

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

Date: July 12, 2023

Time: 4:00 p.m.

Place: Kingsburg City Council Chambers
1401 Draper Street
Kingsburg, CA 93631

Members Present:

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

Also Present:

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

Members Absent:

Kenny Crabb, Secretary

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:08pm. Members Thompson, Sanders, Rogers, and Nelson were all present. Member Crabb was absent. There was a quorum to conduct business.

Item #2 Public Comment

Kristine Johnston spoke on behalf of Kingsburg High School and the Kingsburg Athletics Foundation regarding a request for the district to fund a Gatorade Machine. She explained that the current one they use is not working properly. The profits used from the machine would be used to fund volunteer dinners at football games and is the best opportunity for students. Since this item was not on the agenda for action, board invited them to come back in August to present and action could be taken at that time.

Item #3 & 4 Approval of Consent Calendar

Member Rogers made a motion to approved the previous months minutes for both May meetings, with the addition of names and dollar amounts to be added to the Special Meeting minutes for May. Second by Member Thompson.

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

Member Rogers made a motion to approve the previous months expenditures. Second by Member Sanders.

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

Item #5 Review, consideration, and potential action on draft 2023 grant cycle grant agreements and pending grant applications

Grant Agreements Discussed:

1. Kingsburg Community Assistance Programs and Services (KCAPS) – Funding to compensate mental health professionals at counseling center
2. City of Kingsburg: Community Services Department – Public health and playground safety updates
3. Kingsburg Fire Department – Paramedic EKG/Heart monitors
4. Kingsburg Fire Department – Year 3 of 50% of grant for 6 FF/PM for second ambulance
5. Kingsburg Police Department – First aid kits for public services vehicles and officers
6. Kingsburg High School Band – New, updated, and safer equipment

Member Sanders made a motion to accept grant agreements for grants 2, 3, 5, 6 by striking the wording “lump sum,” completely from Exhibit B – Schedule of Payments on all these grants and have them read that all cost must be first incurred then invoices can be submitted for reimbursement. Second by Member Nelson.

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

Member Sanders made a motion to accept grant agreement for grant 6, with quarterly payments being paid out within 30 days after signing of agreement then on 10/15/2023, 1/15/2023 and 4/15/2023. Second by Member Rogers.

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

Member Sanders made a motion to accept grant agreement for grant 1, with changes to be Supervisors: License number from each counselor and educational level and Interns: Registration date with CA Board of Behavioral Services, hours of completed service at time of grant application and educational record. Also, that there would be a cap of \$75 to be paid per visit. Second by Member Nelson.

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

Item #6 Consideration and potential action on renaming the district, and updating logo and slogan.

Chairman Thompson discussed with the board the idea of rebranding the district, and the possibility of changing the district name to “Kingsburg Healthcare District.” He states that removing the tri-county would help the district not be identified as a Tri-County Medical or as a doctor’s office. Shereme shared with the board several logos that were submitted various logos as well as tag lines that were submitted by various board members.

Member Nelson expressed his concerns about changing the district name and that he had spoken to some community members who wished to see the district name stay as is. Member Nelson felt that the name should have tri in it, as the district does represent three counties and wished to have it stay Member Rogers spoke about his involvement in the name being change in 2016 and that at the time the name fit. However, he expressed that the district is in a different place now and he thinks that the name change would be good for the district.

Shereme read an email which expressed Member Crabb’s opinions on the name change, colors and log. Member Crabb was not present to vote, nor did he vote, however wanted the board to be aware what his take was on this.

Further discussion was held regarding the different logos and tag lines. Some board member like the tag line, “Get up, Get Out, Get Healthy” while others preferred the tag line, “Building a Healthier Community.” A vote was taken.

Member Sanders made a motion to accept the name change to be “Kingsburg Healthcare District,” the logo to be done in blue and yellow with design that was presented, with the line under it, minus the tag line. Second Member Rogers.

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

Item #7 Discussion and potential action on future educational conferences/trainings for board members and administrative staff.

Chairman Thompson discussed with the board upcoming future conference and educational training opportunities for both district board members and board staff. He advised that he and Member Sanders would be attending the 2023 CSDA Annual Conference in August. He felt that board members attending this conference would be beneficial to district and help not only to increase knowledge, but also give an opportunity to network with other special districts.

He encouraged all board members if they see any trainings or educational conferences, they might like to attend to bring those to the board. Chairman Thompson advised that Shereme will be attending a conference in November for Deputy Board Secretary's.

Item #8 Discussion and potential action on yearly sponsorships for community events.

Chairman Thompson spoke on how he would like to see funds set aside each year for sponsoring community events such as the Swedish Festival, Car Show, Fireworks Show, Concert in the Park, etc. within the district. Handouts were given for review by board members on the different levels of sponsorships for events currently put on by the City Chambers.

Discussion was held to authorize Shereme to write checks for a certain amount for these events each year. Member Rogers suggested that he and Todd work on adding a line item to this year's budget they are work on for next year and the board members agreed.

Item #9 Closed Session:

The board retired to closed session at 6:29 p.m. and returned at 7:17 p.m. There was not reportable action taken by the board.

Item #10 & 11 Reports and Others Items of Interest

Shereme updated the board on the annual audit status and advised that it should be completed by August. She said that she spoken to the State Controller's Office and they advised that if the district audit for this fiscal year is started prior to November and not yet complete, then it would be considered in compliance.

Shereme also shared that she had spoken to Rick and he informed her that he would be able to complete it prior to November.

Adjournment:

The meeting was adjourned at 7:20pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, August 9, 2023, at 4:00 p.m.

Respectfully submitted,

Shereme Watson, Deputy Board Secretary