

**ALTA HEALTHCARE DISTRICT BOARD MINUTES  
OCTOBER 17,2018  
DINUBA BRANCH LIBRARY**

**BOARD ATTENDANCE**

AREA 1	JAVIER QUEVEDO, VICE CHAIRPERSON	PRESENT	
AREA 11	RAY MILLARD	PRESENT	
AREA 111	YVETTE BOTELLO,CHAIRPERSON		ABSENT
AREA 1V	MARTHA SWAIM	PRESENT	
AREA V	MARGIE DAVIDIAN	PRESENT	

**STAFF**

CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

**GUESTS**

**CHAD THOMPSON, DINUBA FIRE CHIEF**

1. **CALL TO ORDER**  
In the absence of the Chair, the meeting was called to order by the Vice Chair Javier Quevedo at 11:05 am.
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.**
3. **CONSENT CALENDAR**  
The Healthcare Minutes of September 20, 2016 were corrected to read "The Healthcare Minutes of August 16, 2018". Ray Millard moved to approve the corrected minutes, seconded by Margie Davidian and the motion was approved.
4. **PUBLIC COMMENT**  
Chad Thompson advised the Board the date for the "Ethics Training" by the city of Dinuba has not been yet determined. For the convenience of the Alta Board, Chad will advise the Board as soon as a date is confirmed. Possible dates are the end of December or early January.
5. **OLD BUSINESS**
  - 5.1 **Website Update - Mike Wilhelm.** The Agenda for the Annual Meeting in December will be posted on the Website as well as the Dinuba Sentinel. Additional pictures and health articles are needed as well.
  - 5.2 **Health Survey Report -Wilhelm** asked the Board for a concerted effort to be made for additional completed survey's as soon as possible. The importance of providing healthcare information and service to the community was stressed as Healthcare Districts are being dissolved due to the lack of fulfilling the reason for their existence. The Health Surveys will help determine were the priorities should be established. After that, strategy can be developed.

- 5.3 **ACHD Annual Meeting Report** - The meeting was attended by Yvette Botello, Margie Davidian and Javier Quevedo. Conesus was that efforts should be on what can be done to help identify the needs, to educate the communities with less focus on hospitals and institutions. More emphasis on health education, obesity, nutrition, drugs were suggestions from Annual Meeting . ' There are needs out there we must find them. '
- 5.4 **Raisin Day Report** - Margie Davidian reported that the Alta Board staffed the booth from 10 - 5. Water Bottles, imprinted with Alta's website and "25 Ways To Wellness " were given out upon completing the Health Survey and taking advantage of the available " Vision Screening". The newly purchased Alta Healthcare Banner and the remaining water bottles will be used for other events enhancing the visibility of Alta Healthcare District.
- 5.5 **AED - Defibrillators** - The Enerspect Representative. Josh Shelton, is working on implementing the original program Alta had with Enerspect as soon as possible. The AED's are still available to Alta at the original agreed upon price.

6. **NEW BUSINESS**

- 6.1 **CSET Grant Application** - This is still pending. CSET will be invited the next Alta meeting.
- 6.2 **Grant Application**- Chad Thompson, Dinuba Fire Chief requesting a new ambulance for \$161,000. The Ambulance would be available 3-5 months following date of order. It was moved by Ray Millard to approve the motion to provide the funds to purchase a new ambulance for the City of Dinuba. The motion was seconded by Martha Swain and approved. The funds will be available once the grant is accepted by the City of Dinuba.
- 6.3 **Alta Investment Account Report** - Cliff Bressler provided the Board with the Morgan Stanley Statement for Alta Investments as of 9/30/18. The report showed a total value of the Alta Investment Account at \$ 722,561.59.

7. **MISCELLANEOUS COMMENTS**

- 7.1 **Potential Projects**
- \*Javier Quevedo suggested a Senior Nutritional Class be made available and a "Nutritional Basket of food" be given to those attending the class. A bi-monthly class? Co-partner with a school? Martha Swain, Marge Davidian and Javier Quevedo will research the possibilities for this project.
  - \*Chad Thompson spoke of a new nationwide program regarding 'School Shootings' called "Stop The Bleed". Additional information will be researched and presented to the board by Chad.

8. **NEXT MEETING: (THIS WILL BE THE ANNUAL ORGANIZATIONAL BOARD MEETING)**  
**DATE: THURSDAY, DECEMBER 20, 2018**  
**TIME: 11:00 am.**  
**PLACE: DINUBA LIBRARY**

9. **ADJOURNMENT:**

As there was no further business, the meeting was adjourned at 12:07pm.

Respectfully Submitted



Irene Clements, Clerk of the Board