

ALTA HEALTHCARE BOARD MINUTES
THURSDAY, MAY 17, 2018
DINUBA BRANCH LIBRARY

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO, 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	MICHAEL WILHELM	PRESENT

GUESTS

DINUBA FIRE CHIEF CHAD THOMPSON

1. CALL TO ORDER
 The meeting was called to order by Chairperson Yvette Botello 11:04 AM.
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.
3. CONSENT CALENDAR
 Motion to approve the Minutes of March 15, 2018 and the approval of the First Quarter of the Financial Report of 2018 was made by Margie Davidian, 2nd by Martha Swaim and approved.
4. PUBLIC COMMENT
 None
5. OLD BUSINESS
 - 5.1 Follow up on 24 hour Urgent care - Martha Swaim - A conference call is planned with Martha Swaim, Margie Davidian and Dr. Naroyan to discuss the need for 24 hour Urgent Care for the Dinuba area.
 - 5.2 Monson Sultana Grant Proposal, Chris. Meyers ,School Superintendent - Margie Davidian introduced Mr. Meyers who presented his 3 part Grant proposal for Monson Sultana School.
 Included in the proposal were:
 Mental Health : An additional day a week for the services of a Mental Health counselor (38 days) - cost : \$17,500
 Nutritritional Health Program: For Parents and Students - cost: \$3,500
 Future Unique Enthusiastic Leaders (FUEL Program) Gardening Supplies - cost: \$1,500.

Con. 5 5.2

It was moved by Ray Millard, 2nd by Martha Swaim to approve the proposed Grant for 3 separate programs for 3 years. Motion approved. Attorney Wilhelm will draft the necessary memorandum.

5.3 Walter Wilhelm Services Agreement - Mike Wilhelm - It was moved by Margie Davidian, 2nd by Martha Swaim to approve the Legal Service agreement as presented. Motion approved.

5.4 Clovis Storage Lockers - Cliff Bressler reported that one locker has been vacated- the second locker still has the metal shelves in it. Efforts will continue to rid the shelves that remain.

5.5 Health Surveys - Martha Swaim had the Health surveys copied and ready for distribution to service organizations, schools, police department, Fire department and wherever else the Board feels would be beneficial in determining the health needs of the Alta District community. It was moved by Margie Davidian, 2nd by Ray Millard to approve the \$120.00 cost of the survey sheets . Motion carried. Upon completion of the surveys, an open study session will be held to evaluate the results.

5.6 Update on Theft Insurance - Mike Wilhelm reported that the policy has now been put in place.

6. NEW BUSINESS

6.3 Certification Presentation by ACHD - Ken Cohen, ACHD Director, was unable to attend the meeting - Presentation was postponed until the July meeting.

6.2 Alta Website - Mike Wilhelm provided the Board and Staff with the new ALTA e-mail addresses and asked that all Alta correspondence be conducted through the new addresses.

6.3 Specifications of the Election order - It was moved by Margie Davidian, 2nd by Ray Millard that the Resolution Order- (2018-1) be approved. Motion carried. Board members running for re-election were provided with instructions for filing prior to the July 1, 2018 deadline.

7. OTHER BUSINESS

Mike Wilhelm is in need of any pictures of the old Alta grounds, hospital, employees that he could use for the Alta Web site.

There will be an ACHD Educational meeting on September 12 and 14 in Pismo Beach. Expenses will be covered for any board member that can attend.

NEXT MEETING: DATE: THURSDAY, JULY 19, 2018 TIME: 11:00 AM PLACE: DINUBA FIRE DEPT, PLEASE NOTE THE CHANGE OF LOCATION

ADJOURNMENT: As there was no further business , the meeting was adjourned at 11:51 am

Respectfully submitted,

Irene Clements, Clerk of the Board