

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, MAY 16, 2024
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

**MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF
THE DISTRICT FROM CONCEPTION TO FINAL PASSING**

1. CALL TO ORDER – The meeting was called to order at **11:02** a.m. by Chairperson, Yvette Botello.

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		PRESENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

Director Davidian arrived during discussion in Item 5 at 11:16 a.m.

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
DISTRICT COUNSEL	ALEX PELTZER	PRESENT
INTERIM CLERK OF THE BOARD	ADRIANA MACIAS	PRESENT

GUESTS

Greg Chastain, Fire Chief	City of Dinuba – Fire Department
Lisa Castillo	COJUSD
Tanya Goosev	Girls on the Run
Jerel Dutton	CSET
Raquel Gomez	CSET
Miriam Martinez	Monson-Sultana
Juan T Reyes	Monson-Sultana
Jennifer Robledo	Monson-Sultana
Roberto Vaca	Monson-Sultana

3. PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

4. CONSENT CALENDAR– Board Clerk

4.1 Approval of MARCH 21, 2024, Meeting Minutes (Action)

Motion to approve January 18, 2024 Minutes by Vice Chair Quevedo, 2nd by Director Swaim,
Approved 4-0.

5. GRANT APPLICATIONS, REPORTS, AND INFORMATION
 - 5.1 FY2021-03 Orosi High School, Academy of Health – Grant Report
Grant report received; entire grant amount expended. Final payments will be disbursed June 30, 2024.
 - 5.2 FY2022-08 Cutler-Orosi CFY, Girls on the Run – Grant Report
Grant report received; entire grant amount expended.
 - 5.3 FY2022-07 CSET, Meals on Wheels – Grant Report
Grant report received; entire grant amount expended.
 - 5.4 FY2022-06 Monson-Sultana School District – Consolidated Grant Report
Grant report received; entire grant amount expended. Final payments will be distributed June 30, 2024.
 - 5.5 Monson-Sultana School District – Grant Application (Action)
The board discusses the difference between a mental health counselor and a school guidance counselor. The grant application is requesting \$100,000 to fund the salary of Juan Reyes a PPS Credentialed School Counselor who would be considered a guidance counselor. The school currently has two other counselors with the same credentials and one social worker. The school is working with COJUSD under an MOU to maintain these positions over the next 4 years with the assistance of a federal mental health grant and Alta Healthcare District’s grant. The MOU requires the school to match funds at \$100,000 per year for each year they obtain federal grant funds. The match may come from general funds or additional unrelated grants, but the funds must be applied to mental health related services. The board advises that since Mr. Reyes is working in a Mental Health Team setting, they believe his contribution would fall under the district’s grant priorities. The grant is to fund the position of one PPS Credentialed School Counselor, not specifically Mr. Reyes. The school agrees to apply for this grant year by year rather than a multi-year grant to re-evaluate their situation annually.
Grant application approved as applied by Vice Chair Quevedo, 2nd by Director Swaim. Approved 5-0.
 - 5.6 FY2024-01 Dinuba Fire Department – MOU Review (Action)
Counsel Peltzer reviews the MOU and advises that two board directors and CFO Spade will need to meet annually with two City Council members and the City’s Finance Director to review finances and data of services provided. The board agrees to appoint directors when the first meeting date is closer around March of 2025.
Memorandum of Understanding approved as presented by Vice Chair Quevedo, 2nd by Director Grant. Approved 5-0.
6. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
 - 6.1 No Items
7. FINANCIAL REPORTS – CFO Spade
 - 7.1 Report of Current Investment Account
 - 7.2 Flash Report
 - 7.3 YTD Budget to Actual

- 7.4 Grant Status Report
- 7.5 2023-24 Budget Status Report
- 7.6 Budget Adjustments (Action)
No adjustments.
- 7.7 Proposed 2024-2025 Budget (Action)
Budget for 2024-2025 Fiscal Year approved as presented by Vice Chair Quevedo, 2nd by Director Swaim. Approved 5-0.

- 8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 8.1 No Items

- 9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
 - 9.1 Correspondence Review

- 10. NEXT MEETING: Thursday, July 18, 2024, at 11:30 AM
Location – Dinuba Fire Department

- 11. ADJOURNMENT **12:33pm** - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM May 13, 2024.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR clerk@altahcd.com.

Respectfully Submitted,



Adriana Macias, Interim Clerk of the Board
Alta Healthcare District