



**REGULAR
MEETING**

AGENDA

**Tuesday, October 25, 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** [Erica Basurto, EA]
- 3.0 CONSENT AGENDA (ACTION)** [Kathy Omachi, Chair]
 - 3.1 Consideration of the District Agenda
 - 3.2 Consideration of the September 2022 Minutes
 - 3.3 Consideration of Financials for September 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 PRESENTATION: THE FY 2021-2022 ANNUAL AUDIT** [Brian Henderson, HHC, CPA]

A representative from the District’s independent auditors, Hudson Henderson Co, will present the Board with the FY 2021-2022 Annual Audit of the Sierra Kings Health Care District. (12:10pm) **(ACTION)**
 - 5.2 PRESENTATION: YOUTH BEHAVIORAL AWARENESS PROGRAM** [Adrian Alvarado, CYM Operations]

The Board will receive a presentation on the Youth Behavioral Awareness Program implemented by Community Youth Ministries. (12:30pm) **(Information Only)**
 - 5.3 CONSIDERATION OF MODIFICATIONS TO GRANTS CONTRACT NO. 22-08 FOR IMPLEMENTATION OF THE PUSD BEHAVIORAL HEALTH INTERVENTION PROGRAM** [Chinayera BlackH, CEO]

The Board will consider proposed modifications to grants Contract No. 22-08 for continued implementation of the PUSD Behavioral Health Intervention Program. (12:45pm) **(ACTION)**

- 5.4 CHIEF EXECUTIVE OFFICER REPORT** [Chinayera BlackH, CEO]
- 5.5 CONSIDER THE RELEASE OF A REQUEST FOR PROPOSALS TO FACILITATE GENERAL, MINI, AND RENEWAL GRANTS FOR FY 2023-2024.** [Chinayera BlackH, CEO]
- 5.5.a The District will consider the proposed RFP No. 2023-10 to facilitate a General Grant application process to award up to \$150,000. **(ACTION)**
- 5.5.b The District will consider RFP No. 23-11 to facilitate the selection of Mini Grants up to \$25,000. **(ACTION)**
- 5.5.c The District will consider RFP No. 23-12 to facilitate the selection of Renewal Grants up to \$125,000. **(ACTION)**
- 5.6 ANNUAL REVIEW OF SIERRA KINGS POLICIES AND PROCEDURES HANDBOOK** [Chinayera BlackH, ED]
The District will conduct its annual review of the Sierra Kings Policies and Procedures Handbook and consider any proposed edit. **(ACTION)**
- 5.7 CONSIDER TERMINATION OF CONTRACT NO. 22-01 FOR IMPLEMENTATION OF THE DIABETES PREVENTION PROGRAM** [Chinayera BlackH, ED]
The District will consider termination of contract No. 22-01 with the California Health Collaborative for implementation of the Diabetes Prevention Program, effective December 30, 2022. **(ACTION)**
- 5.8 CONSIDER AN AGREEMENT WITH TOP HAND MEDIA FOR WEBSITE MAINTENANCE SERVICES** [Chinayera BlackH, ED]
The District will consider entering into an agreement with Top Hand Media for maintenance of the District's website content. **(ACTION)**
- 6.0 REQUEST FOR CLOSED SESSION: REAL PROPERTY (2:15pm)** [Kathy Omachi, Chair]
Government Code Section 54956
Property: [1710 9th Street, Reedley, CA 93654](#)
Representative: [Steve Just, Just Company Realty](#)
- 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 Tuesday, November 15, 2022 at Reedley Executive Center.
- 9.0 ADJOURNMENTS** [Kathy Omachi, Chair]

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