

ALTA HEALTHCARE DISTRICT MEETING MINUTES
MEETING HELD ON ZOOM

MEETING DATE: THURSDAY, JULY 15, 2021
TIME: 11:00 AM
SHELTER IN PLACE ALL BOARD MEMBERS, STAFF, AND GUESTS APPEARED ON ZOOM

BOARD ATTENDANCE

AREA 1	JAVIER QUEVEDO - VICE CHAIR	PRESENT
AREA 11	KATHY GRANT	PRESENT
AREA 111	YVETTE BOTELLO - CHAIR	PRESENT
AREA IV	MARTHA SWAIM	PRESENT
AREA V	MARGIE DAVIDIAN	PRESENT

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

GUESTS

ROGER NEUFELD	OPEN GATE MINISTRIES
CHRIS MEYER	MONSON SULTANA
JORDON WEBSTER	DINUBA FIRE CHIEF

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 - The meeting was called to order by Chairperson Yvette Botello at 11:01 am.
2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF.
3. CONSENT CALENDAR
A motion was made by Yvette Botello to approve the Minutes of May 20, 2021, seconded by Kathy Grant and approved.
4. PUBLIC COMMENTS - NONE
5. GRANT APPLICATIONS AND REPORTS
5.1 Open Gate Ministries - Roger Neufeld - Chair of the Board of Open Gate Ministries. request for \$80,00 Grant to continue the service provided this past year. Due to the pandemic, the need for food and shelter has increased as well as mental health, substance abuse screening and transportation for physicians appointments. It was moved by Yvette Botello, seconded by Kathy Grant to approve the \$80,000 grant request for one year. Motion approved.

5.2 Monson Sultana Unified Report on use of Grant - School Superintendent Chris Meyer reported that Juan Reyes was hired on a permanent basis as the Mental Health Counselor to provide a continual presence for the much needed help for those in need. 70 students and families participated in the counseling program. Meyers said that improvement was evident but continued help and direction is still needed in many areas including negative behavior, family crisis, coping skills and loss of security due to the pandemic. They anticipate an increase in anxiety problems when the schools transits back to a normal classroom.

5.3 Monson Sultana Unified Request for Approval of the 2nd installment of the Grant provided last year. It was moved by Yvette Botello, seconded by Margery Davidian to approve the second installment of the Grant. Motion carried.

5.4 Report on Dinuba Fire Department Use of the Covid Outreach Grant - Jordon Webster provided a detailed report on their efforts to help in the Covid Vaccine Education and Distribution At this point the state began Open Vaccination for anyone over the age of 16. Webster recommended a part of the unused funds (\$12,000) be re -allocated for a program called "File for Life" . This program would provide participants to have their medical history available to carry on their person or attach to an available fixture in your house . The "File for Life" information would be accessible at all times for family members and medical personnel. Yvette Botello moved to allow the re-allocation of \$12,000 to be used for the "File for Life" project . Motion was 2nd by Margie Davidian and approved. The balance of the Grant money would be returned to Alta. (\$14,000)-

5.6 2020-21 Budget Adjustment for Grant Funds - Jana Spade reported that no adjustment was required at this time.

6. OLD BUSINESS

6.1 Report on Current Investment Account - Jana Spade reported that there was just under \$1,000,000 in the Investment Account.

6.2 Flash Report - Jana Spade - Currently - we have \$ 1,219,446.08 available.

6.3 Grant Status Report - Jana Spade - provided an updated report.

6.4 Budget Status Report - Jana Spade - The year end fiscal report was provided which showed a net gain in over budget of \$ 282,000 for the year.

6.5 ACHD Re-Certification - Mike Wilhelm reported that he had completed the ACHD Re-certification request . Alta will have to comply with re-certification again in 3 years.

6.6 Hiring of a new Clerk of the Board - Mike Wilhelm has not had any applications to date. Per request Wilhelm will send a Board Clerk job description flyer out to Board Members.

6.7 Payroll Status -Jana Spade reported that she was still working on this and asked the Board Members if they had any checks from Alta to be cashed to please do so as soon as possible.

6.8 ACHD Annual Meeting - Resort at Squaw Creek on 9-22 to 9-24 - Mike Wilhelm encouraged the Board to make an effort to attend . Expenses will be paid for those attending.

7. NEW BUSINESS

7.1 Community Partners Meeting - Proposed Agenda - Margie Davidian. The committee is compiling a list of invitees including those that attended the meeting last year.

AGENDA: SATURDAY OCTOBER 2, 2021 PLACE: SENIOR CENTER TIME: 9 am -2 pm

LUNCH WILL BE PROVIDED. Motion to approve the Community Partners proposed Agenda was made by Martha Swaim seconded by Kathy Grant and approved.

7.2 Budget Adjustment for Operational Expenses - Jana Spade = Not necessary at this time.

7.3 Request for pictures from our Grantees - Mike Wilhelm: Need for pictures of Alta activities to be added to the Alta Web-site. Wilhelm asked that the pictures be mailed to him.

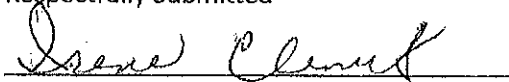
8. MISCELLANEOUS COMMENTS

Margie Davidian commented on the Urgent Care facilities hours of service in the area. In a case of an emergency, she was unable to find one open in the evening.

9. NEXT REGULAR MEETING: DATE: SEPTEMBER 16, 2021 / TIME: 11:00 / PLACE: TBA

10. ADJOURNMENT : 12.29 PM

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Irene Clements", is written over a horizontal line.

Irene Clements, Clerk of The Board
Ata Healthcare District