

ALTA HEALTHCARE DISTRICT AGENDA

Public Meeting by Zoom

MEETING DATE: THURSDAY, JULY 15, 2021
TIME: 11:00 A.M.
LOCATION: DINUBA FIRE DEPARTMENT CONFERENCE ROOM

Hopefully by September's meeting we will be back in person – See Zoom instructions below

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 – Yvette Botello – Vice Chair
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR (Action)
 - 3.1 Approval of May 20, 2021 Minutes - Irene Clements
4. 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 addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. GRANT APPLICATIONS
 - 5.1 Open Gate Ministries Grant Application (\$80,000) – Roger Neufeld (Action)
 - 5.2 Monson Sultana Unified Report on Use of Grant (Information)
 - 5.3 Monson Sultana Unified Approval of 3rd Installment of Grant (Action)
 - 5.4 Report on Dinuba Fire Department Use of Covid Grant – J. Webster (Information)
 - 5.5 Application to Reallocate Remaining Funds from Covid Grant above (Action)
 - 5.6 Any 2020-21 Budget Adjustments Required to Fund Grants – Jana Spade (Action)
6. OLD BUSINESS
 - 6.1 Report of Current Investment Account – Jana Spade (Information)
 - 6.2 Flash Report of Fund Balances – Jana Spade (Information)
 - 6.3 Grant Status Report – Jana Spade (Information)
 - 6.4 Budget Status Report – Jana Spade (Information)
 - 6.5 ACHD Re-Certification - Mike Wilhelm (Information)
 - 6.6 Hiring of New Board Clerk – Mike Wilhelm (Information)
 - 6.7 Payroll Status – Jana Spade (Information)
 - 6.7 ACHD Annual Meeting – Resort at Squaw Creek 9-22 to 9-24 (Information)

- 7. NEW BUSINESS
 - 7.1 Community Partners Meeting/Proposed Agenda – Margie Davidian (Action)
 - 7.2 Any 2020-21 Budget Adjustments for Operational Items – Jana Space (Action)
 - 7.3 Request for pictures from our Grantees (Information)
- 8. MISCELLANEOUS COMMENTS
- 9. NEXT REGULAR MEETING: September 16, 2021 TIME: 11:00 A.M. Location to TBA
- 10. ADJOURNMENT: _____

Please check the website <https://www.altahcd.com/> if you want more information on any of the items listed on the agenda.

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 P.M., July 5, 2021 AND PRINTED IN THE DINUBA SENTINEL JULY 12, 2021.

Respectfully Submitted,

Irene Clements, Clerk of the Board

Below are the Zoom details for the 7/15:

To Join Zoom Video Meeting:

1. From any browser type <https://zoom.us>
2. Select Join a Meeting at the top of the screen
3. Type in Meeting ID 82029364588
4. If prompted for password, type 045170

To Join Audio Only:

1. Dial (669) 900 6833 US (San Jose)
2. Type in Meeting ID 82029364588
3. If prompted for password, type 045170