

# SELMA HEALTH CARE DISTRICT

## AGENDA

Meeting May 28, 2015

6:30 PM

Fire Department Conference Center

1714 Tucker

Selma, CA

CALL TO ORDER

FLAG SALUTE

READING AND APPROVAL OF MINUTES

POTENTIAL CONFLICTS OF INTEREST: Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

OLD BUSINESS: None

NEW BUSINESS: Valley Children's HealthCare Fowler Project  
City of Selma: Selma Fire Department  
Selma Arts Foundation  
XCELERATE Fitness  
S.M.A.R.T Center  
Joey Leon Web Site Design  
SUSD, Diabetes Health Educator

PUBLIC COMMUNICATION & REQUESTS: Any person wishing to address Board on a subject not listed on the agenda may do so at this time.

ADJOURNMENT

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact Mrs. Linda Esquivel, Clerk to the Board at 559-896-6565. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make Reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.*

# SELMA HEALTH CARE DISTRICT

## MINUTES OF MEETING OF

~~08-27-2015~~

5-28-2015

Correction

X MR  
7/2018

MEMBERS PRESENT Stanley Y. Louie, President  
Colleen Nelson, Treasurer  
Andy Montijo Board Member  
Jeff Kestley Board Member  
Leticia Gallardo Board Member  
Kelli Tellez, Administrative Secretary

MEMBERS ABSENT NONE

CALL TO ORDER The meeting was called to order by Board President Louie at 6:27 pm, followed by the Pledge of Allegiance led by Board Member Jeff Kestley.

MINUTES A motion was made by Board Member Andy Montijo to accept the minutes from meeting 5/28/15, Seconded by Board Member C. Nelson.

TREASURER'S REPORT Treasurer's report present by Board Member C. Nelson  
See Attached Report.

CONTINUED BUSINESS NONE

NEW BUSINESS Selma Police Officers' Association  
Officer Guzman presented the proposal  
See Attached;  
After Presentation and Discussion, Board Member Leticia Gallardo, made a motion to grant Selma Police Officers' Association \$8061.16  
Board Member Andy Montijo seconded the motion.  
VOTE: The Board unanimously approved the motion.

Selma Police Officers' Association  
Officer Musso presented the proposal  
See Attached;  
After Presentation and Discussion, Board Member Andy Montijo recommended they order 5 Zero G Plates to try them in the department and do a test run. They will bring results back to the next meeting. If the outcome is good, the board will approve the full proposed amount. Officer Musso will call back once the correct pricing is calculated.

Selma Fire Department / Alise Ann Ruch Burn Foundation:  
Michelle Zaragoza & Gerald Reeser, Presented the Proposal  
Grant Proposal, \$37,125.00  
See Attached,

After Presentation and Discussion, Board Member Colleen Nelson made a motion to grant  
\$45,350.00  
Board Member Andy Montijo Seconded the motion.  
VOTE: The Board Unanimously approved the Motion

Selma Arts Foundations:  
Ken Grey, Presented the Proposal  
See Attached;

After Presentation and Discussion, Board Member Andy Montijo, made a motion to grant  
the Selma Arts Foundation \$36,800.00  
Board Member Leticia Gallardo Seconded the motion  
VOTE: The Board Unanimously approved the motion.

Xcelerate Fitness:  
Cheri Bertelsen, Presented the Proposal  
See Attached;  
After Presentation and Discussion The Board Unanimously agreed to Table the proposal  
until August meeting for further break down of the proposal,

SMART Center:  
Liz Mason, Presented the proposal  
See Attached,  
After Presentation and Discussion The Board Unanimously agreed to Table the proposal  
until August meeting for further break down of the proposal,

Valley Children's HealthCare Fowler Project

Hannah Johnson, presented the proposal

See Attached;

After Presentation and Discussion, Board Member Colleen Nelson made a motion to not fund. Board Member Andy Montijo seconded the motion.

VOTE: The Board unanimously approved to NOT fund the proposal.

SMART Center

Liz Mason, Presented the revised proposal

See Attached;

After Presentation and Discussion Board Member Colleen Nelson made a motion to grant the SMART Center \$17,406.00. Board Member Leticia Gallardo seconded the motion.

VOTE: The board unanimously approved the motion.

Pickle Ball Association

Ken Robison, presented the proposal

See Attached;

After Presentation and Discussion, Board Member Colleen Nelson made a motion and agreed to fund proposal, not to exceed \$5000.00 and contingent upon approval from Parks and Recreation, and Selma City Council, along with an itemized list. Board Member Andy Montijo seconded the motion.

VOTE: The Board unanimously approved the proposal, contingent on approval from Selma Parks and Recreation, and Selma City Council.

REPORTS

NONE

PUBLIC TESTIMONY

Yvette Montijo (in non-official capacity) spoke against funding money to the Valley Childrens HealthCare Fowler Project stating that money raised by taxes paid in Selma should stay within the community.

ADJOURNMENT

A motion was made by Board Member Jeff Kestley and Seconded by Board Member Colleen Nelson to adjourn at 7:56 pm.  
The Board unanimously approved the motion.

Submitted by  
Kelli Tellez  
Administrative Secretary

**Income and Expenditures for Selma Health Care District  
2014**

<b>Income</b>	<b>Expenditures</b>
March: \$66,343.13	Wayne: \$578.00
June: \$60,945.72	Second Chance Shelter: \$2,078.00
August: \$7,933.90	Arts Council: \$20,000.00
	Selma Unified: \$7,081.20
	Wayne: \$575.00
	Linda: \$2,000.00
	Fees: \$36.00
<b>Total: \$135,222.75</b>	<b>Total: \$32,312.20</b>

**Monies Requested for May Meeting:**

Adventist Health	\$200,000.00
xcelerate	\$20,000.00
Computers	\$3,000.00
Selma Unified	\$65,000.00
Burn Foundation	\$37,125.00
Arts Council	\$36,800.00
Smart Center	\$108,450.00
<b>Total</b>	<b>\$470,375.00</b>

**Current Balance as of May 28, 2015: \$764,926.10**

Should all monies requested be granted, we would be left with  
**\$294,4551.10**

Respectfully Submitted,

Colleen Nelson

**Treasurer's Report for the Selma Health  
Care District  
May 28, 2015**

**Balance as of January 31, 2015      \$874,632.62**

**February 2015**

Deposit from Sharps Program:      \$1025.00  
Bank Fee:      \$3.00

**Balance:      \$875,654.62**

**March 2015**

Fire Department:      \$60,842.52  
SMART Center:      \$44,250.00  
City of Selma:      \$5,630.00  
Bank Fee:      \$3.00

**Balance:      \$764,929.10**

**April 2015**

Bank Fee:      \$3.00

**Balance:      \$764,926.10**

Respectfully Submitted,

*Colleen Nelson*