

**REGULAR  
MEETING**

**AGENDA**

Tuesday, January 26, 2021  
1011 G. Street  
Reedley, CA 93654  
12:00 p.m.

*To join via telephone call (701) 802-5352 using Access Code 8322670*

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Sierra Kings Health Care District, may request assistance, by contacting the District, 1011 G. Street, Reedley, CA 93654 – telephone 559.726-2268.

- 1.0 CALL TO ORDER** [Kathy Omachi, Chair]
- 2.0 ROLL CALL** [Merari Gutierrez, EA]
- 3.0 CONSENT AGENDA (ACTION)** [Kathy Omachi, Chair]
  - 3.1 Consideration of the District Agenda
  - 3.2 Consideration of November 17, 2020 Meeting Minutes
- 4.0 PUBLIC COMMENT**  
This time is offered for the public wishing to address the District on matters NOT listed on the agenda for 3-5 minutes per person. The District may listen but not discuss matters not on the agenda.
- 5.0 ADMINISTRATION OF OATH OF OFFICE FOR ELECTED OFFICIALS:**  
SWORN IN BY MERARI GUTIERREZ, CLERK OF THE BOARD
  - 5.a. Bruce Hunter, District Zone No. 1
  - 5.b. Suzanne Johnson, District Zone No. 3
  - 5.c. Kathy Omachi, District Zone No. 5
- 6.0 ACTION AND DISCUSSION ITEMS**
  - 6.1 CONSIDERATION OF MINI GRANT AND GENERAL GRANT CONTRACT TEMPLATES TO FACILITATE GRANT AWARDS** [Jessica Mejorado, Legal Counsel]  
The District will consider Mini Grant and General Grant contract templates to facilitate grant awards under RFP No. 21 – 02 and No. 21 – 03. **(ACTION)**
  - 6.2 STAFF REPORTS**  
The District will receive brief reports from relevant staff:
    - 6.2.A Chief Executive Officer’s Report [Chinayera BlackH, CEO]
    - 6.2.B Financial Representative Report and consideration of November and December 2020 Financials **(ACTION)** [Pete Perez, Financial Rep]

- 6.3 CONSIDERATION OF AN ACTION PLAN TO GUIDE STAFF DELIVERABLES FOR JANUARY 2021 THRU JUNE 2021** [Chinayera BlackH, CEO]  
The District will consider an Action Plan to govern staff deliverables for January 2021 thru June 2021 (**ACTION**)
- 6.4 CONSIDERATION OF A SPECIAL MEETING OF THE DISTRICT ON MARCH 8, 2021 FOR REVIEW AND SELECTION OF PROPOSALS** [Chinayera BlackH, CEO]  
The District will consider a Special Meeting of the Board of Directors on March 8, 2021 to review and select proposals to be funded under RFP No. 21 – 02 and 03. (**ACTION**)
- 6.5 CONSIDERATION OF POLICIES AND PROCEDURES TO GOVERN FISCAL AND GRANTS MANAGEMENT** [Chinayera BlackH, CEO]  
The District will consider policies and procedures Related fiscal matters and compliance related to grants management matters. (**ACTION**)
- 6.6 CONSIDERATION OF A BEHAVIORAL HEALTH AWARENESS PROJECT TO BE FUNDED UNDER SPECIAL INITIATIVES** [Chinayera BlackH, CEO]  
The District will consider the allocation of \$12,000 of Special Initiative funds to implement a Behavioral Health Awareness Project in observance of Mental Health Awareness Month in May 2021.
- 7.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY TRANSACTIONS** [Chinayera Black, CEO]  
General Briefing - Government Code §54956.8
- 8.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER** [Kathy Omachi, Chair]  
Government Code Section 54957  
Chief Executive Officer – 12 Month Assessment
- 9.0 ANNOUNCEMENTS** [Kathy Omachi, Chair]
- 10.0 NEXT MEETING** [Kathy Omachi, Chair]  
The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, February 23, 2021 at Reedley Executive Center.
- 11.0 ADJOURNMENTS** [Kathy Omachi, Chair]

The District distributes monthly Agendas electronically. Please forward your email address to Merari Gutierrez at [merarig@skhcd.org](mailto:merarig@skhcd.org) to be added to the distribution list.