

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, FEBRUARY 17, 2022
SHELTER IN PLACE: ALL BOARD MEMBERS & STAFF WILL APPEAR THROUGH ZOOM
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING. (SEE INSTRUCTIONS TO JOIN BELOW)

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: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of January 20, 2022 Minutes – Stefane Lawson for Irene Clements (Action)
4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

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 addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. PUBLIC HEARING ON REDISTRICTING (SECOND HEARING)
 - 5.1 Call to Order – Chair (Action)
 - 5.2 Explanation of Election Zones – Mike Wilhelm (Information)
 - 5.3 Public Comments and Questions (Hearing)
 - 5.4 Board Questions and Discussion (Discussion)
 - 5.5 Appointment of Redistricting Committee/Chair (Action)
 - 5.6 Approval of Hiring Davis Demographics at \$21,500 (Action)
6. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 6.1 Discuss submission of Nancy Rivera of Proteus at the Hodges Community Center seeking resources for children, adolescents and adults for Mental Health Awareness on May 5, 2022, at 5750 Avenue 378, Dinuba, California. (Information)
7. REPORT OF STEFANE LAWSON, BOARD CLERK
 - 7.1 Review of Records and Transition Update
 - 7.2 Question and Answers with Board
8. OLD BUSINESS -
 - 8.1 Report of Current Investment Account - Jana Spade (Information)
 - 8.2 Flash Report - Jana Spade (Information)
 - 8.3 Grant Status Report - Jan Spade (Information)
 - 8.4 Budget Status Report - Jana Spade (Information)

- 8.5 Confirm signatures of all Board Members to Conflict of Interest Policy – Mike Wilhelm (Information)
- 8.6 Any Budget Adjustments Due to Operational Expenses – Jana Spade (Action)
- 9. NEW BUSINESS –
 - 9.1 Rules on Zoom Meetings after February 1, 2022 -Mike Wilhelm (Information)
 - 9.2 Setting March 17 Meeting (Action)
 - 9.3 Adoption of Resolution 2022-2 (Action)
- 10. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)
- 11. CLOSED SESSION (BOARD ONLY - REVIEW OF STAFF - Government Code §54947)
 - 11.1 Explanation of Closed Door Session – Mike Wilhelm (Information)
 - 11.2 Closed Session – Board Only with Individual Staff (Private)
 - 11.3 Review of Attorney (Private)
 - 11.4 Review of CFO (Private)
 - 11.5 Back to Public Session (Information)
- 12. NEXT MEETING: Thursday, March 17 at 11 AM (Location - TBD) (Information)
- 13. ADJOURNMENT _____ - Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM FEBRUARY 7, 2022 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) FEBRUARY 10, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR slawson@altahcd.com

Respectfully Submitted

Stefane Lawson, Clerk of the Board
Alta Healthcare District

Instructions to Join ZOOM Meeting

Topic: ALTA Healthcare Board of Directors Meeting

Time: Feb 17, 2022 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89213738557?pwd=ZFg0a09XVGp0cklrQVQwQ1lsRThiUT09>

Meeting ID: 892 1373 8557

Passcode: 243943

One tap mobile

+16699006833,,89213738557#,,,,*243943# US (San Jose)

+13462487799,,89213738557#,,,,*243943# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 892 1373 8557

Passcode: 243943

Find your local number: <https://us02web.zoom.us/j/89213738557?pwd=ZkxUcGpZlXp>