

ALTA HEALTHCARE BOARD MINUTES  
THURSDAY, OCTOBER 19, 2017  
DINUBA CITY HALL

BOARD ATTENDANCE

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

STAFF

CHIEF FINANCIAL OFFICER	CLIFF BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

GUESTS

DINUBA FIRE CHIEF            CHAD THOMPSON

MEETING

1.    **CALL TO ORDER**  
The meeting was called to order by Chairman Yvette Botello at 11:38 AM
2.    **INTRODUCTION OF BOARD, STAFF AND GUESTS**
3.    **CONSENT CALENDAR**  
Alta Healthcare Minutes, September 21, 2017 were corrected to read " Guest : Dinuba Mayor Scott Harness" . Margie Davidian moved to approve the Minutes as corrected, seconded by Ray Millard and approved.
4.    **PUBLIC COMMENT**  
None
5.    **OLD BUSINESS**  
5,1    Stanford Group Skype Presentation - We were unable to proceed with Skype but a presentation was made by Naina Ahuja, with the Stanford Prevention Research Center through contact via phone and pamphlets provided through the "Well For Life Stanford Group". The hope is by getting enough people in the Alta District to take the survey we would be able to get some reports that would help the Board better address the health care needs of its residents. There is no cost to the District for the service. The ultimate vision for the Group is to improve and

sustain Well Being globally. Well-being resources would be available to participating groups. Naina asked that the Alta Board and staff participate in the on line survey (<https://wellforlife-portal.stanford.edu/register.php>) Everyone agreed to do it and bring their thoughts back with them to the next meeting.

- 5.2 Nutrition Education - Tanya Goosev, from Cutler- Orosi Unified presented a Nutrition Education Program proposal for the Cutler - Orosi Joint Unified School District at the September 21, 2017 meeting.

There are two separate components to the proposal. The first involves parent education utilizing the USDA's My Plate for My Family as the teaching resource. Alta would provide \$8,000 a year for this component. The second component is an after school Gardening and Nutrition Club where students grow and eat healthy meals and snack alternatives. Alta would provide \$6,000 a year for this component.

Margie Davidian moved that the funding be approved for three years to be funded out of current available funds. Ray Millard seconded the motion.

Motion passed.

Procedure for dispersing Funds: Alta will write a check to Cutler Orosi as soon as their School Board accepts the grant. This will be for \$14,000. Cliff Bressler, Financial Officer will then move \$28,000 to a reserve fund from current revenues. This will be paid out to the School District at the start of the 2018-19 school year and \$14,000 at the start of 2019-20 school year. Prior to cutting checks two and three, the School District needs to make reports to Alta to account for how the funds were expended and the results obtained from the program each year. Failure to do that would result in further funding being held up.

- 5.3 Website - Tabled until next meeting.

## 6. NEW BUSINESS

- 6.1 Financial Advisor for Investment Policy - Mike Wilhelm will contact Steven Jolly, a Wells Fargo Advisor to make a presentation to the Board at the next meeting.
- 6.2 Certification for Alta District. Mike Wilhelm- Compiled a chart of necessary items that are needed to qualify for certification. He will continue to work on additional required policies.
- 6.3 Revised Bylaws for Alta were provided to the Board - no action at this time. Board Members will review the revised Bylaws for discussion and consideration at the next meeting.

7. OTHER BUSINESS - Discussion regarding Insurance policies for Alta Directors, officers and others . Michael Wilhelm will pursue Insurance information through ACHD and report his findings at the next meeting.

**NEXT MEETING:**

**DATE: THURSDAY, NOV.16,2017 TIME: 11:30 AM PLACE: DINUBA LIBRARY**

**8. ADJOURNMENT**

As there was no further business the meeting was adjourned at 12:42 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Irene Clements", is written over a solid horizontal line.

Irene Clements, Board Clerk