

**ALTA HEALTHCARE BOARD MINUTES  
MAY 16, 2019  
DINUBA FIRE STATION**

**PRIOR TO THE REGULAR BOARD MEETING, BOARD MEMBERS AND GUESTS MET AT THE DINUBA FIRE DEPT. WITH DINUBA FIRE CHIEF CHAD THOMPSON TO VIEW THE FULLY EQUIPPED AMBULANCE DONATED BY THE ALTA HEALTHCARE DISTRICT TO THE CITY OF DINUBA. PLAQUES WERE PRESENTED TO THE BOARD MEMBERS IN APPRECIATION FOR THEIR DONATION.**

**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	CLIFFORD BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT

**GUESTS**

CATHERINE DIAZ - MONSON/ SULTANA SCHOOL  
 JUAN REYES - MONSON /SULTANA SCHOOL COUNSELOR  
 ROGER NUEFELD - OPEN GATE MINISTRIES  
 DEBORAH ANLAUF - OPEN GATE MINISTRIES  
 KAREN OSWALD - OPEN GATE MINISTRIES  
 CHAD THOMOPSEN - DINUBA FIRE CHIEF  
 PATTY HRMES - CITIZEN

1. **CALL TO ORDER**  
The meeting was called to order by Chairman Yvette Botello at 11:11 AM
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS WERE MADE AT THIS TIME.**
3. **CONSENT CALENDAR**  
Motion to approve the Minutes of the March 21, 2019, the Report on District Fund Investments and the First Quarter Financial Report of 2019 was made by Javier Quevedo , seconded by Ray Millard and approved.
4. **PUBLIC COMMENT**  
Patty Harmes addressed the Board regarding the need for more "Walking Paths" in the area and potential building Frisbee Golf courses and other activities. Javier will check with the School Districts and others into the availability for these activities.

5. **PUBLIC HEARING ON THE PROPOSED 2019-20 BUDGET:**

The proposed Budget for 2019-20 was presented to the Board and time for public comment was made available.. Questions and comments were requested with none forthcoming. It was moved by Javier Quevedo, seconded by Marge Davidian to approve the Budget as presented. Motion passed.

6. **OLD BUSINESS**

6.1 **Open Gate Ministries - Roger Nuefeld presented additional information for his Grant Request for "Open Gate Ministries" . Nuefeld said this was a revision year for Open Gate with a new staff and a reopening of the residence. Following a discussion it was moved by Javier Quevedo, to approve an initial amount of \$20,000. One half of the amount was for shelter facilities needs, and one half for food distribution costs. Open Gate will report back to the Board at the end of the September Board Meeting to show how the money was spent. At that time, the request will be re-evaluated. The motion was seconded by Ray Millard and approved.**

6.2 **Review of Policy X: - Requests for Public Funds, Community Grants, Sponsorships and accompanying Grant forms. Wilhelm reviewed the information for the Board.**

6.3 **Approval of Beta Insurance renewal. Michael Wilhelm informed the Board of the cost for Directors and Officers Insurance, and personal injury/property damage coverage. It was moved by Ray Millard to approve the renewal of the Beta Insurance as presented, seconded by Margie Davidian and approved.**

6.4 **Healthcare Study Session - A recommendation to hold a Healthcare Study Session in October. Ray Millard moved to hire an "Independent Contractor" - for up to 80 hours of work @ \$20.00 an hour to help in finding interested parties to attend the Healthcare session. Motion seconded by Javier and approved. Yvette Botello and Margie Davidian were selected to find and hire the Independent Contractor in the interim.**

7. **NEW BUSINESS**

7.1 **Approval of LAFCO Questioner - Mike Wilhelm. Mike received a questioner to be completed for LAFCO as to the activities of the District. The Board reviewed the proposed draft from Mike Wilhelm. Motion by Ray Millard, seconded by Marge Davidian to approve submission to LAFCO. Motion approved.**

7.2 **Monson - Sultana Schools Review of activities the students performed in 2018-19. per receipt of Grant . Catherine Diaz and Juan Reyes, Counselor representing Monson - Sultana gave an excellent review of the activities the students participated in and the improvement in grades ,participation with other students, good involvement with parents that were achieved with this program. Motion by Javier Quevedo, seconded by Davidian to approve the second year funding. Motion carried.**

8. **NEXT MEETING : DATE: JULY 18,2019 TIME: 11:00 AM PLACE: DINUBA FIRE STATION**

9. **AS THERE WAS NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT : 1:02 PM**

RESPECTFULLY SUBMITTED

*Jane Clements*

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IIENE CLEMENTS, CLERK OF THE BOARD  
ALTA HEALTHCARE DISTRICT