



KINGSBURG HEALTHCARE DISTRICT

MINUTES OF MEETING OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: December 13, 2023
Time: 4:00 p.m.
Place: Kingsburg Senior Center
1450 Ellis Street
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Kenny Crabb, Secretary
Gary Nelson, Member

Also Present:

Joseph Beery, Attorney
Shereme Watson, Administrative Executive Clerk, Deputy Secretary

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:02 p.m. Members were all present. There was a quorum to conduct business.

Item #2 Public Comment

Kathleen Lawler- Chaplain at Kingsburg PD

- Spoke about the growing needs of displaced families needing shelter
- Member Nelson spoke about and explained possibly getting a grant
- Member Rogers asked about costs, seeing if any of the families are Kingsburg citizens.

Item #3 & #4 Approval of Consent Calendar

Motion by Chairman Thompson to approve minutes and seconded by Secretary Crabb.

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

Shereme provided an explanation of all expenditures. Motion by Vice Chairman Sanders and seconded by Treasurer Rogers.

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

Item #5 and #6 Presentations

- Quarterly financial statement from Valley Health Team- Noone was present to give presentation due to illness. Board reviewed quarterly financial statements however that VHT provided. Treasurer Rogers quickly looked through and explained some of the financial statement on page 8 of the VHT quarterly update packet. Board addressed some of the advertising issues and how they are presenting the information they are advertising.
- Karly Guerrero gave presentation on her capstone project titled, “Weekend of Wellness.” She provided her background in a small packet and ended her presentation by answering some questions from the board.

Item #7 Update and report from Ad Hoc Committee on Senior Citizens Inc.

Vice Chairman Sanders gave update and explanation on what information the Ad Hoc Committee found. Adam Castaneda, Community Services Director, was able to explain and provide some more insight into the information presented by the Ad Hoc Committee.

Member Nelson proposed that the board possibly give \$50,000-\$100,000 to Senior Center. No vote was taken. Chairman Thompson made comment on possibly providing meals twice a week for four months.

Item #8 Update and report from Member Nelson on the school district needs in Traver.

Member Nelson gave an update on Traver School. Member Nelson spoke with Superintendent Steve Ramirez while walking the campus. Member Nelson stated that Taver School will be applying for grants in the future.

Action Items #9, #10, and #13

These action items were tabled to the January 10th board meeting.

Motion by Chairman Thompson to table these items until the next meeting and seconded by Secretary Crabb.

Ayes: Thompson, Sanders, Rogers, Crabb and Nelson

Noes: None

Absent: None

Abstain: None

Item #11 Discussion and possible action on obtaining a CSDA Commercial Credit Card for the district.

Shereme and Chairman Thompson met with the CSDA to get a credit card for the district. Advised by lawyer to secure the credit card with property. Further discussion and policy to follow at next meeting.

Item #12 Review, discuss and possible action on proposal from California Consulting Group for writing of grants for KHD.

Chairman Thompson proposed to possibly purchase the Herb Knight Building and advised the board that it is possible to hire a consulting group who will go out and research grants that the district can obtain for specific purposes. No motion or vote was taken.

Items #14 & #15 Reports and Other Items of Interest.

- No member reports, updates, or items of interest
- Shereme spoke about what she learned at the CSDA Board and Clerk Conference. She also spoke about having shirts and sweatshirts for the district members to wear at meetings or at functions, the Dala Monthly to promote the blood drive, and the Kingsburg Fire Department to join and help with getting it out on social media.

Adjournment:

The meeting was adjourned at 6:11 p.m. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, January 10th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary