

Selma Health Care District Board of Directors

Quarterly Meeting Minutes

Thursday, April 4th, 2019

Called to Order 5:33 PM

Meeting Location

Selma Senior Center: 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

Disclosure of ADA Compliance

All Selma Health Care District meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Selma Health Care District Administrative Secretary, Matthew Rodriguez by email at Matr7200@gmail.com or by phone at (559) 356-2583, no less than one working day prior to the meeting. The Selma Health Care District will make efforts to meet requests after such date, if possible.

1) Call to Order

a) Pledge of Allegiance

b) Roll Call

Member	Status
Chair Robertson	Present
Vice Chair Herrera	Present
Secretary Avalos	Present
Treasurer Gallardo	Present
Member Nelson	Absent

c) Disclosure of 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.

Member Avalos Discloses her Conflict of interest to the United Health Care Proposal and will not be voting on the matter.

d) Approval of Agenda

Member Gallardo Moves to Approve the Agenda, Member Herrera Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

e) Approval of Minutes

Member Avalos moves to approve the Minutes for 12-4-2018, Treasurer Gallardo Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

Member Avalos moves to approve the minutes for 1-15-2019, Treasurer Gallardo Seconds

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

f) Financial Report

Treasurer Gallardo Reports that the Health Care District bank account has \$244,927.90

Member Avalos moves to approve the financial report, Member Herrera Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

2) Public Comments

- a) This time is reserved for members of the public to address the Selma Health Care District Board on any matter not stated on the agenda. (Max: 3 min/ Speaker and 15 min/topic)

3) Action Items

a) Community Outreach Budget

- i) Consideration to create a budget in the amount of \$3,000.00-\$7,000.00 for community outreach.

Treasurer Gallardo moves to allocate \$3,000 for the efforts of community outreach for the Selma Health Care District.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

b) Social Media Budget

- i) Consideration to creating a budget of \$1,000.00- \$2,000.00 for social media.

Member Avalos moves to continue Section 3 Item b., Treasurer Gallardo Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

c) Hours for Facility use at Senior Center

- i) Consideration to inquire with The City of Selma for a office location for Administrative Secretary.

Treasurer Gallardo moves to demonstrate support for inquire of office location for administrative secretary.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

d) PUBLIC HEARING:

- i) Consideration of testimony by public regarding Districts Transition to District/Division Elections.

A slide show was presented by the demographics company hired by the Board showing the progress of the research. The only idea brought up by community members present was that of the consideration of the Sikh community demographic when conducting research. The comment was noted

e) Admin Secretary Timecard

- i) Consideration to accept the timecard of the Administrative Secretary.

Member Avalos moved to approve the Administrative Secretaries timecard, Member Herrera Seconded.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

4) Proposals

a) Selma End Zone Club

i) Request: \$11,423.44

Treasurer Gallardo Moves to Grant the Selma End Zone Club \$11,423.44, Member Avalos Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	N
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

b) Selma Recreation Swim

i) Request: \$7,100.00

Member Avalos Moves to Grand the City of Selma Recreation \$7,100.00, Treasurer Gallardo Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

*Member Avalos Steps out at 6:48pm

c) United Health Care

i) Request: \$15,000.00

Member Herrera Moves to Grant United Heath Care \$15,000.00, Chair Robertson Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

*Member Avalos Returns at 6:59pm

d) Boys & Girls Club

i) Request: \$24,973.00

Treasurer Gallardo moves to grant the Selma Boy's and Girl's Club \$24,973.00, Member Avalos Seconds

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Abs.

5) Next Meeting

The Next Health Care District meeting will be held on July 16th at 5:30pm at the Selma Senior Center. The deadline to turn in Grant applications is June 28th.

6) Announcements

The Selma High School Girls Basketball team was proud to announce that they are Valley Champions this year. The team had come to the Health care District for a grant earlier in the fiscal year. Congratulations!

7) Adjournment

Meeting adjourned at 7:23pm