

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

Date: October 20, 2021
Time: 4:00 p.m.
Place: Herb Knight Community Center
1948 18th Ave
Kingsburg, CA 93631

Members Present:

Arlie Rogers, Chairman
Tiffany Dix, Treasurer
Todd Thompson, Assistant Treasurer
Gary Nelson, Member

Also Present:

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

Members Absent:

Lori Sanders, Vice-Chairman, Secretary

Item #1: Call to Order and Roll Call

The meeting was called to order by Chairman Rogers at 4:03 p.m. Members Rogers, Thompson and Nelson were present. There was a quorum to conduct business. Member Dix joined the meeting at 4:13pm.

Item #2: Public Comment

None.

Items #3 and 4: Approval of Consent Calendar

Member Nelson made a motion to approve the expenditures. Second by Member Thompson.

Ayes: Rogers, Thompson and Nelson

Noes: None

Absent: Sanders, Dix
Abstain: None

Member Thompson made a motion to approve the board minutes. Second by Member Rogers.

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

Item #5: Quarterly financial update and report from Kingsburg Fire Department grants and introduction of new Fire Fighter/EMT's.

Chief Perkins and Administrative Assistant Rolinda Hernandez gave the board a financial update on grant monies spent during the first quarter towards the hiring of EMT/Paramedics. Chief Perkins provided a breakdown to the board of proposed staffing changes that were taking place at the Kingsburg Fire Department. He provided details on how grant monies were spent in paying for all salaries, trainings and the purchasing of PPE equipment for 3 fulltime Firefighter/EMT's. These hires will help to staff a second ambulance for the City of Kingsburg. Chief advised the board that they had recently increased their ambulance rates, which will help to offset some of the expenses for the ambulance. New Firefighter/EMT's were introduced to the board. Chief Perkins advised the board that the remaining first quarterly payment would be carried over to assist with further hiring of 3 remaining Firefighter/Paramedics.

Item #6: Review and potential updated for district Bylaws and/or other Board policies.

Chairman Rogers reviewed with the board a Code of Ethics for District Board Members that Shereme and he have been working together on. It was determined after discussion with board members that it is not necessary to included a detailed policy on board attendance in the Code of Ethics as there is already something included in the bylaws. Shereme asked that all board members review the draft thus far and give her feedback on anything they think should be added and or removed.

Item #7: Review and approve letter/form for community sports leagues.

Member Dix presented the board with a letter and sponsorship request form that she had drafted. These letters will be going out to all sports leagues within the District, letting them know of the \$1,000 sponsorship the board would like to award to them. Each league will be required to complete the sponsorship form and return it no later than December 31, 2021.

Member Thompson made a motion to approve letter and sponsorship form. Second by Chairman Rogers.

Member Nelson requested that the minutes reflect that he is not against this item, but since they are not required to have any type of receipt attached to the voucher he voted no.

Ayes: Rogers, Dix and Thompson
Noes: Nelson
Absent: Sanders

Abstain: None

Item #8: Discuss monies for Proactive County Programs and funding for All4Youth.

Chairman Rogers reported to the board that he had received an email regarding All4Youth and the possibility of partnering with them in funding All4Youth to have a location at the Herb Knight Community Center. Chairman Rogers advised the board that in the 2021-2022 budget monies had been set aside for proactive county programs and that those monies could be used to fund All4Youth. Board members were for helping to fund this program.

Shereme will reach out to Tammy with All4Youth and ask them to submit a proposal to bring back to the board at the November meeting.

Item #9: Quarterly update report from Todd Thompson regarding police and fire calls to Crestwood.

Member Thompson reported that he had spoken with Chief Perkins and Chief Dadian in regards to calls being responded to at Crestwood Behavioral Health. They informed him that all the calls are standard calls and that there is nothing of major concern to report.

Member Thompson advised the board that he had not be able to meet with anyone at Crestwood due to COVID-19 and visitors not being allowed in, but that he would be reaching out to them in the future and would update the board at that time.

Item #10: Update on plaques for downtown fountains.

Member Nelson advised the board that the three bronze plaques that he had ordered has come in and that he was very happy with out they turned out and hoped that in the future the board would use these in the future for future grants recipients. Plaques have been given to Daniel with the City of Kingsburg for installation.

Item #11: Closed Session.

The board retired to closed session at 6:07 p.m. and returned at 6:45 p.m. There was no reportable action taken by the board.

Item #12: Board member reports, updates and items of interest

An update on the downtown drinking fountains was given by Shereme in the absence of Member Sanders. Fountains are being installed currently and plaques have been given to the men working on them to install. They hope to have these completed in the next week or so.

Shereme reported to the board that she had reached out to the City regarding the status of any permits and or plans that were filed to begin the landscaping construction at Crestwood. The City advised they had not received anything prior, but had just received plans from the architect that morning and would try as quickly as possible to process them.

Item # 13: Staff and/or consultant reports and updates

None.

ADJOURNMENT:

The meeting was adjourned at 7:15 p.m. The next regularly scheduled board meeting will be on Wednesday, November 10, 2021, at 4:00 p.m.

Respectfully submitted

Shereme Watson, Administrative Clerk