



1701 Tucker Street  
Selma, CA 93662

**MINUTES – DECEMBER 2ND, 2022**

MEETING OF THE SELMA HEALTHCARE DISTRICT BOARD

MEETING HELD AT SELMA SENIOR CITIZEN CENTER

2301 SELMA STREET SELMA, CA 93662

MEETING WAS AVAILABLE VIA ZOOM AND WILL BE POSTED TO YOU TUBE CHANNEL

**1. Call to Order:** 6:00 pm by Chairwoman Colleen Nelson

**2. Pledge of Allegiance:** Led by Member Anthony Herrera

**3. Roll call:** Members present:

Chair Nelson

Vice-Chair Serimian

Treasurer Gallardo

Secretary Avalos

Member Herrera

Board recognized re-election of **Leticia Gallardo** as treasurer, and election of **Rosemary Alanis** as replacement for out-going chair **Colleen Nelson**.

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

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

**7. Approval of past minutes:** October 13<sup>th</sup>, 2022, special meeting minutes approved

Motion to approve by Vice-chair Serimian

Motion seconded by Secretary Avalos

Board approved, none opposed

**8. Informational items:**

**a.** Financial report:

Treasure Gallardo – Report read by treasurer, balance as of 12-2-22 is \$342,234.48.

**b.** Report from Lauren Day, Philanthropy Executive from Adventist Hospital

Ms. Day gave report on how funds were used for the Prayer Garden grant the hospital received on 12-3-2019. The HealthCare district was the top contributor and monies received were used for the project. Any remaining monies are being used for the upkeep and improvement of the proposal.

**9. Action items:**

**a. ESYN** proposal/request for \$7,495.00 was approved in full. Guidelines for this request fall under previous proposal guidelines, as organization presented original request during regular meeting on August 16, 2022. They were asked to return to this meeting with additional information regarding percentage of Selma residents served. **Public comments** were brought up about reaching out to other special needs entities for additional funding.

Motion to approve this request by Vice-Chair Serimian

Motion seconded by Treasurer Avalos

Board approved, none opposed.



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**b. Second Chance Animal Shelter** Reconsideration

Request for \$30,000 grant or \$5,000 microgrant was not approved by consensus of board. Proposers spoke about need for additional funds for rabies shots, micro chipping, spaying and neutering animals. Proposers are attempting to keep down the \$185.00 adoption fee.

**Public comments:**

1. Second chance animal shelter could request funding through City Council.  
(Comment from proposer: City contract expires June of 2023)
2. Does city or insurance help with pick-up of vicious animals.  
(There is a \$175.00 fee for this, but animal owner sometimes abandons their pet)
3. If animal is microchipped, how is this dealt with?  
(This information is given to code enforcement)

Motion to approve request in the amount of \$8620.35 by Treasurer Gallardo

Motion seconded by Secretary Avalos.

Chair Nelson – no

Vice-chair Serimian – no

Treasurer Gallardo – yes

Secretary Avalos – yes

Member Herrera – no

Proposal failed 3/2

**c. Central Valley Resource Center Services, Corp**

Request for \$15,000 denied as no representative from the organization was present.

**d. Board discussion re: District-Led Initiative Program**

Board will issue an RFP, “Request For Proposal” and post this on website.

Focus will be to expand dollars to benefit the district.

Focus for the 2023 year will be towards Mental Health.

Board will discuss causes and search out organizations to work with solely or to pair up with other resources.

Motion to budget RFPs limited to the amount of \$100,000.

Motion to approve this amount by Vice-chair Serimian.

Motion seconded by Member Herrera

Board approved, none opposed.

**10. Next regular meeting date:** February 9, 2023

**11. Meeting adjourned** at 7:45 by out-going chair Colleen Nelson

Respectfully submitted,

Deborah Hubble  
Interim Administrative Secretary  
Selma HealthCare District Board