

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

Date: July 14, 2021
Time: 4:00 p.m.
Place: Herb Knight Community
1948 18th Ave
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Lori Sanders, Vice-Chairman, Secretary
Gary Nelson, Member

Also Present:

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

Members Absent:

Tiffany Dix, Treasurer
Todd Thompson, Assistant Treasurer

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:06 p.m. Members Rogers, Sanders, and Nelson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Member Nelson made a motion to approve the May 2021 minutes, as amended. Second by Member Sanders.

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

Member Sanders made a motion to approve the May 2021 expenditures. Second by Member Nelson.

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

Items #5: Review/ratification of expenditures in response to COVID-19 emergency, and review and consideration of related District protocols and procedures

Moses Diaz discussed Executive Order N-8-21, and how the board can return to holding meetings using pre-covid-19 protocols and procedures. Discussion was also held on emergency expenditures for Covid-19 as outlined in resolution 2020-13.

Member Nelson made a motion to return to pre-covid protocols in relation to board meetings. Second by Member Sanders.

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

Member Sanders made a motion to ratify all Covid-19 expenditures through July 14, 2021. Second by Member Nelson.

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

Item #6: Review, consideration and potential action on draft 2021 grant cycle grant agreements

Grant agreements discussed:

1. Herb Knight Community Center: Community Center Funding
3. Kingsburg Joint Union High School: Track Resurfacing

4. Missionary Supply Lines, DBA The Landing: Funding for Life Coaching of Mental Health Issues
5. Clay Joint Elementary: Playground Equipment & Shade Cover
9. Kingsburg Girls Softball League: Indoor Recreation Center Improvements
10. City of Kingsburg Fire Department: Partial Start-Up Costs for Personnel for Paramedic Ambulance
12. Kingsburg Lions Club: Funding for Youth Football
13. Rafer Johnson Jr. High: Shade Structure for Quad Area

1. Herb Knight Community Center: Community Center Funding

Gary Nelson requested a detailed outline of classes offered at the Herb Knight Community Center, who will teach them, individual projects, materials, and exactly what children will learn during these classes. Discussion was also held on the cost of hourly counseling for mental health issues, and the licensing of any/all providers at the same facility. The board also decided all monies given to the community center will be by reimbursement, and not as a lump sum.

9. Kingsburg Girls Softball League: Indoor Recreation Center Improvements

The board tabled this item, as an update provided by the softball league outlined some potential changes in the project.

10. City of Kingsburg Fire Department: Partial Start-Up Costs for Personnel for Paramedic Ambulance

Quarterly payments, back-dated to July 1, 2021, rather than a lump sum payment, will be made to fund this project.

12. Kingsburg Lions Club: Funding for Youth Football

Reimbursements will be made, rather than a lump sum payment.

Member Nelson made a motion to form an ad hoc committee to gather additional information dealing with the Herb Knight Community Center, consisting of board members Nelson and Sanders. Gary Nelson will reach out to the Herb Knight Community Center to gather the detailed class information he is requesting, while Lori Sanders will obtain the information regarding counseling.

Member Nelson then made a motion to approve grants 3, 4, 5 & 13. Second by Member Sanders.

Ayes: Rogers, Sanders, and Nelson

Noes: None

Absent: Dix and Thompson

Abstain: None

Member Sanders made a motion to approve grants 10 & 12. Second by Member Nelson.

Ayes: Rogers, Sanders, and Nelson

Noes: None

Absent: Dix and Thompson

Abstain: None

Item #7: Review and authorize signing of FY2020-21 annual audit engagement letter

No action taken.

Item #8: Review and consider proposed landscaping plan for the Crestwood Healing Center

Board members Sanders and Nelson approve of the landscaping plan submitted by Crestwood. The grass areas recently fitted with new sprinklers has been allowed to turn brown, and weeds are once again growing, which is of concern to the board.

Item #9: Update on downtown drinking fountain installations

Member Sanders informed the board that the drinking fountains have arrived, and she will be working with the public works department to continue with the installation. Member Nelson will contact Beer Monument about plaques to be placed at each location.

Item #10: Discussion and possible action on Valley Health Team advertising for After-Hours Urgent Care

Board members haven't seen any additional/new local advertising of the urgent care center the district is funding. Despite Shereme reaching out to Valley Health Team multiple times to ask them to attend today's meeting and provide an update on advertising, she received no reply. She will reach out to their other urgent care facilities and ask what type of advertising is being done in their local areas. Shereme will also for an audit of their advertising budget for the Kingsburg location.

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

Member Nelson expressed his desire to visit the local schools to find if there truly is a need for mental health counseling for students in the district.

Item #18: Staff and/or consultant reports and updates

Shereme informed the board that the boxes of x-rays were finally picked up, and will be processed to recover the silver in them.

Chairman Rogers stated that city hall is open for meetings in council chambers.

The meeting was adjourned at 6:35 p.m. The next regularly scheduled board meeting will be on Wednesday, August 11, 2021, at 4:00 p.m.

Respectfully submitted,

Lori Sanders, Secretary