

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, May 18, 2023
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

**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 – The meeting was called to order at 11:06 a.m. by Chairperson, Yvette Botello.

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		PRESENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
DISTRICT COUNSEL	ALEX PELTZER	PRESENT
INTERIM CLERK OF THE BOARD	ADRIANA MACIAS	PRESENT

GUESTS

JORDAN WEBSTER	DINUBA FIRE DEPARTMENT	
ROBERTO VACA	MONSON-SULTANA SCHOOL DISTRICT	(SUPERINTENDENT)
ERICA MENDOZA	MONSON-SULTANA SCHOOL DISTRICT	(COUNSELOR)
MIRIAM MARTINEZ	MONSON-SULTANA SCHOOL DISTRICT	(COUNSELOR)
JENNIFER ROBLEDO	MONSON-SULTANA SCHOOL DISTRICT	(SOCIAL WORKER)
JUAN T. REYES	MONSON-SULTANA SCHOOL DISTRICT	(MH CONSULTANT)
RAFFI SOGHOMONIAN	CUTLER-OROSI UNIFIED SCHOOL DISTRICT	(DIRECTOR MO&T)
TANYA GOOSEV	CUTLER-OROSI COMMUNITY FOR THE YOUTH	(PRESIDENT)

3. PUBLIC COMMENT (Limited to 3 minutes per speaker)

NO PUBLIC COMMENT

4. CONSENT CALENDAR

4.1 Adoption of Minutes of the March 16, 2023.

**Motion to approve March Minutes by Director Swaim and 2nd by Director Davidian.
Adopted 5-0.**

5. GRANT APPLICATIONS, REPORTS AND INFORMATION

5.1 Cutler-Orosi Joint Unified School District – Grant Report

Raffi Soghomonian provided a packet which included pictures of the project's completion and a financial report. Grant Report satisfied.

5.2 Monson-Sultana – Grant Update/Modification

Monson-Sultana School District received a major federal mental health grant through Cutler-Orosi Unified School District. This federal grant allowed Monson-Sultana to hire a Social Worker and two Counselors. The school had not hired a school counselor that they requested funds for in November 2022. They also were not able to secure a Student Resource Officer through the Tulare County Sheriff's Office due to a shortage in Officers. In not hiring for those two positions, they hold just shy of \$100,000.00 in Alta Healthcare District grant funds. The federal mental health grant requires Monson-Sultana to match up to \$100k in hiring additional mental health professionals. Monson-Sultana is requesting to modify their grant request from November 2022 to hire Mr. Reyes as a contracted mental health consultant for the 2023-2024 school year to comply with the federal mental health grant requirements. No additional funds will be distributed for this modification; the designation of the fund's usage is what is being modified. The federal mental health grant requires Monson-Sultana to make that match every year. Monson-Sultana is only being granted the modification of usage of funds for one year and will have to apply for any additional funds next year. **Motion to approve grant modification allowing Monson-Sultana to apply previously approved grant funds to hire or contract a Mental Health Consultant or Counselor as the federal mental health grant match for the 2023-2024 school year by Director Grant and 2nd by Director Swaim. Adopted 5-0.**

5.3 Dinuba Fire Department – Grant Application

Counsel Peltzer went over the updated staff memo which clarified all questions the board posed at the last board meeting. The board agrees that the need is there, and the City is not able to meet the need within available budgets – the three fire-fighter paramedics necessary for ensuring continued full staffing of the ambulance service would not be in City budgets without the agreement of the District to pay for the salary of three single-purpose. The district would benefit overall from working closely with the ambulance service in order to ensure service levels stay at or better than what the City is currently able to provide with existing staffing. Counselor Peltzer advises Chief Webster that should the board approve the grant request, Chief will need to coordinate a meeting with the Dinuba City Manager, Dinuba City Attorney, and Counsel Peltzer to discuss and work out any details. The board agrees that a Memorandum of Understanding (MOU) would be best suited for this collaboration. Rather than this being a grant agreement that requires updates and reports, the MOU allow closer oversight on a regular (probably annual) schedule. Counsel Peltzer suggests that this be tentatively approved with a condition of preparation of an MOU first. **Motion to tentatively approve the grant on condition of an acceptable MOU by Director Grant and 2nd by Director Swaim. Adopted 5-0.**

5.4 Family Healthcare Network – Grant Application

Board requests to table and keep on agenda only to appear on agenda when a representative can appear. **No action taken.**

5.5 Cutler-Orosi Community For Youth – Grant Application

Cutler-Orosi Community For Youth (COCFY) President Tania is a retired COUSD Employee who previously applied for grants for the school district. COCFY took on Girls

on the Run as an affiliate counsel until Girls on the Run is established in the community. The program is completing their first 10-week spring season on May 20, 2023. Funding for the 2023 spring season was supported by grants through the Girls on the Run national program and local fundraising for 60 participants. This grant application is to be applied to the fall 2023 and spring 2024 seasons to make the program free to all participants. If approved there would be no cost for up to 300 girls in the district's jurisdiction. **Motion approve COCFY- Girls on the Run grant application by Director Davidian and 2nd by Vice-Chair Quevedo. Adopted 5-0.**

6. OLD BUSINESS – STRATEGIC PLANNING – Counsel Peltzer

6.1 iPads/Tablets for Board Members

Board believes the iPads will be beneficial to the board and produce less paper waste in addition to allowing easier access and safer access to their board email address. **Motion to approve order of iPads for Board Directors by Director Grant and 2nd by Director Swaim. Adopted 5-0.**

7. FINANCIAL REPORTS – CFO Spade

7.1 Report of Current Investment Account

Doing well, nothing new to report.

7.2 Flash Report

Doing well, no issues.

7.3 YTD Budget to Actual

\$80,000.00 ahead of schedule.

7.4 Grant Status Report

Grant reports are up to date, Next report due is Orosi High School.

7.5 2022-23 Budget Status Report

Budget doing well, enough to purchase Board Director iPads with 22-23 budget.

7.6 Budget Adjustments

No adjustments required. **No Action Taken.**

7.7 2023-24 Budget

(Action)

Motion to approve 2023-2024 Budget by Director Swaim and 2nd by Director Davidian. Adopted 5-0.

8. CLOSED SESSION – Board adjourned to Closed Session

8.1 Conference with Legal Counsel

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff

10. NEXT MEETING: Thursday, July 20, 2023, at 11 AM

Location – Dinuba Fire Department

(Information)

11. ADJOURNMENT 1:12 P.M. – Yvette Botello, Chair

Respectfully Submitted,



Adriana Macias, Interim Clerk of the Board
Alta Healthcare District