

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

Date: February 10, 2021

Time: 4:00 p.m.

Place: Kingsburg Tri-County Health Care District – Via live Cisco WebEx Meeting
1425 Marion Street
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lori Sanders, Vice-Chairman, Secretary
Tiffany Dix, Treasurer
Gary Nelson, Member
Todd Thompson, Assistant Treasurer

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 Vice-Chairman Lori Sanders at 4:03 p.m. Members, Sanders, Dix, Nelson and Thompson were present. Member Rogers joined the meeting at 4:15 p.m. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Member Dix made a motion to approve all items on the Consent Calendar. Second by Member Thompson.

Ayes: Sanders, Dix, Nelson and Thompson

Noes: None
Absent: Rogers
Abstain: None

Items #5: Resolution in response to COVID-19, review/ratification of expenditures and continuation of related determination of local emergency.
- Herb Knight Community Center

Reggie Gierke, president of the center, provided the following numbers and information related to their meal program:

- We serve Wednesday and Fridays breakfast and lunch.
- Wednesday's breakfast is light about 5-10 KHS students only
- Wednesdays Lunch is typically about 50 KHS kids, and we see 3-4 outside families with younger kids (they take to go)
- Friday's breakfast sees about 10 KHS students and the occasional adult
- Fridays Lunch is our best attendance. It has grown to about 75 KHS students and we see 5 – 7 adults from the community and about 7 families.
- Students 18 and under eat for free. Adults pay about \$3 to \$5 for a full meal with main course, chips, drink, and fruit.
- We have been working on marketing it and that has seen great growth. Looking back to November we only saw about 25% of those numbers so it has grown four-fold over the last 2 months.

Item #6: Update and action on landscaping areas-of-concern at Crestwood Healing Center

Discussion was held on the proposed landscaping plan presented to the board by Crestwood. Board members shared concerns on the removal and replacement of young liquid amber trees, and feel the removed trees should not be replaced once removed, or replaced with red bud trees.

Member Nelson offered to act as an advisor on the project, but stressed the tenant needs to hire a professional, licensed landscaping company to properly plan and execute the project. Members Nelson and Sanders will work up a memo for Moses Diaz to send to the tenant, although this information has already been provided to the tenant three previous times. The tenant has never reached out to members Nelson or Sanders, even though contact numbers for them have been provided to the tenant.

Member Dix suggested inviting the tenant to our next meeting in order to finalize landscaping plans.

Todd Thompson made a motion to send an invitation, along with the landscaping memo, to the tenant for our March 2021 meeting to finalize plans. Second by Member Dix.

Ayes: Rogers, Sanders, Dix, Nelson and Thompson

Noes: None

Absent: Rogers

Abstain: None

Item #7: Discussion and potential action on grant priorities for upcoming and pending grant cycle

Moses Diaz shared the district's scope and ability to provide health care related services as provided in the CA Health and Safety Code 32121, Article 2. Chairman Rogers suggested placing the district's Vision Statement on the grant application paperwork.

Item #8: Discuss and potential updates to district Bylaws

Moses Diaz informed the board of the necessity to be cautious when discussing topics with community members. Per the Brown Act, a board member discussing a topic with a member of the community who has also previously discussed the same topic with other board members will constitute a daisy-chain meeting, which is a violation of the Brown Act. Whether the board member knows of other conversations a community member has had with other board members is irrelevant. Prior to engaging in conversation with a member of the community on any topic, board members need to ask the individual if they have previously talked with other members of the board regarding the same subject.

No action taken on updating the bylaws, but Moses Diaz suggested adding this topic.

Item #9: Update on downtown fountains/bottle fillings stations

Member Sanders reported to the board that the vendor she has been working with has been ill. She will update at the March 2021 meeting.

Item #10: Discussion and potential action on district health insurance

Discussion was held on providing health insurance to board members and employees. Members Sanders and Dix said they were not comfortable using public funds for this or any other type of stipend for board members. Chairman Rogers stated the monthly premium for one employee would range anywhere from \$600 to \$1000 per month.

No action taken.

Item #11: Discuss formation of an ad hoc committee to start the process of fact finding, and information gathering on a "Health and Wellness Initiative" for the community

Member Thompson shared his desire to form an ad hoc Health and Wellness committee to seek out medical needs within our health care district. Member Nelson stated his desire to also be on this committee.

Todd Thompson made a motion to form an ad hoc committee consisting of himself and Gary Nelson. Second by Tiffany Dix.

Ayes: Rogers, Sanders, Dix, Nelson and Thompson

Noes: None

Absent: Rogers

Abstain: None

Item #12: Board member reports, updates and items of interest

None.

Item #13: Staff and/or consultant reports and updates

Shereme Watson updated the board on free sexual harassment prevention training offered through the DFEH .

The meeting was adjourned at 5:55 p.m. The next regularly scheduled board meeting will be on Wednesday, March 10, 2021, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary