

ALTA HEALTHCARE DISTRICT MINUTES
JULY 25, 2019
DINUBA FIRE STATION

BOARD ATTENDANCE

AREA I	JAVIER QYEVEDO - VICE CHAIR	PRESENT	
AREA II	RAY MILLARD -(DESEASED JULY 20, 2019)		
AREA III	YVETTE BOTELLO - CHAIR	PRESENT	
AREA IV	MARTHA SWAIM	PRESENT	
AREA V	MARGIE DAVIDIAN		ABSENT

STAFF

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

GUESTS

CHAD THOMPSON - DINUBA FIRE CHIEF
SHEVONN SWANSON - CUTLER/OROSI SCHOOL DISTRICT
STEPHANIE HURTADO - DINUBA PARKS AND COMMUNITY SERVICES DIRECTOR

1. CALL TO ORDER

The meeting was called to order by Chairperson Yvette Botello at 11:12 a.m.

2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.

**** AT THIS TIME CHAIRPERSON YVETTE BOTELLO REQUESTED A MOMENT OF SILENCE IN MEMORY OF BOARD MEMBER RAY MILLARD WHO PASSED AWAY JUNE 20, 2019. A MEMORIAL GIFT OF \$100.00 WILL BE GIVEN IN HIS MEMORY.**

3. CONSENT CALENDAR

Motion to approve the Minutes of May 16, 2019 and the Second Quarter Financial Statement was made by Javier Quevedo, seconded by Yvette Botello and approved. The Report of the Current Investment Account with Wells Fargo was tabled until the next meeting.

4. PUBLIC COMMENT

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 discussed. (Length of time will be at the discretion of the Chair.)

4.1 Shevonn Swanson - Cutler/ Orosi School District presented an overview of the activities the students, parents and volunteers participated in this past year in agreement with the Grant received from Alta . Excellent involvement which included gardening , nutrition classes, preparing foods, and healthy physical activities. Future plans are to

expand these activities. A motion to approve the second year funding for Cutler/Orosi made by Javier Quevedo, seconded by Martha Swaim and approved.

5. OLD BUSINESS

- 5.1 Healthcare Study Session - Michael Wilhelm reviewed the agenda and other documents he compiled for the Study Session to be held on Saturday, October 19, 2019 at the Dinuba Senior Citizens Center. Motion by Martha Swaim, seconded by Javier Quevedo to proceed as presented. Motion was approved. Yvette Botello and Margie Davidian continue looking for an independent contractor to aide in securing invitees to the event. The number of those attending need to be known to complete the plans for set up and food.
- 5.2 Walking Paths and available areas for other physical activities - Javier Quevedo reported that there was no specific follow-up request at this time. The matter is dropped, subject to be re-calendared in the future.

6. NEW BUSINESS

- 6.1 ACHD Membership Renewal Dues. The dues for 7/1/19 to 6/30/20 are \$4,058.00. It was moved by Javier Quevedo, seconded by Martha Swaim to approve the Membership Dues for ACHD for 2019 - 2020 . Clifford Bressler was directed to pay the invoice.
- 6.2 ACHD Annual Meeting October 9 - 11, 2019, Torrey Pines, La Jolla . Board Members were encouraged to attend. Due to the distance, flying and car rental would be a paid option for Board members.
- 6.3 A preliminary Grant Application was presented by Stephanie Hurtado, Dinuba Parks and Recreation - Requested funds would be used for outdoor fitness equipment and the Challenge Course at Rose Ann Vuich Park. There was some matching grant money potentially available to cover part of the costs. The matter was continued to the next meeting for further discussion.
- 6.4 Due to the passing of Board Member Ray Millard, it is necessary to appoint a new Bd. Member in Area II within 60 days . If Alta cannot fill the vacancy, the Bd. of Supervisors will fill it for us. The new appointee must reside within the boundary of Area II. Irene Clements was to inform the county of his passing.

NEXT MEETING: DATE : THURSDAY, SEPT, 19 TIME: 11:00 PLACE: DINUBA BRANCH LIBRARY

8. AS THERE WAS NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT : 1:35 PM.

RESPECTFULLY SUBMITTED

IRENE CLEMENTS, CLERK OF THE BOARD