

**ALTA HEALTHCARE DISTRICT MINUTES
MEETING HELD ON ZOOM**

MEETING DATE: THURSDAY, MARCH 18, 2021
TIME: 11:00 A.M.
SHELTER IN PLACE: ALL BOARD MEMBERS, STAFF, AND GUESTS APPEARED THROUGH ZOOM

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		PRESENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	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
DR. KULDIP THUSU	DINUBA CITY COUNCIL
JENNY LOPEZ	VALLEY HEALTH TEAM

**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 at 11:06 a.m. by Chairperson Yvette Botello.
- 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS**
- 3. CONSENT CALENDAR**
Motion to approve the Minutes of February 18, 2021 as presented was made by Kathy Grant, seconded by Javier Quevedo and approved.
- 4. PUBLIC COMMENT**
Dr. Thusu praised the Board for their continual diligent work and support for the Alta Community.
- 5. OLD BUSINESS**
 - 5.1 Report of Current Investment Account** -- Jana Spade reported that there was \$953,223 in the Investment Account as of the end of February.
 - 5.2 Flash Report of Fund Balances** -- Jana Spade reported on the total resources of the District at the end of February 2021 including funds in reserve.
 - 5.3 Grant Status Report** -- Jana Spade provided the Board with a report on the status of all grants that had been made and when the grantees would be reporting back to the Board on the use of the grants.

5.4 Budget Status Report – Jana Spade provided a report on the current status of the actual income and expenses compared to the approved budget for 2020-21.

5.5 Report of issues Related to Payroll Tax Matters – Mike Wilhelm reported that Jana Spade, new Alta CFO, would be taking over the payroll as soon as possible. We need to get Jana on the bank account. Mike Wilhelm will follow up with all tax and payroll matters, including Paychex.

5.6 ACHD Re-Certification – Mike Wilhelm reported that re-certification would be complete as soon as Board Members participate in a Sexual Harassment/Anti-Discrimination training class. Wilhelm is making arrangements for the class to be taken on Zoom at the convenience of the Board before the end of March.

5.7 Community Partners Meeting – Mike Wilhelm and Margie Davidian will work on this event. Martha Swaim will check on the availability of the Senior Center for a meeting. As soon as a location for a meeting place is found, arrangements for the meeting will go forward.

6. NEW BUSINESS

6.1 Engagement of Dennis Hylton for 2020-2021 Audit – It was moved by Javier and seconded by Kathy Grant to approve the engagement of Dennis Hylton as auditor for the District for the 2020-2021 fiscal year. Motion carried.

6.2 Travelers Insurance Crime Policy Renewal – Mike Wilhelm reported on the terms of renewal for the Crime Policy. It can be renewed on a yearly basis with the possibility of a premium increase each year or pay for three years at the cost of three times the first year's premium with no increase each year. It was moved by Margie Davidian to take the three-year premium plan and seconded by Javier Quevedo. Motion carried.

7. GRANT APPLICATIONS

7.1 Dinuba High School (MED Academy) – Requested \$50,000 to support students in its MED Academy which is working to increase the number of high school students that pursue careers in the medical field after leaving high school. The funds would be used for internships and scholarships for students, industry specific trips for students, college tours and hands on projects. The Board agreed to invite representatives of the Program to make a formal presentation at the May meeting.

7.2 Orosi High School (Career Pathway Academy of Health Sciences) – Requested \$53,065 to support and expand the program for its high school students. The funds requested would primarily provide internships for 60 students in the health care field. This will also provide funds for 60 students and 4 advisors to attend the UC Dave Pre Health Conference and for 5 senior students and two advisors to attend the National Telemedicine Summit. The Board agreed to invite representatives of the Program to make a formal presentation at the May meeting.

7.3 Valley Health Team – Requested \$400,000 to continue expanded urgent care services at its Dinuba Clinic. The Board had previously granted the Valley Health Team \$250,000 to expand its services back in 2019. The Board agreed not to proceed with this application. It had been the Board's understanding that this would not need to be an annual grant in order for the expanded services to continue.

7.4 Valley Health Team – Requested \$275,000 for its Covid-19 vaccine program. Upon review of the application the Board was concerned that the proposal did not provide for substantive expansion of vaccine coverage within the District. The price tag was considered too high for the

scope of what it was proposed to accomplish. The proposal was rejected but Valley Health Team was told it could make a subsequent revised application. Mike Wilhelm offered to discuss issues with the application if they wanted to reapply.

7.5 Dinuba Fire Department – Requested \$35,658. Jordon Webster, acting fire chief, made a proposal to use his staff to expand vaccine outreach within in the Alta District by going out to the residents. He stated that direct outreach to the residents was necessary if full coverage was to be achieved. Motion by Grant, second by Quevedo to approve the application. Approved.

8. MISCELLANEOUS COMMENTS – Alta has asked Jana Spade to look into switching banks to one that would be more convenient to work with in the future.

9. NEXT REGULAR MEETING: DATE: MAY 20, 2021; TIME: 11:00 A.M.; PLACE: ZOOM

10. SPECIAL MEETING: It was decided to hold a special meeting of the Board on March 31, 2021 at 6:00 P.M. to conduct Sexual Harassment/Anti-Discrimination training class.

11. ADJOURNMENT: 12:11 P.M.

Respectfully Submitted,



Irene Clements, Clerk of the Board
Alta Healthcare District