

ALTA HEALTHCARE DISTRICT MINJUTES
TELECONFERENCE ON ZOOM

MEETING DATE: THURSDAY, SEPTEMBER 17, 2020
TIME: 11:00 AM
SHELTER IN PLACE: ALL BOARD MEMBERS, STAFF AND GUESTS APPEARED THROUGH ZOOM

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		PRESENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT
STAFF			
CHIEF FISCAL OFFICER	CLIFFORD BRESSLER		PRESENT
ATTORNEY	MICHAEL WILHELM		PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS		PRESENT
GUESTS			
CHRIS MYERS	MONSON SULTANA		
STEPHANIE HURTADO	DINUBA PARKS AND REC.		
JEFFERY LAWSON - CHAD	VALLEY HEALTH		
GEORGE VILLAGRAMA	DINUBA SENTINEL		

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1. CALL TO ORDER
The meeting was called to order by Chairperson Yvette Botello at 11:00 AM
 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.
 3. CONSENT CALENDAR
 - 3.1 Approval of July 16, 2020 Minutes.
 - 3.2 Current Investment Account Report was provided by Clifford Bressler.
Motion was made to approve the Minutes and the Report of the current Investment account by Margie Davidian seconded by Martha Swaim and approved.
 4. PUBLIC COMMENT
None
 5. OLD BUSINESS
 - 5.1 Cash Flash Report - Mike Wilhelm presented the Flash report showing the Board the current funds between the bank and investment account. It appears that funds will need to be pulled from the investment account and moved to the checking account after the currently written checks clear the bank.
 - 5.2 Grant Status - Mike Wilhelm provided a report showing the status of all grants that had been awarded to date. With the exception of purchasing the AED for Family Tree Farms all grants currently made had been funded as of the end of August. Further, the Attorney General had been informed of the payments of these Grants.

- 5.3 Subcommittee with Kaweah Delta - In order to conduct discussions with Kaweah Delta in the future over their facilities the Board will need to appoint 2 members from the Board to work with Kaweah Delta to discuss the issues. The Board will reengage on the subject when contacted by Kaweah Delta. The Board also wanted to be sure that the districts in Exeter, Lindsey and other interested communities would be included in the discussions.
 - 5.4 SB 758 - Mike Wilhelm was asked to monitor this piece of pending legislation which would delay the requirement for the seismic retrofit of concern with Kaweah Delta. It turns out that the legislation failed in committee. It has been reintroduced however now it only has a two year delay to the current 2030 deadline rather than the proposed seven year delay. So currently the deadline remains 2030. Mike Wilhelm will continue to monitor.
6. NEW BUSINESS
 - 6.1 ACHD Membership Dues. \$4,058.00 - Javier Quevedo moved to continue the ACHD Membership covering 7/1/20 to 6/30/21, seconded by Kathy Grant. Motion approved.
 - 6.2 APPROVAL OF CPA Dennis Hylton to conduct the 2019-2020 Audit was requested by Cliff Bressler. It was moved by Martha Swaim, seconded by Javier Quevedo to approve the motion. Motion approved. Bressler will contact Mr. Hylton.
7. GRANT REQUESTS, REPORTS
 - 7.1 Dinuba Parks and Recreation - Stephanie Hurtado, Park and Community Service Director reported on the use of Grant funds received for fitness equipment for Rose Ann Vuich Park. The project was successfully completed with a Ribbon Cutting Ceremony planned but due to the Covid-19 it was temporarily cancelled. (It will be held later) Ms. Hurtado will keep Alta apprised of the future plans for the Ribbon Cutting Ceremony so members of the Board can participate.
 - 7.2 Valley Health Team on use of Grant - Jeffery Lawson - Report on the \$250,000 Grant received for expansion of Urgent Care Hours at the Dinuba facility. It is now a 24 hour a day Urgent Care which includes Covid - 19 testing and Radiology.
 - 7.3 Monson Sultana Grant Request - Chris Myer, Superintendent, appeared to request a 2 year extension for the mental health services recently approved for 2020-2021 school year. This will provide expanded services to both students and their family. By it expanding it two additional years it will guarantee continuity. The funding would be reserved out of current Alta District funds in the amount of \$73,850 a year. Monson Sultana will need to report annually on the use and need for the funds annually during the summer to obtain the next funding for the coming school year (The \$73,850 for the 2020-21 school year has already been funded.) Motion was made by Martha Swaim, seconded by Margie Davidian to approve the 2 year extension over the one year granted in July, 2020. Motion passed.
 - 7.4 Budget Status Report - Mike Wilhelm introduced a new report for the Board showing exactly where they were in the budget. This report will be provided at each meeting going forward.
 - 7.5 Budget Adjustment - Mike Wilhelm based the Budget Status Report informing the Board that the budget needs to be adjusted for \$147,700 awarded to Monson Sultana to be held in reserve. It was moved by Javier Quevedo seconded by Kathy Grant to approve the Budget adjustment as presented. Motion passed.

8. MISCELLANEOUS COMMENTS
Yvette Botello plans to attend the Virtual ACHD Meeting September 23-25, 2020.
9. NEXT MEETING: DATE: NOVEMBER 19, 2020 TIME: 11:00 AM PLACE: ZOOM MEETING WILL BE SET UP BY MIKE WILHELM.
10. ADJOURNMENT: 11:45 AM

Respectfully Submitted

Irene Clements, Clerk of the Board