SPECIAL MEETING
MINUTES

TUESDAY, MARCH 12, 2024, 12:00PM
1011 G Street
Reedley, CA 93654

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.

BOARD MEMBERS PRESENT:	**REPRESENTATION**
Bruce Hunter	Zone 1
Jim Fixel	Zone 4
Suzane Johnson	Zone 3

BOARD MEMBERS ABSENT:	**REPRESENTATION**
Rikki Shaw	Zone 2
Kathy Omachi, MSW	Zone 5

BOARD STAFF PRESENT:	**TITLE**
Chinayera Black Hardaman, MPA	Chief Executive Officer
Merari Gutierrez	Program/ Finance Manager

OTHERS PRESENT:
N/A

1.0 CALL TO ORDER:
The meeting was called to order at 12:06 p.m. by Board Member Bruce Hunter.

2.0 ROLL CALL: Present: Bruce Hunter, Jim Fixel and Suzanne Johnson

Absent: Rikki Shaw and Kathy Omachi

3.0 CONSENT AGENDA:

3.1 Consideration of the District Agenda

ACTION: Motion to approve the District Consent Agenda as presented. M/S Johnson/Hunter. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

4.0 PUBLIC COMMENT:

None

5.0 ACTION AND DISCUSSION ITEMS

5.1 CONSIDERATION OF GENERAL GRANT APPLICATIONS RECEIVED

UNDER RFP NO. 2024-13.

- Boys & Girls Club, Developing Healthy Habits

ACTION: Motion to approve the Developing Healthy Habits program pending added clarity on scope of work and budgetary questions. M/S Fixel/Hunter. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- On-Site Counseling Center of Fresno Pacific University, Pathways to Hope

ACTION: Motion to approve the Pathways to Hope program pending added clarity on scope of work and marketing strategies. M/S Hunter/Fixel. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Valley ROP, Cultivating Healthy Habits at Dunlap

ACTION: Motion to approve the Cultivating Healthy Habits program pending added clarity on curriculum, scope of work and budgetary questions. M/S Hunter/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Sequoia Safety Council, LUCAS Device

ACTION: Motion to approve the LUCAS Device program as a Special Initiative. M/S Hunter/Fixel. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Fresno HOPE Pathways Community HUB, Obesity & Diabetes Prevention: CHW Interventions in a Rural Community

ACTION: Motion to not approve the Obesity & Diabetes Prevention program due to the primary budgetary focus on gift cards. M/S Hunter/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

5.2 CONSIDERATION OF MINI GRANT APPLICATIONS RECEIVED

UNDER RFP NO. 2024-14.

- Community Youth Ministries, Teen Moms

ACTION: Motion to not approve the Teen Moms program due to the blend of faith-based strategies into the program. M/S Hunter/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Central Valley Justice Coalition, Human Trafficking Prevention Community Training

ACTION: Motion to approve the Human Trafficking Prevention Community Training pending the formalization of stated partnerships, development of a marketing plan, and updated budget. M/S Hunter/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Reedley Lions Club, Blossom Bike Ride

ACTION: Motion to not approve the Blossom Bike Ride program due to lack of inclusion of the underserved population. M/S Fixel/Hunter. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Reedley Lions Club, Pop Up Bike Rodeo

ACTION: Motion to approve the Pop-Up Bike Rodeo program pending the formalization of a marketing plan and updated budget to afford two Rodeos. M/S Fixel/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- City of Reedley Community Services Department, Swim Lessons

ACTION: Motion to approve the Swim Lessons program. M/S Hunter/Fixel. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Parlier Police Department, PACCE Volleyball Tournaments

ACTION: Motion to not approve the PACCE Volleyball Tournaments program due to lack of clarity and absence of a budget. M/S Fixel/Hunter. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Parlier Unified School District, Young Lions Leadership Program

ACTION: Motion to not approve the Young Lions Leadership program due to lack of clarity in the rationale for program strategies and target population. M/S Fixel/Hunter. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

5.3 CONSIDERATION OF RENEWAL APPLICATIONS RECEIVED UNDER RFP NO. 2024-15.

- Sierra View Homes, Get Moving Program

ACTION: Motion to approve the Get Moving program. M/S Hunter/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- Community Youth Ministries, Youth Behavioral Awareness

ACTION: Motion to approve the Youth Behavioral Awareness program. M/S Hunter/Fixel. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

- PUSD, Behavioral Intervention Program

ACTION: Motion to approve the Behavioral Intervention program. M/S Fixel/Johnson. Motion passed unanimously: Hunter-aye, Fixel-aye and Johnson-aye.

6.0 ANNOUNCEMENTS:

None

7.0 NEXT MEETING:

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Tuesday, April 23, 2024.

8.0 ADJOURNMENT:

ACTION: Motion to adjourn the Board meeting at 3:27p.m. M/S Fixel/Johnson. Motion passed unanimously: Fixel-aye, Shaw-aye and Johnson-aye.

Respectfully submitted,

Suzanne Johnson

Board Secretary