

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 21st OF JUNE 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 Sandra Tauler 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
Trustee	Norma M. Apodaca
Trustee	Rodolfo Valdez

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Valdez to approve the agenda for June 21, 2017 Motion passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez
NOES: None

PUBLIC COMMENT TIME:

Javier Gonzalez from the Kennedy Neighborhood Watch is here to request the facility to meet and discuss the 2nd annual health fair. The board is in agreement to have them use the facility to have a meeting to organize the health fair.

Dr. Tristan provided the report that the board had requested on Wellness for Kid Program. This item will be placed on the agenda for the next meeting for the board to review the report.

CONSENT CALENDAR:

Corrections need to be made on the minutes for May 3, 2017.

Motion was made by Board Member Romo and seconded by Board Member Martinez to approve tabling the minutes for May 3, 2017. Motion was passed by the following wit:

Motion was made by Board Member Valdez and seconded by Board Member Apodaca to approve minutes for May 16, 2017, May 17, 2017, May 19, 2017 and May 23, 2017. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

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

Board Member Apodaca attended the High School graduation scholarship event and we gave 14 scholarships for \$500.00 each.

Board Member Martinez also attended the High School Scholarship event.

Board Member Romo also attended the High School Scholarship event and on Friday Mrs. Romo and Mr. Valdez attended a meeting with Sandra Tauler to discuss the program. She also attended the Hosanna Foundation workshop and there was a good outcome and she was very impressed.

Board Member Valdez also attended the High School Scholarship and the meeting with Sandra Tauler.

Board Member Bernal also attended the High School Graduation.

COMMENTS BY TONY PIMENTEL

Tony Pimentel reported that he attended the High School Scholarship event. The invitations for the grand opening of the parks are ready and have uploaded to the webpage. He also presented the Facebook information that the board had previously request4ed for the board to review.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera informed the board that on the 400 Mary the board amended the request for proposal to include the trenching proposal and a bid for the trenching and the replacement of the pipe of the sewer pipe along with the trenching and hopefully all board got a chance to see that and since we did not hear back from anyone it is ready to go. Hopefully by the end of the month we will have the bids. Second thing is that LAFCO asked for our fiscal budgets and we do not have our fiscal budget for this year. Once the board does this year's fiscal budget he will be forwarding the information to LAFCO.

INFORMATION ITEMS:

1. Update on 400 Mary Ave.

Update will be discussed in general counsel comments.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible action on continuing to fund the Senior Health and Wellness Program a \$50,000.00 new fiscal year 2017-2018.

Sandra Tauler presented to the board a new proposal for the total amount of \$50,000.00 in monthly installments of \$12,500 starting July 1, 2017. This agreement will be effective July 1,

2017 and will terminate June 30, 2018. Because of their financial situation and because they had somebody retire it is more direct money going out to pay a part-timer as to oppose a staff member who was already in the budget and who was not replaced. In 2015-2016 if you count staff, time and benefit the city provided they spent over \$140 thousand on the senior health and wellness program. This year we are going to spend about \$80 thousand and that is including the \$35 thousand Heffernan is providing but they really need help because their budget is not looking good for this year. That is the reason for the increase.

Mr. Renison informed the board that the city does have money and will be helping certain groups that do have priority but doesn't mean others will not be getting money. There is money there but not easy to get. Of course if Sandra asks for money and the city still has money left over she will be getting that money. Another thing Mr. Renison wanted to make clear is that there is a rumor out there that the city could fund the HMHD a retreat. He wants to clarify that. There is no need to fund a retreat because the board has already had one. We are not going to fund you a retreat.

Motion was made by Board Member Valdez and second by Board Member Romo to approve funding the Senior Wellness Program for the total amount of \$50 thousand dollars.

Board Member Apodaca would like to support the grant that has been given for the amount of \$35 thousand. She would like to consider the request for the \$50 thousand but would like to see the support based on exactly what Mrs. Tauler spoke of. She would like to see the back first in writing before granting the increase.

Board Member Martinez resides with Board Member Apodaca and for the \$35 thousand.

Board Member Valdez reminded the board that there was a program that was canceled for the total amount of \$11 thousand that is now free and with that the only thing we would be increasing is \$4 thousand dollars.

Board Member Bernal would also like to table this item because we have not finished doing our fiscal budget for the coming year. Since some board members are requesting more information that would give the board more time to work on the fiscal budget because we do not know what our budget is going to be for the following year.

Motion was not passed by the following wit:

AYES: Romo, Valdez

NOES: Bernal, Apodaca, Martinez

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve funding the Senior Wellness Program for the total amount of \$35 thousand dollars to continue funding for the next fiscal year. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 2 Discussion and/or possible action on sponsoring the Pretty in Pink Luncheon event bags for the total amount of \$500.00.

Sandra Tauler gave a presentation on the Pretty in Pink Luncheon. This year this event is going to be for every one men and women. The event will be Saturday, October 7, 2017. She is requesting

for the board to sponsor the bags. They will be imprinted with the HMHD name and/or logo. The sponsorship will also include the HMHD name on all promotional material, announcement of the boards name at the event and inclusion of the boards name and logo in the program and 8 tickets to the luncheon.

Board Member Bernal's concern is that they would be providing a bag. Mr. Rivera responded that is for a promotion. It's a sponsorship of health education that is tied into the medical.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve sponsoring the breast cancer awareness and education for the amount of \$500.00. Motion passed by the following vote:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

3 Discussion and/or possible action on donating \$63, 507.60 to the Area Agency on Aging.

Rosie Blankenship is the public administrator of Area Agency on Aging and is here on behalf of Norma Saikhon. She first thanked the board for their help on the previous donation. They are here to request a total amount of \$63,507.60 to feed 23 seniors and this funding would provide a total of 5,980 meals from July 2017 through June 2018.

Board Member Bernal would like to ask for the same thing we asked Mrs. Tauler and that is what their budget is like and what they have.

Board Member Martinez expressed that the information that is being provided to him is sufficient for him.

Board Member Valdez thinks this is something they should really sponsor and thinks it a really good cause. There are a lot of seniors that don't have the care like this program and he is in favor of providing this grant.

Motion was made by Board Member Martinez and second by Board Member Romo to approve funding the total amount of \$63, 507.60 for 23 seniors. Motion passed by the following vote:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

4 Discussion and/or possible action on Angelica Tellechea Grant Writer agreement clarification: Method payment.

Mr. Rivera informed the board that at the last meeting they approved the proposal and there were questions that were asked after the motion was made concerning the payment and that is why he needs clarification from the board.

Board Member Martinez was contacted by Mrs. Tellechea last week and she said that she was willing to do the monthly payments.

Board Member Valdez informed the board that he read an email that was sent to the board where she will accept \$10 thousand dollars and then payments as per conversation with Mr. Martinez and Mr. Valdez.

Board Member Valdez asked Mr. Rivera what violation of state law are we incurring with giving her the \$35 thousand. Mr. Rivera responded that the problem is the payment for services have not been rendered. That is why it was hoped when he spoke with her that she would agree in taking the monthly payment but she said no and that is why he could not do anything but to bring it back to the board because thought some board members were concerned about.

Board Member Bernal expressed that Mrs. Tellechea wants to have a retreat and on our proposal that was sent out it was for her to spend her time in writing grants. Mrs. Bernal wants to see money coming in. We do not need a retreat because we already had one with Dr. Edwards and that is what she would like to see. What she did not see is where Mrs. Tellechea has given grants like the other proposals did. Those are the two things that had her on limbo and now she has to go along with the wishes of the board without knowing any of these things.

Board Member Valdez does not think that what they had with Dr. Edwards for 2-3 hours was not enough time.

Board Member Martinez informed the board that on the new contract she provided it states that the initial disbursement is for \$10 thousand dollars and thereafter is a monthly disbursement of \$5, 625.00.

The concern Mr. Rivera has is if the district wants to pay \$10 dollars upon the signing of the contract without any services being provided or does the district want to pay the \$10 dollars 30 days into the contract and monthly thereafter. That is what he needs clarification on.

Motion was made by Board Member Valdez and second by Board Member Romo to approve paying the initial \$10 thousand upon signing the contract and thereafter equal disbursement of \$5, 625.00 will be made on a monthly bases for 8 months payments. Motion passed by the following wit:

AYES: Romo, Martinez, Valdez

NOES: Bernal, Apodaca

5 Discussion and/or possible action on a date to review the by-laws.

Board Member Valdez recommends tabling this item until after the retreat.

Motion was made by Board Member Valdez and second by Board Member Romo to approve tabling this item. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

6 Discussion and/or possible action on the treasure report.

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the treasurer report. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Wellness for Kids Program

CLOSED SESSION:

No action taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 7:09 pm. Second by Board Member Martinez. All in favor.