



REGULAR MEETING

AGENDA

**Tuesday, April 26, 2022
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 Minutes for February 22 and March 22, 2022
 - 3.3 Consideration of Financials for February 22 and March 22, 2022
- 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 INTRODUCTION: ERICA BASURTO, NEW EXECUTIVE ASSISTANT** [Chinayera Black, CEO]
 - 5.2 SEMINAR: OVERVIEW OF DISTRICT BONDS** [Teresa Jacques, CFO]
The District will participate in a seminar regarding District bonds, past and present. **(INFO ONLY)** (12:15pm)
 - 5.3 PRESENTATION: CALVIVA HEALTH GRANT AWARD** [Courtney Shapiro, CalViva]
The District will consider receipt of unanticipated match funding from CalViva Health in the sum of \$20K for implementation of the Behavioral Health Intervention Program. **(ACTION)** (12:45pm)
 - 5.4 SPECIAL INITIATIVE: PARLIER YOUTH AND GANG INTERVENTION PROJECT** [Susan Becherra & City of Parlier]
The Board will consider granting funds to the Parlier Youth and Gang Intervention Program to support the acquisition of recreational equipment/supplies for the newly developed center. **(ACTION)** (1:00pm)
 - 5.5 CHIEF EXECUTIVE OFFICER REPORT** [Chinayera BlackH, CEO]

5.6 CLEAN UP MATTER: CONSIDERATION OF RESOLUTION NO. 319 FOR THE ADOPTION OF SCENARIO 3 MAP FOR REDISTRICTING

[Chinayera Black, CEO]

Following required processes and two public hearings, the District selected Scenario 3 as new District Zoning. This is a *clean up matter* for the District to formally adopt Resolution No. 319 that selects Scenario 3 maps for redistricting.

(ACTION)

5.7 UPDATE: 2022 PUBLIC AWARENESS CAMPAIGN – MARCH

[Chinayera Black, CEO]

The District will receive a preliminary update on the 2022 Public Awareness Campaign for the month of March.

(INFO ONLY)

6.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER

[Kathy Omachi, Chair]

Government Code Section 54957

Chief Executive Officer – 2 Year Assessment

7.0 ANNOUNCEMENTS

[Kathy Omachi, Chair]

8.0 NEXT MEETING

[Kathy Omachi, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Monday, May 23, 2022 at Reedley Executive Center.

The District will also hold its Annual Retreat on Saturday, May 21, 2022.

9.0 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.