

**ALTA HEALTHCARE BOARD MINUTES  
THURSDAY, AUGUST 17, 2017  
DINUBA FIRE STATION**

<b>BOARD MEMBERS:</b>	<b>AREA I</b>	<b>JAVIER QUEVEDO VICE CH.</b>	<b>PRESENT</b>
	<b>AREA II</b>	<b>RAY MILLARD</b>	<b>PRESENT</b>
	<b>AREA III</b>	<b>YVETTE BOTELLO CHAIR</b>	<b>PRESENT</b>
	<b>AREA IV</b>	<b>MARTHA SWAIM</b>	<b>PRESENT</b>
	<b>AREA V</b>	<b>MARGIE DAVIDIAN</b>	<b>PRESENT</b>

<b>STAFF:</b>	<b>FINANCIAL OFFICER</b>	<b>CLIFF BRESSLER</b>	<b>PRESENT</b>
	<b>BOARD CLERK</b>	<b>IRENE CLEMENTS</b>	<b>PRESENT</b>
	<b>ATTORNEY</b>	<b>MICHAEL WILHELM</b>	<b>PRESENT</b>

<b>GUESTS:</b>	<b>DINUBA FIRE CHIEF</b>	<b>CHAD THOMPSON</b>
	<b>DINUBA CITY ADMINISTRATIVE DIRECTOR</b>	<b>MAGGIE MORENO</b>
	<b>NUTRITIONAL/OBESITY LEAD, TULARE CO.</b>	<b>ROBYN COOPER</b>
	<b>DIRECTOR, TULARE CO, SCHOOL HEALTH PROGRAM</b>	<b>NAN ARNOLD</b>
	<b>TULARE COUNTY SCHOOLS - NUTRITION</b>	<b>ALEX ROGERS</b>

**LUNCH PROVIDED**

- 1. CALL TO ORDER**  
The meeting was called to order by Chairperson Yvette Botello at 11.36 am.
- 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS**
- 3. CONSENT CALENDAR**  
Motion to approve the Minutes of July 17, 2017 was made by Javier Quevedo, seconded by Martha Swaim and approved.
- 4. PUBLIC COMMENT**  
None

At this time Margie Davidian introduced her guests from Tulare Co Office of Education. A Power Point program was presented addressing the benefits provided by their program. Currently only a couple of schools within the boundaries of the Alta District are served by NEOP. The proposal was to expand the program to other school districts so that all students and their families could benefit. The cost of this was well in excess of \$400,000. Given the price tag the Board felt that they might in the future look at adopting some aspects of NEOP but they could not afford the full blown program.

- 5. OLD BUSINESS**  
Update on new ambulance - Chad Thompson - The ambulance should be outfitted and available for viewing at the September Alta Board meeting.

**Website Development:** Yvette reported on alternatives for the Shift 3 proposal that was made at the last meeting. It was reported that a website could be developed for substantially less

using resources through ACHD. By way of example hosting was to be \$10. a month rather than \$99. per month recommended by Shift 3. Yvette will provide additional information on this project at the September Board meeting.

Yvette presented Ray Millard and Margie Davidian with new Alta Business cards,.

Publication of ALTA information in Local Newspaper: Yvette reported the cost would be \$125.00 each time it is printed. As soon as the Alta Agenda is finalized, Yvette will take it to the paper for publication.

ACHD ANNUAL MEETING - Chairperson, Yvette Botello is planning to attend the Annual ACHD Meeting in San Diego on 9-12-17. It was moved by Ray Millard and seconded by Margie Davidian to sponsor Yvette's attendance at the Annual Meeting. Motion approved.

INVESTMENT OF EXCESS FUNDS - Wilhelm presented an investment policy he had drafted for the Board's consideration and approval. The Board needs a policy in place to handle the investment of its funds. The policy was focused on short term investing and listed allowed investments under State law. It was reported that the policy was drafted after review of the State law and policy on the matter and reviewing investment policies from other districts. Ultimately, the investment advisor would be making recommendations to the Board who would have the final say on all investment policy. Bressler and Yvette were going to check around as to who might serve as an investment advisor for the Board. The matter was tabled until the next meeting.

6. **NEW BUSINESS**

Future meeting with the "Stanford" Group...what they can offer us, how we can partner with them. Yvette will pursue this subject when she attends the ACHD meeting in San Diego in September.

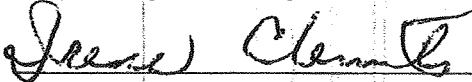
**NEW PROJECTS** - Javier suggested a Health and Nutrition Faire for students in conjunction with the youth soccer program. The youth would be given educational materials and tasks to complete and those that completed them would then receive a payment of some percentage of their youth soccer registration fees.

7. **NEXT MEETING DATE : THURS, SEPTEMBER 21, 2017 TIME: 11:30 PLACE: LIBRARY**

8. **ADJOURNMENT**

As there was no further business, the meeting was adjourned at 12.37 pm

Respectfully submitted,



Irene Clements, Board Clerk