SIERRA KINGS HEALTH CARE DISTRICT

REGULAR MEETING

AGENDA

Tuesday, April 23, 2024
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 [Chinayera BlackH, CEO]

3.0 CONSENT AGENDA (ACTION) [Kathy Omachi, Chair]

- 3.1 Consideration of the District Agenda
- 3.2 Consideration of February 27, 2024, Regular Board Meeting Minutes
- 3.3 Consideration of March 12, 2024, Special Board Meeting Minutes
- 3.4 Consideration of February 2024 Financial Statements

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. Public comment will be also allowed for each specific agenda item prior to Board action thereon.

5.0 CONSIDERATION OF THE APPOINTMENT OF A BOARD MEMBER FOR ZONE 4

The Board will consider the appointment of a board member for Zone 4 until which time a member is formally elected to that seat. **(ACTION)** [Chinayera BlackH, CEO]

6.0 STUDY SESSION – IPAD TRAINING [UNITY IT, IT Vendor]

7.0 ACTION AND DISCUSSION ITEMS

7.1 CONSIDERATION OF FY 2024-2025 GRANT CONTRACTS (ACTION) [Chinayera BlackH, CEO]

The Board will consider grant amounts for FY 24-25

- 7.1.a *Boys & Girls Club – Developing Healthy Habits, $25K*
- *7.1.b On-Site Counseling - Pathways to Hope, $25K*
- ~~*7.1.c VROP – Dunlap School Greenhouse Gardeners Program, $25K*~~
- *7.1.d CVJC – Human Trafficking Prevention Training, $4,155*
- *7.1.e Reedley Lions – Pop-Up Bike Rodeos, $6K*
- *7.1.f City of Reedley – Swim Lessons Program, $5K*
- 7.1.g *Sequoia Safety Council – LUCAS Devise, $25K*
- *7.1.h VROP – Mobile Health Screening Program, $60K*
- *7.1.i City of Reedley – Pickleball Access,* $18K
- 7.1.j *Sierra View Homes – Get Moving Program, $35K*
- *7.1.k Community Youth Ministries – Youth Behavioral Awareness Program, $35K*
- *7.1.l PUSD – Behavioral Health Intervention Program, $40K*

7.2 CONSIDERATION OF REEDLEY COLLEGE FARMERS MARKET ANCILLARY AGREEMENTS (ACTION) [Chinayera BlackH, CEO]

The Board will consider issuing ancillary agreements to afford Farmers Market expenses that cannot be afforded by the USDA grant funds as follows:

7.2.a Reedley College, $4,500 annually

7.2.b Reedley Chamber, $2,000 annually

7.2 CONSIDERATION OF SPECIAL INITIATIVE FUNDING TO BEAR MOUNTAIN FRIENDS OF THE LIBRARY FOR THE "COOK HEALTHY AT BEAR MOUNTAIN" (ACTION) [Chinayera BlackH, CEO]

The Board will consider Special Initiative funding to Bear Mountain Friends of the Library for the "Cook Healthy at Bear Mountain" program in the amount of $831.

8.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER [Kathy Omachi, Chair]

Government Code Section 54957

Chief Executive Officer – Annual 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 (Board Retreat) shall be on Tuesday, May 21, 2024, at the Reedley Executive Center.

11.0 ADJOURNMENTS [Kathy Omachi, Chair]

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