

**REGULAR
MEETING**



AGENDA

**Tuesday, November 16, 2021
1011 G. Street
Reedley, CA 93654
12:00 p.m.**

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 October 2021 Meeting Minutes
 - 3.3 Consideration of October 2021 Financials
- 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 ACTION AND DISCUSSION ITEMS**
 - 5.1 CHIEF EXECUTIVE OFFICER REPORT** [Chinayera BlackH, CEO]
 - 5.2 FUNDED PROGRAM PRESENTATION: DIABETES PREVENTION PROGRAM** [Brandi Muro, CA Health Collab.]

The Board will receive a program update from the CA Health Collaborative regarding the Diabetes Prevention Program funded under RFP No. 2021-03. (12:20 pm) **(INFO ONLY)**
 - 5.3 UPDATE ON CREATIVE FOR DEVELOPMENT OF THE 60 YEAR ANNIVERSARY LOGO** [Chinayera BlackH, CEO]

The Board will preview the second round of the creative story boards for the 60 Anniversary logo. **(ACTION)**
 - 5.4 CONSIDERATION OF MINI GRANTS UNDER RFP NO. 21-05** [Chinayera BlackH, CEO]

The Board will conduct funding the following mini grant proposals submitted under RFP No. 21-05:

 - 5.4.a Youth Resiliency Summit, Adventist Health - Reedley Hospital - \$5,000 **(ACTION)**
 - 5.4.b Family Fun Run, Parlier Unified School District - \$5,000 **(ACTION)**

5.5 DISCUSSION – HEALTH AND WELLNESS CENTER

[Chinayera BlackH, CEO]

The District will explore locations for the development of a Health and Wellness Center. **(ACTION)**

6.0 ANNOUNCEMENTS

[Kathy Omachi, Chair]

7.0 NEXT MEETING

[Kathy Omachi, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, December 14, 2021, at Reedley Executive Center.

8.0 ADJOURNMENTS

[Kathy Omachi, Chair]

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

PLEASE NOTE THAT TIMES ARE ESTIMATES AND ITEMS MAY BE REVIEWED BEFORE OR AFTER DESIGNATED TIMES.