

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

Date: September 8, 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
Tiffany Dix, Treasurer
Todd Thompson, Assistant Treasurer

Also Present:

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

Members Absent:

Gary Nelson

Item #1: Call to Order and Roll Call

The meeting was called to order by Vice-Chairman Sanders at 4:05 p.m. Members Sanders, Dix and Thompson were present. There was a quorum to conduct business. Vice-Chairman Rogers joined the meeting at 4:10 p.m.

Item #2: Public Comment

Betsy Tunnell asked the board for full transparency and a list of all grant applicants, questioned items on the district website, inquired as to the status of a quarterly update from Member Thompson on police and fire calls to Crestwood, the RFP status for the district's auditor, and the removal of Member Nelson from the Herb Knight Community Center ad hoc committee.

Items #3 and 4: Approval of Consent Calendar

Member Dix made a motion to approve the August 2021 Consent Calendar. Second by Member Thompson.

Ayes: Rogers, Sanders, Dix and Thompson

Noes: None
 Absent: Nelson
 Abstain: None

Items #5: Updated from Ad Hoc Committee and possible action on Herb Knight Community Center grant agreement

Members Sanders and Dix updated the board on their meeting and discussions with Myra Boland from the Herb Knight Community Center. Recommendation was made to amend Exhibit B of the draft grant, and fund the following items:

Health Service, Program, Facility or Equipment	
1	Walk-in refrigerator, 2-door freezer, optimal storage, air fryer
2	Video equipment - Panasonic 6000-Lumens 4K LCD Laser Projector (2 pcs); screen replacement; fees for contracted labor and installation
3	Outdoor recreational space
4	Healthy meals for students
5	Phase 1 - Lessons and classes Home Economics; Job Skills
6	Phase 2 – Lessons and classes Tutoring; music lessons; sports lessons. Phase 2 lessons and classes will be based on interest and participation in Phase 1 lessons and classes. Monies for Phase 2 will be dispersed upon receipt of Phase 2 class and lesson outlines.
7	Summer recreation program activities for children
8	Administrative Salary at 10% of grant total

Member Thompson made a motion to fund the grant, amend Exhibit B, and approve execution of the grant prior to the next board meeting. Second by Member Dix.

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

Item #6: Review and potential updates of district Bylaws and/or other Board policies

Chairman Rogers and Shereme went over resources they have researched that will be beneficial to the board as we move forward with updating our Bylaws and Policies.

No action taken.

Item #7: Review and discuss budget for FY 2021-2022

Chairman Rogers and Member Dix discussed the FY 2021-2022 budget they created, highlighting the need to be aware of the monies available for the 2021-2022 grant season.

Member Sanders made a motion to accept the proposed FY 2021-2022 budget. Second by Member Thompson.

Ayes: Rogers, Sanders, Dix and Thompson

Noes: None

Absent: Nelson

Abstain: None

Item #8: Review and discuss possible submission of Emergency Rural Health Care Grant application

Moses went over the process needed to apply for an Emergency Rural Health Care Grant.

No action was taken.

Item #9: Board member reports, updates and items of interest:

Member Sanders updated the board that a second fountain location has been secured in front of Jackson and Associates Insurance Agency. Public Works Director Daniel Galvez will move forward with the project now that both locations are set.

Item #10: Staff and/or consultant reports and updates, including but not limited to:

Shereme updated the board that \$4,374.24 was received for recycling the silver from x-rays ready for destruction from the Kingsburg Hospital.

11. Adjourn to the next regularly scheduled meeting to be held: October 13, 2021, at 4:00 p.m.