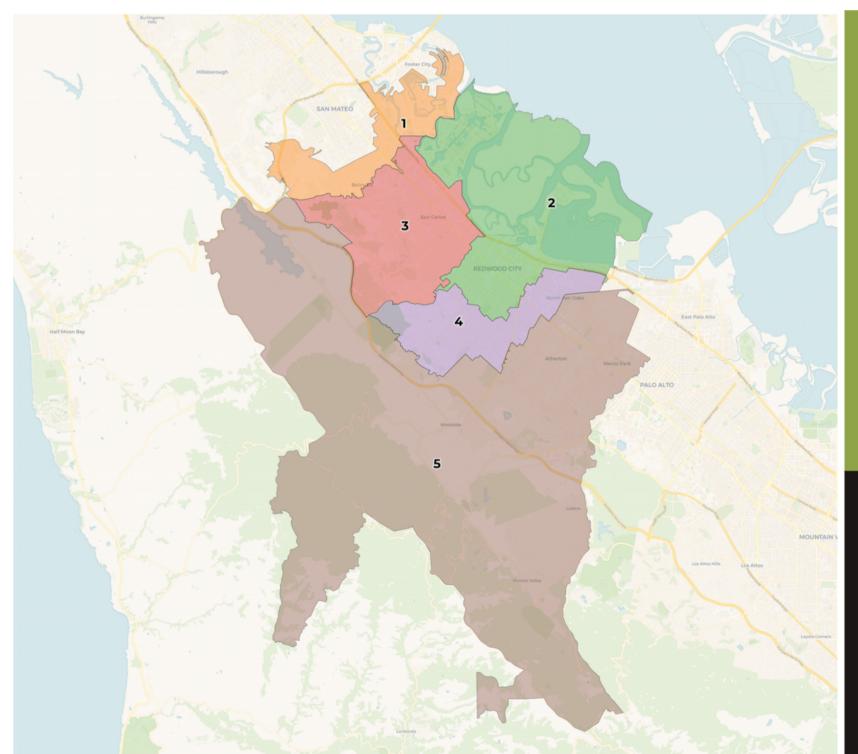


Plan C

Sequoia Healthcare District Preliminary Draft Plan C

REDISTRICTING PARTNERS

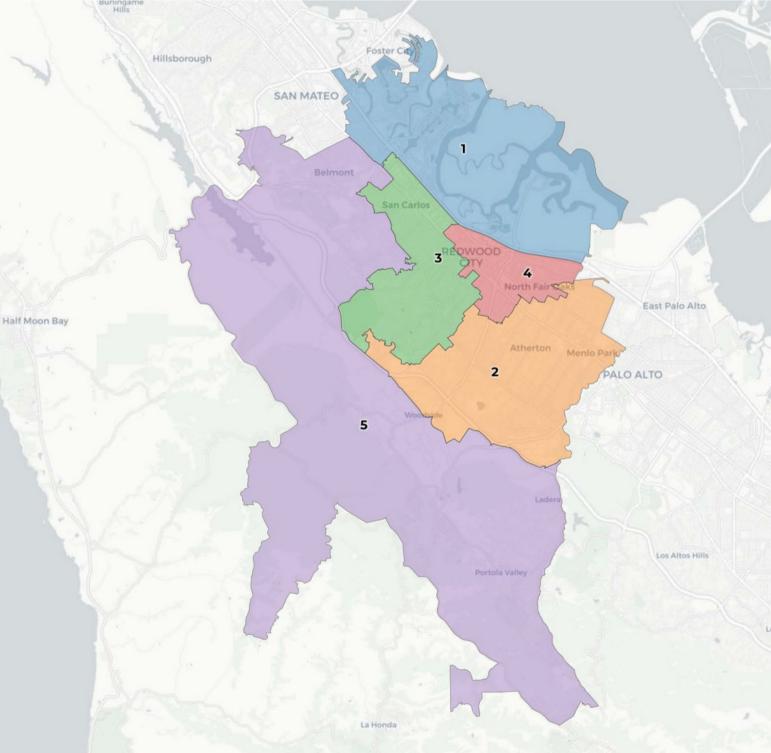
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Sequoia Healthcare District Current Lines



Current





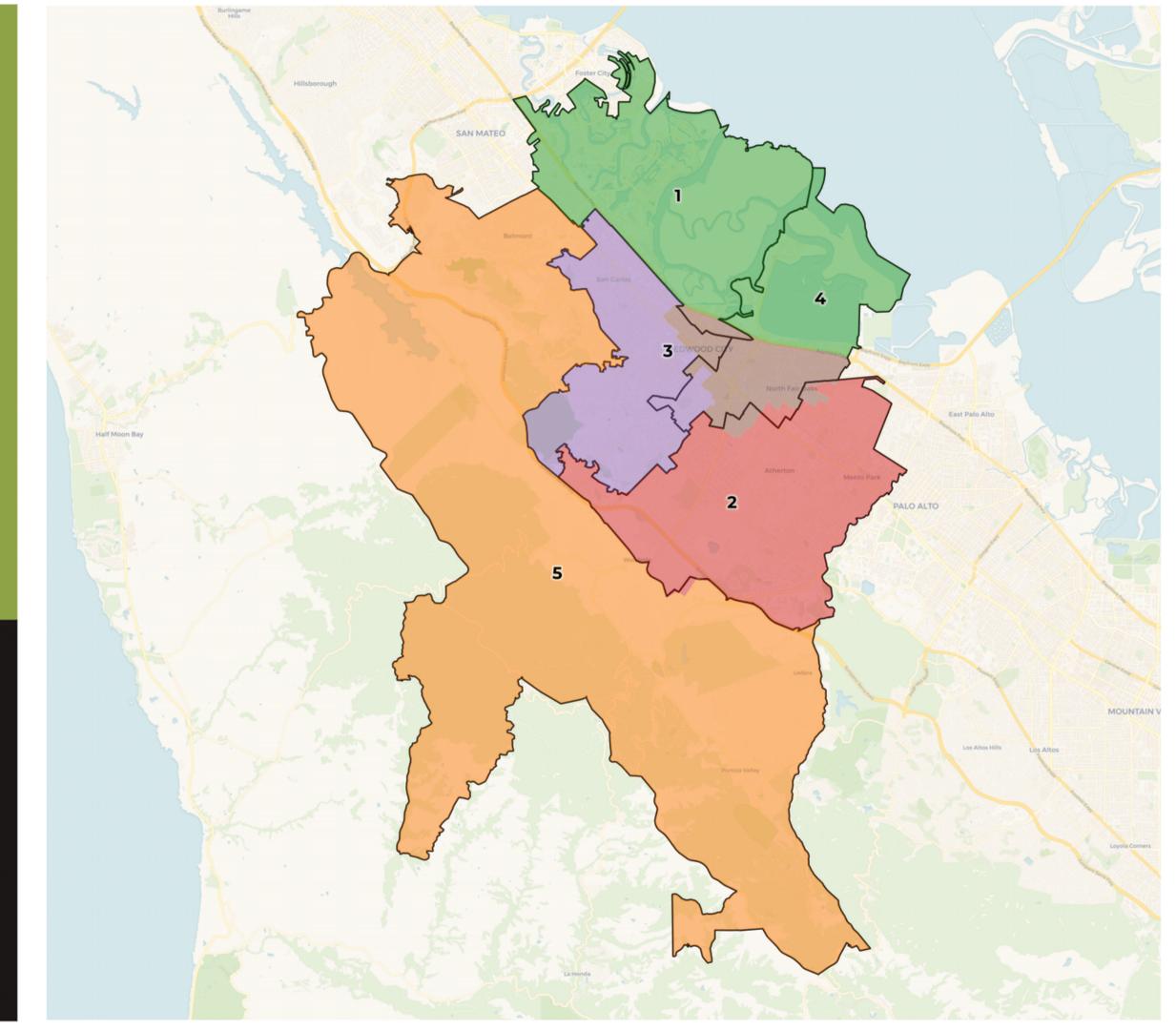
Plan D Overlay

Exploring if a Majority Minority Latino district 4 can be drawn (only gets to 48% CVAP* Latino vs. 43.3% currently)

*CVAP=Citizen Voting Age Population

Sequoia Healthcare District Draft Plan D - Existing Overlay

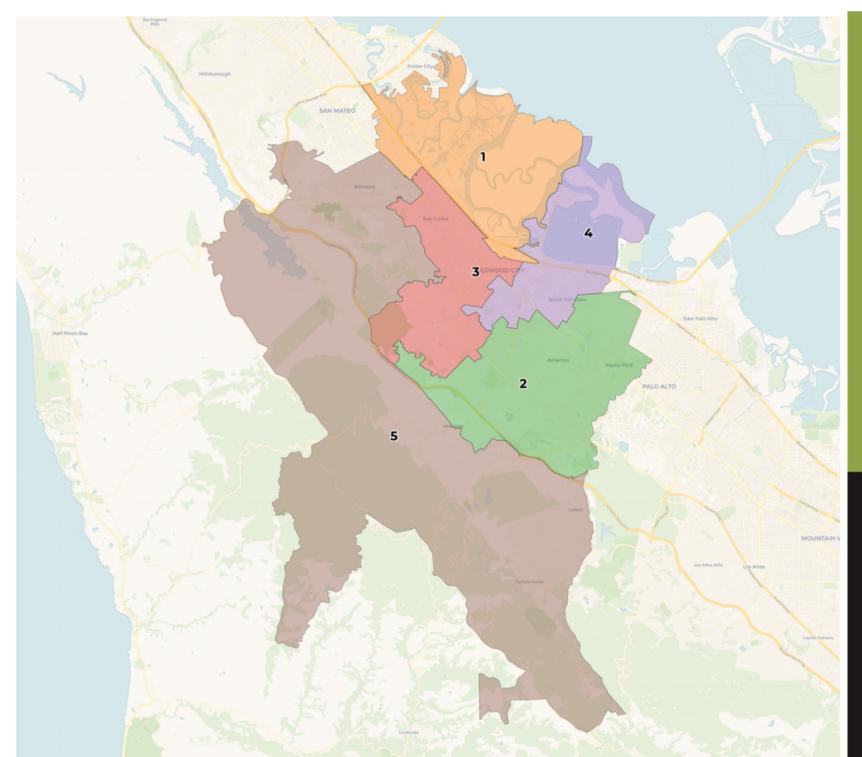






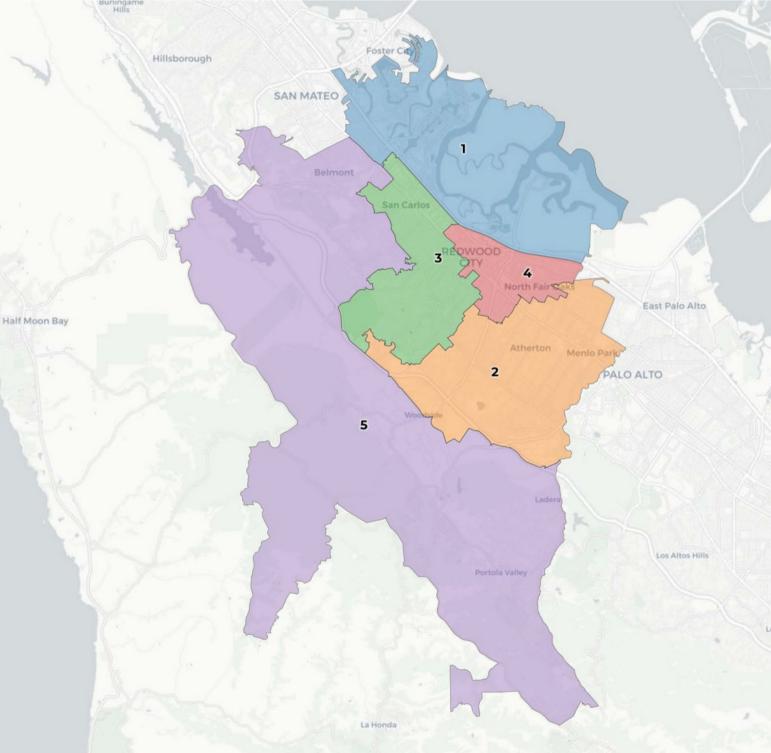
Plan D

Sequoia Healthcare District Preliminary Draft Plan D



Sequoia Healthcare District Current Lines

Current



Agenda Item No. 5 Board of Directors Meeting January 7, 2022

Cover page for Agenda Item 5 – Sequoia Strong program and website materials



How it Works



Explore activities and services on Sequoia Strong

Visit our health blog and learn about the latest health topics

Stay up to date on local community events



Our Vision

Our Vision is for all District residents to experience optimal physical and mental health at every stage of life.

Our Mission

Sequoia Healthcare District is committed to improving the health of District residents by enhancing access to care and promoting wellness through responsible stewardship of District taxpayer dollars.

Who We Serve

All programs and services are designed for District residents. The District includes:

- Atherton
- Belmont
- Portola Valley
- Redwood City
- Redwood Shores
- San Carlos
- Woodside
- Menlo Park
- parts of Foster City



Sequoia Strong

Your Resource Guide to Healthy Living for All Ages

sequoiastrong.org

Palo Alto





Children & Teens

Activities and Services

Academic Support

HEALTHY LIVING FOR ALL AGES

Adults

Activities



Social Groups & Activities

Volunteer Opportunities

Fitness & Sports

Classes & Workshops

Services

Free & Low-Cost Health Clinics

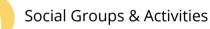
Mental & Emotional Health Services

Food & Nutrition

Financial & Legal Assistance



Older Adults Activities



Volunteer Opportunities

Fitness & Sports

Classes 9 Marksha

Classes & Workshops

Services

Medicare Assistance Alzheimer's & Dementia Resources Transportation & Housing Home Repairs Food & Nutrition Tax, Legal, & Financial Assistance Home Care & Caregivers Mental & Emotional Health Services

Extra-curricular Activities



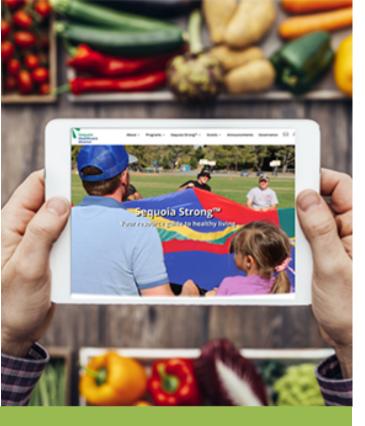
Physical and Mental Health Services



Parenting Resources



Substance Use Information



How it Works

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525 Veterans Blvd, Redwood City, CA 94063 +650-421-2155 www.seqhd.org

SEQUOIA STRONG



Your Resource Guide to Healthy Living

sequoiastrong.org

ABOUT US

Sequoia Strong is your one stop shop to activities and services in San Mateo County. Most are FREE or LOW Cost. Get connected to trusted partners with a touch of a click. Get Started today!



Healthy Living for All Ages

CHILDREN | TEENS | ADULTS | ADULTS 50+



RESOURCES

CHILDREN

Find academic support, extracurriculars, health services, parenting resources, and substance use information.

TEENS

Find academic support, extracurriculars, health services, parenting resources, and substance use information.

ADULTS

Find social groups, volunteer opportunities, fitness & sports, and classes & workshops. Find health clinics, health services, food & nutrition information and financial & legal assistance

OLDER ADULTS

Find social groups, volunteer opportunities, fitness & sports, and classes & workshops. Find medicare assistance, transportation & housing, and home care and caregivers.

And so much more!



Sequoia Strong

Your Resource Guide to Healthy Living for All Ages



Find local activities and services all in one place. Most resources are **FREE** or **low cost**.

How it Works

Explore activities and services on Sequoia Strong Visit our health blog to learn about the latest health topics

Stay up to date on local community events



HEALTHY LIVING FOR ALL AGES



Sequoia Strong

Children I Teens I Adults I Older Adults

Find activities and services in San Mateo County at every age!

www.sequoiastrong.org



YOUR ONLINE RESOURCE GUIDE TO HEALTHY LIVING

Sequoia Strong

Activities and Services for CHILDREN | TEENS | ADULTS | ADULTS 50+







Get started today visit www.sequoiastrong.org



YOUR FREE ONLINE RESOURCE GUIDE

SEQUOIA STRONG

Healthy Living for All Ages

CHILDREN | TEENS | ADULTS | ADULTS 50+

Find local activities and services. Most are **FREE** or **LOW COST**



