

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

Date: July 13, 2018
Time: 2:00 p.m.
Place: Kingsburg Tri-County Health Care District Office
1425 Marion Street
Kingsburg, CA

Members Present:

Arlie Rogers, Chairman
Glenn Snyder, Vice Chairman
Lori Sanders, Treasurer
Lejf Knutson, Member

Absent: Judy Bibb

Also present: Moses Diaz, District Attorney
Shereme Watson, Administrative Clerk

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 2:00 p.m. Members Rogers, Snyder, Knutson and Sanders are present. Member Bibb is absent. There is a quorum to conduct business.

Item #2: Public Comment:

None.

Items #3: Closed Session:

The Board retired to Closed Session at 2:03 p.m.

The Board returned from Closed Session at 2:06 p.m.

Item #4: Report to Public on Closed Session Items:

There were no items to report from closed session.

Item #5: Review, Discuss and Consider Action on Grant Applications for 2018 Grant Season:

Board reviewed and discussed amount of tax revenues that we received on an annual basis by the district and what the operating expenses are annually. Member Rogers advised the board that per the budget for Fiscal Year 2017-18 that \$700,000 had been allocated as monies that could be given to grant applications for this year.

The board reviewed and discussed all ten grant applications received and amounts that were being requested by each one. The grants received and amounts requested are as follows:

- | | |
|---|---|
| 1. City of Kingsburg – Fire/EMS Personnel | \$2.3 Million <i>(over 10 years)</i> |
| 2. Kingsburg Fire Department – Autoload Cots & Replace ECG Monitors | \$126,505 |
| 3. Kingsburg Fire Department – New Fire Engine | \$550,000 |
| 4. Community Service Commission (City of Kingsburg) - Recreation Facility at Athwal Park | \$1,926,925.20 <i>(over 3 years)</i> |
| 5. KCaps - Funding for Mental Health Providers | \$10,000/yr <i>(for 5 years)</i> |
| 6. Make a Difference Outdoors – Funding for Veterans & Children’s Well-being | \$25,000 |
| 7. Kingsburg Cancer Volunteers – Expansion of Services To KTCHCD | \$75,000/yr <i>(for 3 years)</i> |
| 8. Kingsburg Police Department – First Aid Kits/Officers | \$2,329.80 |
| 9. Kingsburg Police Department – Narcan Nasal Spray/Officers | \$1,875 |
| 10. Kingsburg Police Department – First Aid Kits/Patrol Vehicles | \$1,802.90 |

Moses Diaz handed out a current District Map and advised them that when reviewing the applications to be mindful of the district boundaries and those monies should not be given outside of district. He specifically advised the board that application for KCaps was requesting monies as for all their locations in Kingsburg, Traver and London. London is not in the district and therefore monies would need to be designated to specific locations within district should monies be awarded.

Motion made by Lejf Knutson and Seconded by Glenn Snyder to approve the following proposed grant applications with stipulations for:

- 2. Kingsburg Fire Department** – Autoload Cots and to replace ECG Monitors in the total amount of \$126,505.
- 5. KCaps** – Funding to assist in paying professional Mental Health providers to residents within the District in the total amount of \$10,000 per year for five (5) years. This would be for residence residing in Kingsburg and Traver. Funding shall not be used for residence in London.
- 7. Kingsburg Cancer Volunteers** – Expansion of services to entire KTCHCD in the total amount of \$75,000 per year for three (3) years.
- 8. Kingsburg Police Department** – Individual first aid kits for Officers in the total amount of \$2,329.80.
- 9. Kingsburg Police Department** – Narcan Nasal Spray for Officers to carry on them in the total amount of \$1,875.
- 10. Kingsburg Police Department** – First aid kits for patrol vehicles in the total of \$1,802.90.

Ayes: Snyder, Rogers, Knutson and Sanders
Noes: None
Absent: Bibb
Abstain: None

Motion made by Lejf Knutson and Seconded by Lori Sanders to approve a grant to the City of Kingsburg - Community Service Commission for funding for active recreation facility at Athwal

Park in the amount of \$200,000 per phase not to exceed a total amount of \$600,000. The grant monies were awarded specifically for the funding in all three (3) phases for the skate park, fitness court, splash pad, two (2) play equipment structures and a bike rack.

Ayes: Snyder, Rogers, Knutson and Sanders

Noes: None

Absent: Bibb

Abstain: None

No monies were awarded to the grant application request by the following:

- | | |
|--|---|
| 1. City of Kingsburg – Fire/EMS Personnel | \$2.3 Million <i>(over 10 years)</i> |
| 2. Kingsburg Fire Department – New Fire Engine | \$550,000 |
| 6. Make a Difference Outdoors – Funding for Veterans
& Children’s Well-being | \$25,000 |

A grant rejection letter will be sent out to all grant applicants that were not granted. Members of the board will also reach out and notify those who did not receive grants monies for this year.

Members of the board were designated to reach out either by phone or in person to all grant recipients and advise them that their grant request where approved and that offers would be coming to them soon.

Leif Knutson made a motion to appoint a PR Committee who would have the authority to draft and release press releases and get the word out in the future. Lori Sanders agreed to head the committee and Glenn Snyder will be willing to assist her. Second by Arlie Rogers.

Item #6: Adjournment:

The meeting was adjourned at 3:52 p.m. to the next regularly scheduled meeting to be held August 8, 2018, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Treasurer