

ALTA HEALTHCARE DISTRICT MEETING MINUTES
HELD ON ZOOM

MEETING DATE: THURSDAY, SEPTEMBER 16, 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	ABSENT
AREA 11	KATHY GRANT	PRESENT
AREA 111	YVETTE BOTELLO - CHAIR	PRESENT
AREA 1V	MARTHA SWAIM	PRESENT
AREA 1	MARGIE DAVIDIAN	PRESENT

STAFF

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

GUESTS

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 11:03 am.
2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF
3. CONSENT CALENDAR
Motion was made by Martha Swaim to approve the Minutes of July 15, 2021 seconded by Margie Davidian and approved.
4. PUBLIC COMMENTS
Jordon Webster addressed the Board about the problems concerning the number of people who have not received the Covid 19 Vaccine - the lack of staffing for emergencies - and the shortage of trained personnel for emergencies. Clients are calling 911 and ambulance services because they receive a quicker response from these calls. Many clients do not have a primary doctor they can contact. Jordon said the demand for emergency services has increased during the pandemic and continues to increase daily. Ideas from the Board included help to finance schooling for more paramedics, educating our residents on the proper way to utilize our emergency resources and the need for a family doctor. Jordon will look into available training

and costs for medical service personnel. Yvette suggested the possibility of working with the schools to promote the schooling for medical service training.

The Board agreed that this concern was important to the community and will be on the Agenda in November to hear further from Jordon Webster.

5. GRANT APPLICATIONS AND REPORTS

5.1 Proteus Inc Grant Application- In the absence of CEO Robert Alcazar, Yvette Botello presented the Grant request for \$5,000 for Proteus Inc. It was moved by Martha Swaim, seconded by Margie Davidian to grant the request. Motion approved.

5.2 Dinuba Fire and Ambulance Grant Request for \$205,116.37 Jordon Webster presented the request for an ambulance. It was moved by Martha Swaim, seconded by Margie Davidian to approve the request. Grant approved.

5.3 Budget Adjustments required to fund Grants. No adjustments required at this time.

6. OLD BUSINESS

6.1 Report of Current Investment account - Jana Spade reported that the current Investment account was at \$1,044,200.

6.2-3 Jana Spade, CFO reviewed the Flash and Status reports for the Board Members.

6.4 Hiring of a new Board Clerk - Mike Wilhelm. To date the search has not been productive. Wilhelm asked the Board to help in this search. Job Description for this position will be sent to the Board Members and Jordon Webster..

6.5 Community Partners Discussion. A good idea but due to the continued Covid 19 issues the risk to meet is still a concern. It was moved by Martha Swaim, seconded by Margie Davidian to table any action on this issue at this time. Approved.

6.6 Memo -Brown Act. -Mike Wilhelm - The Alta Board can continue to have ZOOM meetings until September 30th, 2021 then according to the Governors' ruling we must resume "in person" meetings. ..unless, the Governor changes the rule extending the ZOOM meeting directive. Michael Wilhelm will keep the Board apprised of the ruling.

6.7 ACHD Annual meeting will be by ZOOM since the In Person Meeting was cancelled.. The Board members were encouraged to attend.

7. NEW BUSINESS

7.1 Transfer of Money - Jana Spade is working with Wells Fargo on the transfer of \$7,000 to the General Account.

MISCELLANEOUS COMMENTS - Dennis Hylton, Alta Auditor for the past 6 years, will be in attendance at the November Meeting.

--Martha Swaim properly disposed of the dated Alta Record Books for the exception of the Birth records.

--The newly purchased Ambulance will probably arrive in February, 2022. It is presently being outfitted with all the necessary equipment.

9. NEXT REGULAR MEETING: DATE: NOVEMBER 18, 2021 TIME: 11:00 AM PLACE: TBA

10. ADJOURNMENT: 12:04 PM

Respectfully Submitted

Irene Clements, Clerk of the Board AHD