

MINUTES OF MEETING OF KINGSBURG TRI-COUNTY HEALTH CARE DISTRICT BOARD OF DIRECTORS

Date: May 8, 2019
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lejf Knutson, Vice-Chairman
Lori Sanders, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member

Also Present:

Moses Diaz, Attorney
Shereme Watson, Administrative Clerk, Deputy Secretary

Members Absent:

None

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:05 p.m. Members Rogers, Knutson, Sanders, Dix and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Lejf Knutson made a motion to approve all items on the Consent Calendar. Second by Tiffany Dix.

Ayes: Rogers, Knutson, Sanders, Dix, Nelson

Noes: None

Absent: None

Abstain: None

Item #5: Discuss and consider sponsorship banner request for Kingsburg Girl's Softball

Sherman Dix requested a \$750 sponsorship to help fund post-season tournaments for the u-8 Girl's Kingsburg Posse traveling softball team. The sponsorship also includes a promotional banner with the district's name, or whatever promotional verbiage the district chooses to have printed on it, which will be hung on the back of the dugout during tournaments.

Arlie Rogers made a motion to fund the sponsorship. Second by Lejf Knutson.

Ayes: Rogers, Sanders, Knutson, Nelson

Noes: None

Absent: None

Abstain: Dix

This also led to a discussion about approving a line item in the upcoming budget for supporting local sports organizations. The board discussed several funding options:

1. First come, first served
2. Needs based scholarship(s) when registration costs prevent children from playing a sport
3. Sending each organization an equal amount

The board will discuss this further at the June 2019 meeting when creating the budget for the upcoming fiscal 2019-2020 year.

Item #6: Review, discuss and consider all grant applications received for the 2019 Grant Season

Grant applications from the following organizations were discussed:

1. Kingsburg Elementary Charter School District – Shade structure at Lincoln Elementary School
2. Kingsburg Elementary Charter School District – Shade structure at Reagan Elementary School
3. Kingsburg Elementary Charter School District – Pickleball equipment at Rafer Johnson Jr. High School
4. The Landing – Mental health care counseling for school age children
5. Kingsburg District Chamber of Commerce – Farmer's Market, cooking stage and cookbook
6. Safe Harbor Homes and Services – Handicap accessible van
7. Clay Joint Elementary School – Water bottle filling station

8. Clay Joint Elementary School – Kindergarten playground equipment
9. Clay Joint Elementary School – Etiquette lessons & formal cotillion dance program
10. City of Kingsburg – Crandall Swim Complex project
11. Kingsburg Youth Baseball Association – Youth baseball, new ball park project
12. Kingsburg Girl's Softball League – Registration cost assistance for players

Additional discussion held on #4, The Landing – Mental health care counseling for school age children. The board discussed approval of the grant with the understanding that faith based counseling will not be initiated by Grant Thiessen during counseling sessions.

Additional discussion held on #5, Kingsburg District Chamber of Commerce – Farmer's Market, cooking stage and cookbook. The board discussed approving the grant if the cooking stage is purchased by, and thus property of, the district. The stage will be leased to the Kingsburg District Chamber of Commerce for the sum of \$1 per year, and storage of the unit will be the responsibility of the Kingsburg District Chamber of Commerce.

Grants approved:

3. Kingsburg Elementary Charter School District – Pickleball equipment at Rafer Johnson Jr. High
4. The Landing – Mental health care counseling for school age children
5. Kingsburg District Chamber of Commerce – Farmer's Market, cooking stage and cookbook
7. Clay Joint Elementary School – Water bottle filling station
10. City of Kingsburg – Crandall Swim Complex project

Arlie Rogers made a motion to approve grants #3, 4, 5, 7 and 10. Second by Lejf Knutson. Member Nelson had concerns on the quality of the shade structure product and will reach out to the school district for further information.

Ayes: Rogers, Sanders, Knutson, Dix
 Noes: Nelson
 Absent: None
 Abstain: None

Member Knutson left the meeting at 6:15 p.m.

Grants approved:

1. Kingsburg Elementary Charter School District – Shade structure at Lincoln Elementary School
2. Kingsburg Elementary Charter School District – Shade structure at Reagan Elementary School

Lori Sanders made a motion to fund items #1 and 2. Second by Tiffany Dix.

Ayes: Rogers, Sanders, Dix Nelson
Noes: None
Absent: Knutson
Abstain: None

Item #7: Update and discuss the status of the 2018 grant for Athwal Park Agreement

Progress and clarification of funds for the project were discussed. Bids for items the district agreed to fund are due back to the city on 5/21/2019. The 2018 grant agreement drawn up by the district has not been signed by the city at this point, although a final draft has been prepared. Shereme will work with the city to have the final draft signed and returned back to the district.

Item #8: Update and discuss items for Swedish Festival parade

Member Nelson has secured the ambulance for the parade. Board members will walk with the vehicle, and children will wear colored cardboard Dala horse sandwich boards with names of grant projects the district funded in 2018. Hand sanitizer will be given out along the parade route. The \$50 parade registration fee will be refunded if our entry has a Swedish theme.

Item #9: Review and approve resolution setting compensation for Administrative Clerk

Using Transparent California to research wages of clerks for the City of Kingsburg, the district proposed an hourly wage of \$26.68 for the district's Administrative Clerk. Payroll services will be provided by Sandra Helm, CPA.

Gary Nelson made a motion to accept the hourly wage proposal. Second by Lori Sanders.

Ayes: Rogers, Sanders, Dix Nelson
Noes: None
Absent: Knutson
Abstain: None

Item #10: Discuss and approve membership to the City Clerks Association of California for Administrative Clerk

Item tabled until a later date.

Item #11: Board member reports, updates and other items of interest

None

Item #12: Staff and/or consultant reports and updates

Moses Diaz presented information on AB 2019 which pertains to grant funding and budgeting. A formal line item budget will be required starting in 2020.

The meeting was adjourned at 9:15 p.m. The next regularly scheduled board meeting will be on Wednesday, June 12, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary