

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

Date: November 10,2021
Time: 4:00 p.m.
Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

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

Also Present:

Moses Diaz, Attorney

Members Absent:

Tiffany Dix, Treasurer

Also Absent:

Shereme Watson, Administrative Clerk, Deputy Secretary

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:00 pm. Members Rogers, Sanders, Nelson and Thompson were present. There was a quorum to conduct business.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

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

Ayes: Rogers, Nelson, Thompson

Noes: None

Absent: Dix

Abstain: Sanders

Member Thompson made a motion to approve the October 2021 expenditures. Second by Member Sanders.

Ayes: Rogers, Sanders, Nelson, Thompson

Noes: None

Absent: Dix

Abstain: None

5. Quarterly financial and marketing update and report from Valley Health Team

Ted Avena gave the board a quarterly update on operating costs for the Urgent Care. Marti Shirley presented a marketing strategy update for 2021, which included discussion with the board about advertising ideas they had. Andres Hernandez gave an update on how social media is being used to market the Urgent Care, and Petras Trandra detailed the construction progress on the new VHT facility.

6. Review and discuss funding proposal from All4Youth

Board members discussed their understanding about how All 4 Youth is funded by the county, as well how it would fit in with the other mental health care services already being provided in the community.

Board members expressed concern that students may be seeing multiple providers, yet due to privacy issues, their information not being shared among the professionals.

Questions about location/rental costs being covered by the program were brought up, as board members were under the assumption the county completely funded the program. Board members would like All 4 Youth to come back and detail how they would fit into the community, verify the need for their services, how information can be shared between them and schools, and discuss costs not covered by the program.

7. Consider updated job description and salary for Administrative Clerk

In Shereme's absence, Lori Sanders presented the draft job description for the Administrative Clerk position. She will work with Shereme to update the document. Discussion was held about providing health insurance to Shereme, or paying a portion of her current premium.

8. Board member reports, updates and items of interest:

Lori Sanders updated the board on the two new drinking/bottle filling stations; both of which have been installed and are working. Each location also has a dog drinking bowl attached. She also updated the board that letters and funds have been sent out to the sports leagues.

Arlie Rogers updated the board that the chicken coup/greenhouse project has begun at Safe Harbor. He also asked board members to look over the draft Code of Ethics and make suggestions.

9. Staff and/or consultant reports and updates, including but not limited to:

Lori Sanders informed the board that form 700's need to be completed for 2022, and that Shereme will be in touch with each member regarding specific training(s) they need to participate in for 2022.

The meeting was adjourned at 5:57 p.m. The next regularly scheduled board meeting will be on Wednesday, January 12, 2022, at 4:00pm.

Respectfully submitted,

Lori Sanders, Secretary