

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 4th OF OCTOBER 2017 AT THE 601 HEBER AVE. CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 5:30p.m. by Sylvia Bernal and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Sylvia Bernal
Vice Chairperson	Gloria G. Romo
Chief Financial	Hector Martinez
Secretary	Rodolfo Valdez

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

ABSENT:

Norma M. Apodaca –Trustee

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Valdez to approve the agenda for October 4, 2017 Motion passed by the following vote wit:

AYES: Bernal, Romo, Martínez, Valdez

NOES: None

PUBLIC COMMENT TIME:

Mrs. Padilla from the Brown Bag Coalition reported that she went to the City Council and told them about the hepatitis out break and that the district is helping. They really appreciate the help with showers but we need to do more because now we have a reported case in El Centro. They come out from San Diego and got sent to El Centro. Many people say they don't deal with the homeless but we all do on a daily basis. We have to be proactive and do something. They are here to ask to think about buying portable toilets and set up down town. Mrs. Padilla informed the City Council that she is going to ask the district to purchase the portable toilets but the city will have to do the maintenance on the portables because we all have to work together. She is requesting for the help of the district and to think about this.

REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS

Board Member Valdez reported that they went to a conference in New Orleans and it was for the exercise equipment that was bought for the parks and different other things. Most of what he was geared to was to find whatever he can bring to the elderly and the youth.

Board Member Romo reported that she also attended the New Orleans. She had the opportunity to meet important suppliers who offer equipment to exercise in climate as hot as Calexico. It is very important for her because it is very hot in Calexico. She liked this equipment because it is special for this climate. She hopes that with the support of the City of Calexico we can have better health parks and more recreational programs for children and seniors. She was impressed of how everything that can be done in a community park. Heffernan installed equipment in 5 parks and few people are currently using it and it is because of the climate. We need more publicity to motivate the people.

Board Member Martinez also attended the conference in New Orleans. All the directors attended 7 hours of different speeches. He went to the ones focused on parks and recreation of focus of either managing data from the city and applying to what we need here or focusing on young people. What he found is that there is a lot very important equipment that we can bring to our parks that is a little more advanced that we can bring out our teenagers. He will be joining a network professionals that he met there that is called YPN its young professional network and are based off of Louisiana. This is just a once a month meeting and that is going to help him bring more ideas to Calexico. This was a very interesting conference.

Board Member Bernal informed the public that they worked hard at this conference and there was so much information. They were there till 8-9pm. They found out that there was only us and Riverside County were the only ones there. They attended the awards and Riverside County got the best of the best champions because they have fantastic parks for health and wellness and Tony went ahead and made that contact and we are going to go up there to meet with them and they are going to give us their plans so we can implement will be talking more about all this what they are doing. They got Champions of the Champions for the whole of United States.

COMMENTS BY TONY PIMENTEL

Mr. Moreno had more people sign the registration forms and they have 10 thousand flyers that they oriented. They are going to take those to the School District and that should be enough. They are working on the banners and they also need formal letter to send out to invite people as VIP to say some words at the event.

Mr. Pimentel presented a report of all those that signed up through the website and the forms they filled out on the site. Mr. Castro with the bus services is willing to cooperate with us and they will being setting up a use schedule. The website has all the information. Two three days before we will be buying the water and snacks at Costco and Yum Yum will be providing the lunch for about 90 people. He also reported that he did attend the conference in New Orleans and it was interesting to see that most of the parks and recreation are going to the wellness area. He met will Patricia Solano who is the Director of the parks and recreational in Riverside County. The got the award for the park of the year. He contacted her and she is willing to meet with us to over all the information on how they are implementing their own programs for more healthy community.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on accepting FLX proposal.

Board Member Bernal informed the board that they all have a copy of this proposal.

Jose Ramirez gave a brief presentation a proposal for the project plan Calexico Youth Wellness Center. He spoke about the Calexico youth needs, FLX Fitness facilities and vision, Wellness exercise program, financial budget, community partners and strategic partnerships. The total expense for 12 months requested for \$180 thousands.

Board Member Bernal suggested getting a subcommittee going to meeting with Mr. Ramirez. This is something that we can discuss at the next meeting.

Motion was made by Board Member Martinez and second by Board Member Valdez to table this item for the next meeting. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

2. Discussion and/or action on channel 11 and 13 marketing proposals for TV ads.

Mr. Pimentel requested to have this item tabled he needs to get more information to present to the board.

Motion was made by Board Member Martinez and second by Board Member Romo to table this item. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

3. Discussion and/or action on approving LAFCO's written request.

Board Member Romo would like to propose for the next LAFCO meeting that all Board Members be present to give a general report of HMHD. She feels that it is very important to be able to answer any questions that they may have.

Board Member Martinez is requesting for all the information that is being sent out to LAFCO to first be given to all board members to review before being sent out to LAFCO. That information will be given to the board to review.

4. Discussion and/or action on opening the CalTrust account for \$2.5 or \$3 million as previously approved.

Board Member Bernal has been meeting with John concerning this. The lady is ready to move on this.

Board Member Martinez and he spoke with Cal Trust and they are ready to set this up and they already sent him the form to sign for the trust fund and that will get transferred to them once form is signed.

5. Discussion and/or action on obtaining bids to fix the floor and/or do any repairs needed at 400 Mary Ave. to occupy the building by December 2017.

Board Member Valdez had already discussed about getting 3 proposals not only on the floor but also the roof and he will be working on that these upcoming days. Mr. Rivera did recommend to get at least 3 proposals.

Motion was made by Board Member Romo and second by Board Member Martinez to approve to obtain proposals from licensed contractors to do some repairs that need to be done on 400 Mary and to have Mr. Valdez be in charge of this. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Wellness equipment for the parks

Proposal for ambulance

CLOSED SESSION:

There will be no closed session to discuss

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 7:06 pm. Second by Board Member Valdez. All in favor.