



KINGSBURG HEALTHCARE DISTRICT

MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: November 13, 2024
Time: 4:00 p.m.
Place: Kingsburg City Hall Chambers
1401 Draper St
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Arlie Rogers- Treasurer
Kenny Crabb, Secretary
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 4:02 p.m. All Members were present. There was a quorum to conduct business.

Item #2 Public Comment

Theresa Lipschitz spoke about how pleased she was about the Senior Center breakfast have been and thanked the board. She also mentioned that the Senior Center kitchen remodel is almost done.

Item #3 & #4 Consent Calendar

Motion by Member Rogers and seconded by Member Sanders to approve the consent calendar.

Ayes: Thompson, Crabb, Nelson, Sanders and Rogers

Noes: None

Absent: None

Abstain: None

Item #5 Anthony Nguyen with Crestwood Behavioral Health regarding updates on solar project and question and answer session for board members.

Mr. Nguyen with Crestwood Behavioral Health spoke about the solar project and how it is coming along and opened it up for board members to ask him any questions they might have.

Item #6 Presentation and community needs funding request by Jacob Pasalakis and the Morisson's on behalf of the Rafer Johnson Jr. High Choir Boosters.

Presentation by Mr. Pasalakis on behalf of Rafer Johnson Jr. High School Choir boosters regarding the needs for the choir students at RJJH. Mr. Morrison, Choir Boosters parent, read a letter to the board about the needs for the choir students and the importance that it has on students both mentally and emotionally.

Member Nelson ask Mr. Pasalakis to explain to the board the importance of choir and the health benefits that it might have under the health and safety code, to which he gave a detailed explanation.

Motion was made by Member Nelson and seconded by Member Sanders to approve Community Needs Funds in the amount of \$10,000 for the RJJH Choir Boosters.

Ayes: Thompson, Crabb, Nelson, Sanders and Rogers

Noes: None

Absent: None

Abstain: None

Item #7 Presentation and community needs funding request by Jake Carrizales on behalf of Rafer Johnson Jr. High track team.

No presentation given.

Item #8 Review, discuss and possible approval of updated draft of Community Needs Funding Acknowledgment form.

Shereme discussed the changes that she made to the acknowledgement form from the last board meeting. She shared an updated draft Community Needs Funding Form that she and Member Sanders had worked on. She asks that the board consider the updates and renaming of the form so that it would be a standard form posted on the district website for all to complete when asking for Community Needs Funds.

Member Rogers made a motion to approve the current form with revisions and second by Member Sanders.

Ayes: Thompson, Nelson, Sanders and Rogers

Noes: None

Absent: Crabb (left the meeting)

Abstain: None

Item #9 Consider notice of exercise of option to extend lease for Crestwood Healing Center at 1200 Smith Street in Kingsburg, and related resolution.

There was discussion on Crestwood's right to exercise their option to extend their lease. Moses Diaz explained the resolution and how the extension works.

Motion was made by Member Thompson to accept the resolution presented and seconded by Member Rogers.

Ayes: Thompson, Nelson, Sanders and Rogers

Noes: None

Absent: Crabb (left the meeting)

Abstain: None

Item #10 Consider code of ethics and guidance letter.

The two letters of guidance were reviewed. Chairman Thompson said that the letter of guidance which did not have the names removed that were requested at the last board meeting would not be voted on as names still existed.

Member Nelson spoke about the letter of guidance which he had submitted and requested that this item be moved and placed on the agenda in December, as Member Crabb had to leave the meeting and all board members were not present to vote.

It was agreed that this item would be moved to the next meeting and that a vote would be taken at that time.

Item #11 Closed session

Nothing to report back.

Item #12 & #13 Reports and Other Items of Interest

Shereme gave an election update.

Motion made by Todd Thompson to move the December meeting to Tuesday, December 19th. Seconded by Member Crabb.

Ayes: Thompson, Crabb, Nelson, and Rogers

Noes: Sanders

Absent: None

Abstain: None

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Tuesday, December 10th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb
Board Secretary