



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