

**ALTA HEALTHCARE DISTRICT MINUTES
SEPTEMBER 19, 2019
DINUBA LIBRARY**

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 FINANCIAL OFFICER | CLIFFORD BRESSLER | PRESENT |
| CLERK OF THE BOARD | IRENE CLEMENTS | PRESENT |
| ATTORNEY | MICHAEL WILHELM | PRESENT |

GUESTS

YOLANDA VALDEZ - CUTLER-OROSI UNIFIED SCHOOL DISTRICT
ROGER NEWFELD - OPEN GATE MINISTRIES
DEBBIE ANFAUF - OPEN GATE MINISTRIES
MARIA PENA - PENA DISPOSAL
STEPHANIE HURTADO - COMMUNITY DIRECTOR PARKS & RECREATION, DINUBA
SHAWN DOYLE - DINUBA FIRE DEPARTMENT

1. CALL TO ORDER

The meeting was called to order by Chairperson Yvette Botello at 11:09 a.m.

2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.

3. CONSENT CALENDAR

Motion to approve the Minutes of July 25, 2019 was made by Javier Quevedo, 2nd by Martha Swaim and approved.

The Report of the Current Investment Account with Wells Fargo was submitted to the Board by Financial Officer Clifford Bressler.

4. PUBLIC COMMENT

None

5. GRANT REQUESTS

5.1 Open Gate Ministries Report - Roger Newfeld and Debbie Anfauf reported on the use of the first \$20,000 that had been granted to them in May, 2019. They provided a breakdown of all the items that had been purchased and the use of funds.

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5.2 (b) Open Gates further funding consistent with its prior application for a Grant, Roger Newfeld requested additional funding for the organization. A motion to approve additional funding of \$20,000 consistent with the purposes and uses of the first funding, for 6 months was made by Javier Quevedo seconded by Martha Swaim and approved. There will be a review at the end of six (6) months to determine if further funding will be provided.

5.3 Stephanie Hurtado, Dinuba Parks and Recreation Director, presented additional information on the Grant Application Funds of \$62,500 for fitness equipment and a Challenge Course. This Grant Application had first been presented at the July Board Meeting. It was reported that matching funds had been obtained. Motion by Javier Quevedo, 2nd by Margie Davidian to approve the Grant for \$62,500 to fund both the equipment and the foundation for the equipment. Motion approved.

5.4 Yolanda Valdez - Cutler- Orosi Unified School District requested \$87,307 for the cost of equipment and installation of a Sports Complex and a Splash Park for Students and Community use. The request will be continued at the next meeting of the Board. A special meeting will be set for October 19 at 9 am to consider the application.

5.5 Maria Pena - Pena Disposal - Continuing approval for AED's. Maria Pena requested AED be purchased for use in its business. Since it is a private business the ownership of the AED will remain with the District. Attorney Mike Wilhelm is to draft and appropriate use agreement to cover maintenance, training and indemnity regarding the AED. It will be considered for approval at the scheduled meeting at 9 am October 19.

6. OLD BUSINESS

6.1 ACHD Annual Meeting at Torrey Pines in La Jolla October 9 - 11, 2019. No firm commitment at this time.

6.2 Health care Study Session scheduled for Saturday, October 19, 2019 from 10 am to 3 pm. It was reported that approximately 30 people will be in attendance. It was moved by Martha Swaim to approve the Agenda Package prepared and provided by Mike Wilhelm. Motion was seconded by Margie Davidian and passed.

7. NEW BUSINESS

7.1 Attorney Fee Agreement. It was moved by Javier Quevedo, 2nd by Margie Davidian to approve the Attorney Fee Agreement as presented. Motion approved.

7.2 Replacement for Area II Board Position. Kathy Grant submitted her name for the Alta Healthcare District Area II Vacated Board Position. It was moved by Javier Quevedo, 2nd by Margie Davidian that Kathy Grant be appointed to fill the vacancy in Area II. Motion approved. Kathy Grant was sworn in by Attorney Wilhelm at this time. The Election Department will be notified by the Alta Clerk of the Board as to this appointment by the Alta Healthcare District.

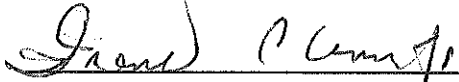
8. MICELLANEOUS BUSINESS

8.1 Clifford Bressler, Alta Financial Officer will ask Dennis Hylton, Alta Auditor, to attend our November Board Meeting. (November 21, 2019)
Question regarding an Alta Bank Change will be looked into by Cliff Bressler and Yvette Botello.

9. NEXT MEETING: DATE: SATURDAY, OCTOBER 19, 2019 TIME: 9:00 AM, SENIOR CITIZENS CENTER

ADJOURNMENT: AS THERE WAS NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 12:13 PM

RESPECTFULLY SUBMITTED



IRENE CLEMENTS, CLERK OF THE BOARD
ALTA HEALTHCARE DISTRICT