

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

Date: April 12, 2023
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Kenny Crabb, Secretary
Arlie Rogers, Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent: None

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:03pm. Members Thompson, Sanders, Crabb, Rogers, and Nelson were all present. There was a quorum to conduct business.

Item #2 Public Comment

No public comment.

Item #3 & 4 Approval of Consent Calendar

Member Sanders made a motion to approved the previous months minutes. Second by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson
Noes: None
Absent: None
Abstain: None

Member Rogers made a motion to approve the previous months expenditures. Second by Member Sanders.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson
Noes: None
Absent: None
Abstain: None

Item #5 thru # 16 Presentations

Presentation by Anthony Nguyen with Crestwood Behavioral Health regarding solar. - Solar Panel car port structure, zero out of dollar for Crestwood. Nothing has been set, or plans submitted yet. Permit cost is yet to be determined. Past years projects:

1. Rewiring
2. Landscape improvement
3. Roof repair (working on vents)
4. Pathway lighting
5. Adding HVAC units to building

Quarterly Financials:

- **Chief Perkins**, discussed the impact and introduced the fire personnel that the Tri County Healthcare District has helped pay for. Presented quarterly budget and where the money exactly went. Will be providing copies.
- **Clay School** quarterly budget, 2 grant project, play structure. Took a year through DSA to get approval, everything has been paid and completed.
- **Adam Castaneda**, quarterly report on the senior center. Mr. Castaneda gave a quick review. Also spoke about the Senior Center Wellness Program. They provide various courses, painting, ceramics, exercises/line dancing. Hosting a resource fair 5-5-23. Sending a letter to ask for a 1 year extension, member Sanders asked to get tri county logo on flyer
- **Myra Boland** with Herb Knight Community Center, quarterly updates, spoke about what they have received from Tri County. Not able to get to phase 2.

Grant Season Proposals:

- **KCAPS - No Show**
- **Mike Schofield-** Kingsburg HS band, grant proposal for 71K, various instruments need replacing or obtain instruments not currently have, color guard equipment as well, tripled in size in the last 3 years. Chairman Thompson asked what happens to used equipment. Used equipment may get donated or sell them. Used as practice instruments.
- **Myra Boland-** Herb Knight Center, proposed a 2-year partnership After School Program, Mental Health need (opportunity to speak to somebody), request by parents in the community to have an afterschool program, Summer REC Program, student lunch program (Fridays), learning life skills. Packet provided.
- **Jason Coddington-** Kingsburg HS Aquatics grant, formal request will be done in the future. Discussed various swim sports and community-based usage for the pool. Full digital scoreboard, need to update timing system, new rollers for the tarps that keep the pool warm. 162K request.
- **Adam Castaneda** presenting for Kingsburg PD, request for public service vehicle and officer first aid kits (IFAC Officer use only), and another first aid kits for officers to use on citizens (vehicle kit). Chief Dadian and Lt. Stephens spoke.
- **Adam Castaneda,** Kingsburg Community Services and Parks Department. Two main parks need to be upgraded to the soft rubber material. Currently have soft fall bark that is replaced every 2 years (memorial/coffee pot parks) 73K to do both parks
- **Chief Perkins,** handout of slide show discussed, enterprise entity, spoke on how the department, even though they are part of the City are for the most part self-funded. Chief shared with the board comparisons for other fire departments and what they make compared to our KFD. Showed that individuals making wages at various fast-food places are making more than those who put their lives on the line. He spoke on the request they would make to adjust the monies so that a raise could be given to the currently funded 6 EMT's. Discussed the need also for updates/purchase of new paramedic EKG/heart monitor upgrades and their total request for this grant season.

Item #17 Discussion and possible action on placement of solar at Crestwood.

No action was taken. Crestwood will return later time with more details and breakdown.

Item #18 Discussion and possible action on sponsorship request from KYBA regarding the 12U Pacific Southwest Regional Tournament.

KYBA, Mandy Flaming and Aaron Miller - 12U All Star Team. 1st regional tournament at Hank Hash Field. Discussion was held on what things the board would like to at this tournament such as signage, district being the only Elite Sponsor, promotion of urgent care to all those who attend, possible logos on jersey's, etc.

Member Sanders made motioned to donate 10k and become the Elite Sponsor with Members Rogers second. Upon further discussion, an additional 10K was approved if they would be willing to bring some samples and ideas back to the next board meeting for the board to see, for a total of 20K donated.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Member Crabb received a active duty call and had to leave the meeting.

Item #19 Discussion and possible action on adding Spirit Horse to annual sports sponsorships.

Member Sanders asked the board about giving Spirit Horse a \$1,000 sponsorship as in the ones given to the sports leagues. She felt that they are not really thought of and they are entity that needs these funds. Of the 10 sponsorships that the board initially handed out, there is still monies left.

Member Sanders made a motion to including give Spirit Horse a \$1,000 sponsorship, seconded by Member Nelson.

Ayes: Thompson, Sanders, Rogers and Nelson

Noes: None

Absent: Crabb

Abstain: None

Item#20 & #21 Reports and other items of interest.

- Member Sanders let the board know that she was able to speak to someone about adding the Urgent Care signage to the existing sign off freeway 99. She advised the board that she would be wiling to draw of something for the signs and report back to the board.

- Moses discussed that the current RFP is up soon and we will have to either do ask to renew or do a new RFP for an auditor.

Adjournment:

The meeting was adjourned at 6:50pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, April 12, 2023, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary