ALTA HEALTHCARE DISTRICT AGENDA

**MEETING RESCHEDULED FROM NOVEMBER 19,2020**

MEETING DATE: THURSDAY, DECEMBER 10, 2020

TIME: 11:AM

SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR TROUGH ZOOM

PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETNG DO SO BY JOINING THE ZOOM

 MEETING (SEE INSTSRUCTIONS BELOW)

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1. CALL TO ORDER - Yvette Botello, Chair

2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS

3. SWEARING IN OF BOARD MEMBERS - Mike Wilhelm

 3.1 Kathy Grant - Area II

 3.2 Marge Davidian - Area V

4. CONSENT CALENDAR

 4.1 Approval of Minutes of September 17, 2020 - Irene Clements (**action**)

5. PUBLIC COMMENT (Limited to 3 minutes per speaker)

 At this time, the public wishing to address the Board on any matter related to Board Business

 may do so now. Speakers will state their name, address and the topic to be discussed. Any

 increase in time is at the discretion of the Chair.

6. LAFCO DRAFT MUNICIPAL SERVICES REVIEW

 6.1 Presentation of Draft Report - Steven Ingoldsby, Staff Analyst (**informational**)

 6.2 Questions and Comments - Board

7. OLD BUSINESS

 7.1 Report of Current Investment Account - Cliff Bressler (**informational**)

 7.2 Flash Report - Mike Wilhelm **(informational**)

 7.3 Grant Status Report - Mike Wilhelm (**informational**)

 7.4 Budget Status Report - Mike Wilhelm **(informational**)

8. NEW BUSINESS

 8.1 Report of ACHD Virtual Meeting - Yvette Botello **(informational**)

 8.2 Distribution of Board Binders 2021-2 - Mike Wilhelm **(informational**)

 8.3 Approval to move funds from Investment to Bank Account **(action)**

 8.4 Urgency Actions to be taken to combat the spread of the Covid-19 Virus

 within the district. **(action)**

 8.5 Letter from the State Social Security Administration/hiring a CPA on this issue.

 Mike Wilhelm **(action)**

9. GRANT REQUESTS - REPORTS

 9.1 CSET Senior Services-Meals on Wheels - Letter **(informational**)

 9.2 Cutler-Orosi Joint Unified School District Ribbon Cutting on Sport Complex

 held on October 20, 2020 - 10:00 AM - Invitation. (**Informational)**

 9.3 Budget adjustment (if required for approved Grants) **(action)**

10. MISCELLANEOUS COMMENTS

11. **NEXT MEETING: JANUARY 21, 2021 AT 11:00 AM. (ZOOM ?)**

12. ADJOURMRNT: Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY

BY 5:PM NOVEMBER 30, 2020 AND PRINTED IN THE DINUBA SENTINEL ON DECEMBER 3, 2020.

Respectfully Submitted

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Irene Clements, Clerk of the Board

 **(ZOOM MEETING INSTRUCTIONS)**

**You have the choice of being on screen and participating or only be on phone. Obviously, if you do**

**not have a computer or phone with a camera, your only choice is to join by audio only.**

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