

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 31st OF JULY 2023 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON 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 Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Rodolfo Valdez
Secretary	Raul R. Urena
Treasurer	Paloma Sanchez
Trustee	Adriana Armendariz

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

ABSENT:

Sylvia Bernal - Vice President

APPROVAL OF AGENDA:

Motion was made by Board Member Sanchez second by Board Member Armendariz to approve the agenda for July 31, 2023. Motion passed by the following vote wit:

AYES: Valdez, Urena, Sanchez, Armendariz
NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Review of HMHD's grant applications received after public notice of Requests for Proposals.

At the last meeting the board was provided with the grant applications and the board tabled the item for them to have more time to review the applications.

Sure Helpline Center attended the meeting and a brief presentation on what their program does for the community.

Motion was made by Board Member Armendariz second by Board Member Valdez to approve granting the funds of \$25 thousand dollars to Sure Helpline Center. Motion passed by the following vote wit:

AYES: Valdez, Urena, Sanchez, Armendariz
NOES: None

- b. Discussion/or Action: Review and approval of grant application submissions by HMHD.

The board agreed on the following grant applications:

- Advancing Health Equity in Asthma Control through Exhales strategies.
- Center of Excellence to Align Health and Social Care: Enhancing Community-Based Aging and Disability Organizations to Improve Access to Long-Term Services and Supports.
- Emergency Food and Shelter Program.
- Seniors Farmers Market Nutrition Program
- Standing Announcement for Residential (Shelter and/or Transitional Foster Care) Services for Unaccompanied Children

Direction was given to Mr. Virgen concerning the grant applications.

AYES: Valdez, Bernal, Urena, Sanchez, Armendariz
NOES: None

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Armendariz made motion to adjourn the meeting at 6:22p.m. Second by Board Member Urena. All in favor.