

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, NOVEMBER 17, 2022
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF THE DISTRICT FROM CONCEPTION TO FINAL PASSING

1. CALL TO ORDER: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of September 15, 2022 Minutes and October 20, 2022 [Special Meeting] Minutes – Board Clerk (Action)
4. INTRODUCTION OF INTERIM BOARD CLERK CANDIDATE – Alex Peltzer (Information)
5. PUBLIC COMMENT (Limited to 3 minutes per speaker)
At this time the public wishing to address the Board on any matter related to Board business may do so now. Speakers will state their name, address and topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
6. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 6.1 Monson Sultana – Discuss Pending Grant Application For Additional Counseling Services (Discussion)
 - 6.2 Monson Sultana – Discuss Pending Grant Application For Full-Time School Resource Officer (Discussion)
 - 6.3 Orosi HS Career Pathways/Academy of Health – Review and Discuss Request to Revise Prior Grant (Discussion)
 - 6.4 Proteus – Review and Discuss Status of Overdue Grant Report (Discussion)
 - 6.5 Family HealthCare Network – Discuss Pending Grant Application (Discussion)
 - 6.6 Consideration (and possible approval) of the above items (6.1 through 6.5) by Board Members (Action)
7. OLD BUSINESS -
 - 7.2 Review and discuss revised Policy No. X – Counsel Peltzer (Information)
 - 7.3 Review and discuss professional executive contracts – Interim Board Clerk Contract - Counsel Peltzer (Information)
 - 7.4 Report of Current Investment Account – CFO Spade (Information)
 - 7.5 Flash Report - CFO Spade (Information)
 - 7.6 YTD Budget to Actual – CFO Spade (Information)
 - 7.7 Grant Status Report – CFO Spade (Information)
 - 7.8 Budget Status Report – CFO Spade (Information)
 - 7.9 Budget Adjustments (Action)

8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)

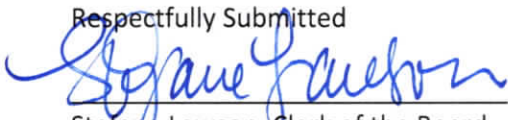
9. NEXT MEETING: Thursday, January 19, 2023, at 11 AM
Location – Dinuba Fire Department (Information)

10. ADJOURNMENT _____ - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM ON NOVEMBER 15, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR slawson@altahcd.com

Respectfully Submitted



Stefane Lawson, Clerk of the Board
Alta Healthcare District