

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, JULY 21, 2022  
TIME: 11:00 A.M.  
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

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**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, Chair
  
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
  
3. CONSENT CALENDAR
  - 3.1 Approval of May 19, 2022 Minutes – Board Clerk Stefane Lawson (Action)
  
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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
  
5. GRANT APPLICATIONS, REPORTS AND INFORMATION
  - 5.1 Open Gate Ministries - Review and Discuss Grant Report and Pending Grant Application – Roger Neufeld (Discussion)
  - 5.2 Monson Sultana Unified - Review and Discuss Grant Report (Discussion)
  - 5.3 Dinuba HS Medical Academy – Review and Discuss Grant Report (Discussion)
  - 5.4 Orosi HS Career Pathways/Academy of Health – Review and Discuss Grant Report (Discussion)
  - 5.5 Dinuba Fire Department – Review and Discuss Grant Report (Discussion)
  - 5.6 Dinuba Fire Department – Potential New Proposal for Firefighter-Paramedic Funding Grant – Chair Botello (Discussion)
  - 5.7 Consideration (and possible approval) of the above by Board Members (Action)
  
6. NEW BUSINESS –
  - 6.1 Cost of new auditor – CFO Spade (Discussion)
  - 6.2 Cost of tablets for Board Members – CFO Spade (Discussion)
  - 6.3 Cost of investment in applications, back end systems and ongoing technical management of tablets to ensure practicality for Board Members – District Counsel Peltzer (Discussion)

- 6.4 Consideration (and possible approval) of the above by Board Members (Action)
7. OLD BUSINESS -
- 7.1 Alternate plan(s) to engage the community in funding opportunities (in lieu of Community Partners' Meeting) – Related Strategic Planning Needs and Options – Chair Botello and District Counsel Peltzer (Discussion)
  - 7.2 Report of Current Investment Account – CFO Spade (Information)
  - 7.3 Flash Report - CFO Spade (Information)
  - 7.4 YTD Budget to Actual – CFO Spade (Information)
  - 7.5 Grant Status Report – CFO Spade (Information)
  - 7.6 Budget Status Report – CFO Spade (Information)
  - 7.7 Budget Adjustments (Action)
8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)
9. NEXT MEETING: Thursday, September 15, 2022, at 11 AM (Location – Dinuba Fire Department) (Information)
10. ADJOURNMENT \_\_\_\_\_ - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM JULY 14, 2022 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) JULY \_\_\_\_\_, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR [slawson@altahcd.com](mailto:slawson@altahcd.com)

Respectfully Submitted

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Stefane Lawson, Clerk of the Board  
Alta Healthcare District