

ALTA HEALTHCARE BOARD MINUTES  
AUGUST 16, 2018  
DINUBA BRANCH LIBRARY

BOARD ATTENDANCE

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

STAFF

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

GUESTS

NONE

1. CALL TO ORDER  
The meeting was called to order by the Chairperson Yvette Botello at 11:08 a.m.
2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF.
3. CONSENT CALENDAR  
Motion to approve the Minutes of July 19, 2018 was made by Margie Davidian, seconded by Martha Swaim and approved .
4. PUBLIC COMMENT  
None
5. OLD BUSINESS
  - 5.1 Website Update - Attorney Wilhelm reported that additional pictures were posted on the Website but more are needed. Health information articles of interest were again requested to be added to the Website .
  - 5.2 ACHD Annual Meeting - It was reported that three Board Members - Yvette Botello, Javier Quevedo and Margie Davidian have registered to attend. The ACHD Certification will be presented to Alta Healthcare District at the Annual Meeting.
  - 5.3 Status of Health Survey - Wilhelm reported that many more surveys are needed before we can go forward with a planned study session .
  - 5.4 ALTA Board Members Election Applications - Yvette Botello reported that all Board Members have completed their applications for election.
  - 5.5 Status of Cutler-Orosi Grant. Yvette Botello reported that Tanya Goosev, Assistant Superintendant of Cutler-Orosi School District will attend the September meeting to report on the success and activities of the first year of the 3 year grant they received from Alta Healthcare.

6. NEW BUSINESS

6.1 "Raisin Day". September 29, 2018. Margie Davidian reported that arrangements have been made for Alta Healthcare's participation in the event. The \$100 fee has been waved. The Vision Screener will be available for eye screening - (adults and children) Upon completing available Health Surveys , a 'water bottle' with printed Alta Healthcare information will be given to participating attendees as well as a pen or pencil. An Alta Healthcare Banner will be purchased for the Raisin Day event as well as for future use. Cost to Alta for the water bottles will be \$1.00 per bottle.

Schedule for staffing the booth:

10 to 11 am -Yvette and Mike Botello

11am to 1 pm - Margie Davidian

1 to 3 pm - Javier Quevedo

3 to 5 pm - Yvette Botello

Ray Millard and Martha Swaim - as needed.

6.2 Public Budget Hearing for 2018 - 2019. The 2018 -2019 budget was presented by Alta Financial Officer Cliff Officer. Public comments and Questions were requested . **None** Comments from the Board. **None.** Approved.

In the future the Budget will be presented in May when a Public Hearing for the budget will be held to comply with the advice of the Alta Healthcare Auditor. The Public Hearing will include: presentation of the budget for 2019-20, Public Comments and Comments from the Board.

7. OTHER BUSINESS

Grant Applicant CSET will be invited to attend the September meeting to answer questions from the Board.

NEXT MEETING:

DATE: THURSDAY, SEPTEMBER 20, 2018      TIME: 11:00 AM      PLACE: DINUBA BRANCH LIBRARY

8. ADJOURNMENT

As there was no further business the meeting was adjourned at 11:52 am.

Respectfully submitted

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Irene Clements, Clerk of the Board