

ALTA HEALTHCARE DISTRICT  
REGULAR BOARD MEETING MINUTES

MEETING DATE: THURSDAY, SEPTEMBER 19, 2024  
TIME: 11:30 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: The meeting was called to order at 11:30am by Chairperson, Yvette Botello.

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

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	(VIA ZOOM)	PRESENT
DISTRICT COUNSEL	ALEX PELTZER		PRESENT
INTERIM CLERK OF THE BOARD	ADRIANA MACIAS		PRESENT

GUESTS

Rachel Nunez	Dinuba Unified School District – Chief Business Official
Manjeet Dail	Dinuba Unified School District – College and Career Director
Brent Morrelli	Dinuba Unified School District – DHS Physical Education – Head Chair
Jeff Schofield	Dinuba Unified School District – DHS Athletic Director
Greg Chastain	Dinuba Fire Department – Chief

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

Chief Chastain provided a brief update regarding potential EMT Candidates. He currently has 3 candidates in the background check stage and advises if all goes well, they should begin working by the end of November after completion of onboarding and training.

4. CONSENT CALENDAR– Board Clerk

4.1 Approval of MAY 16, 2024, Regular Meeting Minutes (Action)

4.2 Approval of JUNE 20, 2024, Special Meeting Minutes (Action)

**Motion to approve Minutes from the May 16, 2024, and June 20, 2024 by Vice Chair Javier Quevedo, 2<sup>nd</sup> by Director Margie Davidian. Approved 5-0.**

5. GRANT APPLICATIONS, REPORTS, AND INFORMATION

5.1 Dinuba Unified School District – Dinuba High School Grant Application (Action)

District Counsel Peltzer reviewed the Staff Memo discussing the grant application submitted by Dinuba Unified School District. The grant application describes the benefits of physical activity not only for the body but also for mental health. Jeff Schofield explained how appreciative the school district is of Alta Healthcare District and how much the students could benefit from the equipment. He further called attention the number of students that currently use the old facilities

and expects that number to increase at the new site. Manjeet Dail explains that this is an opportunity for students to develop healthy habits for free. Rachel Nunez advises that the old equipment that is viable will be used by the JR High students. Brent Morrelli further describes how students look forward to their time after school to work out and learn about weight training. Students are knocking at the door as soon as school is out. This is another way to keep kids active, occupied, and safe. Rachel advises funds will not be distributed until the equipment is received the next 8-10 weeks. The new site will be open in the spring of 2025.

**Motion to approve grant as presented by Director Kathy Grant, 2<sup>nd</sup> by Vice Chair Javier Quevedo. Approved 5-0.**

6. FINANCIAL REPORTS – CFO Spade
  - 6.1 Flash Report
  - 6.2 YTD Budget to Actual
  - 6.3 Grant Status Report
  - 6.4 2024-25 Budget Status Report

**Motion to approve budget increase by \$750.00 for potential increase in Auditor Fees by Vice Chair Javier Quevedo, 2<sup>nd</sup> By Director Margie Davidian. Approved 5-0.**

- 6.5 Approve Contract with Auditor for 2023-2024 FY Audit (Action)

**Motion to approve contract with Auditor by Director Kathy Grant, 2<sup>nd</sup> Director Margie Davidian. Approved 5-0.**

7. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
  - 7.1 No Items

8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
  - 8.1 Correspondence Review  
-Dinuba FD Article
  - 8.2 Financial Report Recipients
  - 8.3 Trunk or Treat hosted by Dinuba Healthcare

**Motion to approve donation of \$250 by Vice Chair Javier Quevedo, 2<sup>nd</sup> by Martha Swaim. Approved 5-0.**

9. NEXT MEETING: Thursday, NOVEMBER 21, 2024, at 11:30 AM  
Location – Dinuba Fire Department

10. ADJOURNMENT **12:10 PM** - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11:30 AM SEPTEMBER 16, 2024.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR [clerk@altahcd.com](mailto:clerk@altahcd.com).

Respectfully Submitted,



Adriana Macias, Interim Clerk of the Board  
Alta Healthcare District