



1710 Tucker Street
Selma, CA 93662

MINUTES – JUNE 6TH, 2023

SPECIAL MEETING OF THE SELMA HEALTHCARE DISTRICT BOARD
SELMA CITY HALL
1710 TUCKER STREET
SELMA, CA 93662

MEETING POSTED TO YOU TUBE CHANNEL

- 1. Call to Order:** Chair Danny Serimian called the meeting to order at 6:07 pm.
- 2. Pledge of Allegiance:** Led By Chair Danny Serimian
- 3. Roll Call:**

Chair Danny Serimian:	Present
Vice-chair Anthony Herrera:	Present
Treasurer Leticia Gallardo:	Present
Secretary Lorane Avalos:	Present
Member Rosemary Alanis:	Present
- 4. Public Comments:** There were no public comments addressing the board on any matter related to the commission that was not listed on the agenda.
- 5. Potential conflict of interest:** There were no conflicts of interest by any Board member.
- 6. Approval of Minutes** for May 9th, 2023 Regular Meeting
 - Motion to accept minutes made by Rosemary Alanis
 - Seconded by Lorane Avalos
 - All approved, none opposed
- 7. Information Items**
 - None currently
- 8. Action Items**
 - b. Proposal from Selma Police Officers Association (SPOA) for support for Selma Police Officers.
 - SPOA is requesting \$10,000.00 for healthy snacks, ice machine, and refrigerator for Selma PD.
 - Donation is conditional to agreement between HealthCare District and City of Selma who will handle the funds and purchases of requested items.
 - Motion to approve this proposal by Leticia Gallardo
 - Seconded by Anthony Herrera
 - All in favor, none opposed
 - c. Proposal from Selma Business Collaborative for memorial donation of \$10,000.00 for fallen Selma Officer Carrasco.
 - Chamber of Commerce is heading up this project, donation will be given to Selma Business Collaborative
 - Motion to approve this proposal by Leticia Gallardo
 - Seconded by Lorane Avalos
 - All approved/None opposed



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- a. Proposal from Selma Park and Recreation for swimming pool fees
 - Chair Serimian proposed a one-time extension due to extenuating circumstances caused by more than usual rainfall. He proposed a grant of \$2000.00 to cover costs of admission to the High School Pool with the safety of the public in mind.
 - Motion to approve this proposal by Leticia Gallardo
 - Seconded by Lorane Avalos
 - Danny Serimian – Aye
 - Anthony Herrera – Aye
 - Rosemary Alanis – Nay
 - Proposal passed 4:1

- d. Grant Proposal from Babe Ruth
 - Request of Compression Ice Machine for player use at the cost of \$4971.41.
 - A Doctor’s prescription is needed for this machine’s use and a technician to run it.
 - Motion to approve this proposal contingent on Babe Ruth’s 501 C3 status.
 - Motion by Rosemary Alanis
 - Seconded by Leticia Gallardo
 - Lorane Avalos – Aye
 - Danny Serimian – Nay
 - Anthony Herrera – Nay
 - Proposal passed with contingency 3:2

- e. Grant Proposal from Swish Boosters
 - Request for \$10,130.17 for basketball shooting machine for after school programs.
 - Entity would accept \$5000.00 and fund raise the remainder of the request.
 - Motion to approve this request contingent on Swish Boosters’ 501 C3 status.
 - Motion by Leticia Gallardo
 - Seconded by Lorane Avalos
 - Danny Serimian – nay
 - Anthony Herrera – nay
 - Rosemary Alanis – nay
 - Passed denied 2:3

- f. Report from AdHoc re: Mental Health RFP partnership with Selma Adventist Hospital for a \$100.000 grant.
 - Proposal covers one year. Re-evaluation after the one-year is up.
 - Board Ad Hoc committee would be involved in hospital meetings re: how funds are being used.
 - Objective matrix data analytics will be made available.

 - Public Comments:
 - Jim Avalos commented that a presentation will be made soon re: public funding from the State of CA that will go specifically to our local mental health challenges.
 - Motion to approve to partner with Adventist Hospital (AH) by Rosemary Alanis
 - Seconded by Anthony Herrera
 - All approved, none opposed

- g. Decision to hire Rick Jackson, CPA, as district auditor
 - Motion to hire Mr. Jackson by Danny Serimian
 - Seconded by Rosemary Alanis



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All approved, none opposed

9. Next Regular Meeting Date: August 1st, 2023 @ 6:00 pm

10: Motion to adjourn by Danny Serimian @ 8:25 pm

Seconded by Rosemary Alanis

All approved/None opposed

Respectfully submitted,

Deborah Hubble

Interim Administrative Secretary