



1710 Tucker Street  
Selma, CA 93662

## MINUTES – MAY 9<sup>TH</sup>, 2023

REGULAR MEETING OF THE SELMA HEALTHCARE DISTRICT BOARD  
SELMA CITY HALL  
1710 TUCKER STREET  
SELMA, CA 93662  
MEETING AVAILABLE VIA ZOOM AND POSTED TO YOU-TUBE CHANNEL

**1. Call to Order:** Chair Danny Serimian called meeting to order at 6:32 pm.

**2. Pledge of Allegiance:** Led by Member Rosemary Alanis.

**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:

a. Jim Avalos informed the board that a facility is being overhauled in the Selma Plaza that will house and help those who are suffering from mental health issues.

b. Jeanette Solorio shared her findings regarding Selma Little League's treatment of those baseball players with special needs. A grant was given to Selma Little League in December of 2019 for the express purpose of making the field accessible to those with special needs, but she finds that they are not being allowed to use the upgraded field. Amy Smart, from Selma's Parks and Recreation, will meet with the president of the Little League's board for resolution of this matter.

**5. Additions to the agenda – None**

**6. Conflict of Interest – None**

### 7. Approval of past minutes – February 9<sup>th</sup>, 2023

Motion to approve past minutes of February 9<sup>th</sup>, 2023 regular meeting by Rosemary Alanis

Motion seconded by Anthony Herrera

All approved, none opposed

### 8. Information Items

#### a. Financial Report – by Leticia Gallardo

Current balance as of May 9<sup>th</sup>, 2023.....\$431,702.76.

#### b. Update of Website

Plans are to change homepage and menu layout. This will include adding a link for a separate page for the RFP.

Create a blog that will include adding photos from proposal recipient's projects.

Make website user friendly.

#### c. Ad-Hoc committee update

Report from Police Chief, Rudy Alcaraz regarding how the HealthCare District can be of help to the force.

Requests for a donation to the memorial for Officer Carrasco, healthy snacks for the officers, a commercial ice machine, hardware for shelving, and a refrigerator, will be discussed and voted on at a special meeting to be held on June 6<sup>th</sup>, 2023.



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**9. Action Items.**

**a. Designation of 2<sup>nd</sup> check signer.**

Per recommendation of board CPA, a 2<sup>nd</sup> check signer was designated.

Motion to approve Deborah Hubble, administrative secretary, by Rosemary Alanis

Motion seconded by Lorane Avalos

All approved, none opposed

**b. RFP committee**

AD-Hoc committee for RFP will be Chair Serimian and Vice-Chair Herrera.

Discussions regarding an interested party in the RFP program, will be held during the special meeting in June, date TBA. Forms from interested party were handed out to all board members.

**c. Explanation of New Grant and RFP guidelines**

Vice-Chair Herrera brought the public up to date on the new board policies regarding grants.

**d. Grant Proposal from Boys' and Girls' Club**

Club President requested \$5,000.00 for various health related supplies and equipment.

Motion to grant \$5,000.00 to the club made by Rosemary Alanis

Motion seconded by Lorane Avalos

All approved, none opposed

**e. Grant Proposal from Selma Swim (American Swim)**

Representative of Selma Swim requested \$5,000.00 to help cover costs of lifeguards and insurance.

Discussion by board members that more funds should be given due to the rising rivers and canals that cause threats to children. Learning to swim safely can save a life.

Motion to approve \$7,700.00 made by Danny Serimian.

Motion seconded by Anthony Herrera

Vote taken: Chair Serimian – yes  
Vice- chair Herrera – yes  
Treasurer Gallardo – yes  
Secretary Avalos – yes  
Member Alanis – no

Representative will return with numbers requested by board regarding total of the public who use the swim facilities. This information will be heard at the Special Meeting in June – date TBA.

**f. Hiring of Audit Firm**

A new auditing firm is needed as the current CPA has resigned. Admin Sec Hubble will be making inquiries and reporting to the board at Special Meeting on June 6<sup>th</sup>, 2023.

**10. Next Regular Meeting Date: August 1<sup>st</sup>, 2023 @ 6:00 pm**

**Special Meeting Date: June 6<sup>th</sup>, 2023 @ 6:00 pm**

**11. Adjournment** by Chair Serimian @ 8:15 pm

Respectfully Submitted,

Deborah Hubble

Interim Administrative Secretary