

ALTA HEALTHCARE BOARD MINUTES  
DECEMBER 20, 2018  
DINUBA BRANCH LIBRARY

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDA - VICE CHAIR		ABSENT
AREA II	RAY MILLARD	PRESENT	
AREA III	YVETTE BOTELLO - CHAIR	PRESENT	
AREA IV	MARTHA SWAIM	PRESENT	
AREA V	MARGIE DAVIDIAN	PRESENT	

STAFF

CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

GUESTS

TERRY SCHMAL - CSET - COMMUNITY SERVICES & EMPLOYMENT TRAINING  
ALBERT CENDEJAS - CSET ASSISTANT DIRECTOR OF SENIOR SERVICES

- 1. CALL TO ORDER**  
The meeting was called to order by Chairperson Yvette Botello at 11:05 a.m.
- 2. INTROCUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.**
- 3. CONSENT CALENDAR**  
Motion to approve the corrected Healthcare Minutes of October 12, 2018 was made by Martha Swaim, seconded by Margie Davidian and approved.  
Motion to approve the Financial Report provided by the Financial Director Cliff Bressler was made by Martha Swaim, seconded by Margie Davidian and approved.
- 4. SWEARING IN OF RE-APPOINTED BOARD MEMBERS PRESENT**

AREA II	RAY MILLARD	2 YEAR TERM
AREA III	YVETTE BOTELLO	4 YEAR TERM
AREA IV	MARTHA SWAIM	4 YEAR TERM
AREA V	MARGIE DAVIDIAN	2 YEAR TERM

AREA I BOARD MEMBER, JAVIER QUEVEDO - RE-APPOINTED TO A 4 YEAR TERM, WAS UNABLE TO ATTEND THE DECEMBER MEETING. HE WILL BE SWORN IN AT THE JANUARY MEETING.

DUE TO THE SCHEDULED CSET GRANT REQUEST, THE ANNUAL ORGANIZATION MEETING AND THE BALANCE OF THE DECEMBER AGENDA WILL BE CONTINUED AT THE JANUARY MEETING.

8. **NEW BUSINESS**

8.1 **CSET (Community Services & Employment Training, Inc) Grant Request for \$50,000 for 1 for the Meals on Wheels Program.**

Albert Cendejas and Terry Schmal, appeared on behalf of CSET with a Grant Application funding its Senior projects. They were seeking \$50,000 to support meals for Seniors for a one year period. This would provide meals under the meals on Wheels program as well as meals served at the Cutler Senior Center. Both, increased prices and funding cut backs have impacted CSET's ability to continue to provide the same volume of meals in 2019 and beyond. They anticipate a 20% short fall in available funding. They believe for \$50,000 they could deliver over 11,000 meals to the District during the coming year which would not only keep the volume the same but increase it slightly. Discussion was about whether funding could be provided for more than 1 year. Also whether the District should take over the full funding or provide the short fall that CSET was experiencing to keep the services at the same level for 2019 (\$10,000) Centejas and Schmal were invited back to attend the January meeting to answer additional questions from the Board.

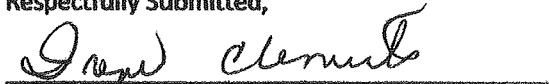
10. **OTHER BUSINESS**

10.1 **Healthcare Study Session** - A discussion was had on when and where to conduct the study session on Healthcare needs for the District. The date of January 19 was selected . The session would be from 10 am to 2:45 pm with lunch provided. Potential invitees were discussed. Yvette Botello was to look for an acceptable location. The Board would divide up the potential invitees to pursue. Mike Wilhelm will facilitate the session. Wilhelm provided an outline of the schedule for the Board.

11. **NEXT REGULAR BOARD MEETING - THURSDAY JANUARY 17, 2019**

12. **ADJOURNMENT:** As there was no further business, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,



Irene Clements, Board Clerk