

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

Date: May 26, 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
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 Chairman Arlie Rogers at 4:35 p.m. Members Rogers, Sanders, Dix, Nelson and Thompson were present. There was a quorum to conduct business.

Item #2: Public comment period, for items on the agenda

None.

Item #3: Consideration, review and potential action on applications for district grants.

Grant applications from the following organizations were discussed:

1. Herb Knight Community Center - Community Center Funding
2. Fresno New Creation Ministries - Funding for Pastoral Counseling
3. Kingsburg Joint Union High School - Track Resurface Proposal
4. Missionary Supply Lines DBA "The Landing" - Funding for Life Coaching of Mental Health Issues
5. Clay Joint Elementary School - Playground Equipment & Shade Cover
6. Clay Joint Elementary School - Single Point of Entry Security Fencing

7. City of Kingsburg - Athwal Park (Phase 2)
8. City of Kingsburg - Senior Center Kitchen Renovation
9. Kingsburg Girls Softball League - Indoor recreation Center Improvements
10. City of Kingsburg Fire Department - Partial Start-up Costs for Personnel for Paramedic Ambulance
11. Kingsburg Youth Baseball Association (KYBA) - Hank Hash Field
12. Kingsburg Lions Club - Funding for Youth Football
13. Rafer Johnson Junior HS - Shade Structure for Quad Area
14. Valley Health Team - ADA Non-Emergency Patient Transportation Vehicle

Grants approved:

3. Kingsburg Joint Union High School - Track Resurface Proposal
4. Missionary Supply Lines DBA "The Landing" - Funding for Life Coaching of Mental Health Issues
9. Kingsburg Girls Softball League - Indoor recreation Center Improvements
10. City of Kingsburg Fire Department - Partial Start-up Costs for Personnel for Paramedic Ambulance
11. Kingsburg Lions Club - Funding for Youth Football
12. Rafer Johnson Junior HS - Shade Structure for Quad Area

Lori Sanders made a motion to approve grants #3 (at 50%), 4 (three year commitment), 9 (at \$55,000), 10 (1 year agreement), 12 and 13. Second by Gary Nelson.

Ayes: Rogers, Sanders, Dix, Nelson, Thompson

Noes: None

Absent: None

Abstain: #9 - Thompson

Grants approved pending request for additional information:

1. Herb Knight Community Center - Community Center Funding
5. Clay Joint Elementary School - Playground Equipment & Shade Cover

Before moving forward with final approval of grant #1 and #5, Tiffany Dix made a motion to request Clay School re-evaluate grant proposal to include a larger shade structure, and the Herb Knight Community Center clarify individual program costs. Second by Lori Sanders

Ayes: Rogers, Knutson, Sanders, Dix Nelson

Noes: None

Absent: None

Abstain: None

Chairman Rogers will reach out to Clay School and Shereme Watson will reach out to Reggie Gierke, president of the Herb Knight Community Center, to request additional information.

Item #4: Discuss June board meeting and location of upcoming board meetings

The June 2021 meeting will be skipped due to members being out of town. The July 2021 meeting

place has yet to be determined.

Item #: Adjournment

The meeting was adjourned at 6:43 p.m. The next regularly scheduled meeting will be held on Wednesday, July 14, 2021 at 4 p.m., location TBD.

Respectfully submitted,

Lori Sanders, Secretary