



1701 Tucker Street
Selma, CA 93662

MINUTES – FEBRUARY 9TH, 2023
MEETING OF THE SELMA HEALTHCARE DISTRICT BOARD
SELMA SENIOR CITIZEN CENTER
2301 SELMA STREET SELMA, CA 93662
AVAILABLE VIA ZOOM AND POSTED TO YOU TUBE CHANNEL

1. Call to Order: Vice-President Danny Serimian called meeting to order at 6:02 pm.

2. Pledge of Allegiance: Led by Vice-President Serimian.

3. Roll Call: Danny Serimian: Present
Anthony Herrera: Present
Leticia Gallardo: Present
Lorane Avalos: Absent
Rosemary Alanis: Present

4. Swearing in (Affirming) of Newly Elected Board Members

- a. Rosemary Alanis – took oath of office: 2-9-2023 at board meeting
- b. Leticia Gallardo – took oath of office: 2-9-2023 at board meeting
- c. Anthony Herrera – took oath of office: 12-2-2022 at Fresno County Office

5. Voting in of Officers:

Chair nomination of Danny Serimian by Anthony Herrera
Nomination seconded by Rosemary Alanis
All approved – none opposed.

Vice-chair nomination of Anthony Herrera by Leticia Gallardo
Nomination seconded by Danny Serimian
All approved -none opposed.

Treasurer nomination of Leticia Gallardo by Anthony Herrera
Nomination seconded by Danny Serimian
All approved – none opposed.

Secretary nomination of Lorane Avalos by Danny Serimian
Nomination seconded by Leticia Gallardo
All approved – none opposed.

6. Public Comments: There were no public comments addressing the board on any matter related to the commission that was not listed on the agenda.

7. Additions to the agenda: There were no additions to the agenda by the Board.

8. Potential conflict of interest: There were no conflicts of interest by any Board member.



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9. Approval of past minutes:

Minutes of December 2nd were approved after the following addition:

Motion made by Rosemary Alanis to add to Action Item d:

District-Led Initiative Program will be focused on the Mental Health needs of the community for the 2023 year.

Motion seconded by Anthony Herrera

All approved – none opposed

10. Financial Report:

Report given by Treasurer Leticia Gallardo. Current HealthCare District balance is \$337,179.00

11. Action Items:

a. Little League Proposal

Requested \$33,713.50. The board referred to the updated micro-grant program which limits grants to \$5000.00. The board granted \$4680.00 for 50 First Aid Kits and 2 Defibrillators.

Motion to approve grant made by Anthony Herrera.

Motion seconded by Rosemary Alanis.

b. Discussion of Babe Ruth monies

It was found by the board that the grant given to Babe Ruth in 2022 fell under health related protocols.

c. Donation requested for fallen officer, Gonzalo Carrasco, Jr.

It was requested that a donation be made to the family of the officer, but per advice of legal counsel, a government agency cannot make a donation to a private individual. There was a purchase of a flower spray for the officer's funeral.

An AdHoc committee consisting of Danny Serimian and Leticia Gallardo was formed to talk to the PD regarding a memorial, or purchasing of safety equipment in honor of Office Carrasco.

d. Discussion of Health Care Initiatives

The 'Request for Proposal', (RFP), form will be added to the Selma HealthCare District website.

The direction for 2023 will be on Mental Health. This District grant will team up with other organization(s) so that what is granted by the board will be matched by the other organization(s).

12. Next Meeting Date: May 9th @ 6:30. Place TBA.

13. Adjournment by Chair Serimian @ 7:20 pm

Respectfully submitted,

Deborah Hubble
Selma HealthCare District Board
Interim Administrative Secretary