

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 21st OF JANUARY 2020 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
Vice Chairperson	Gloria Grijalva
Secretary	Hector Martinez
Trustee	Gloria G. Romo

**GUESTS:**

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

**ABSENT:**

Norma M. Apodaca-Chief Financial

**APPROVAL OF AGENDA:**

Motion was made by Board Member Romo second by Board Member Martinez to approve the agenda for January 21, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Martinez, Romo  
NOES: None

**PUBLIC COMMENT TIME:**

None

**CONSENT CALENDAR:**

Motion was made by Board Member Martinez and seconded by Board Member Romo to approve the minutes for November 13, 2019, November 26, 2019 and December 11, 2019. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martínez, Romo  
NOES: None

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

Board Member Romo reported that she attended La Bohemia event. This was a very good event.

Board Member Valdez reported that they did a tour of 400 Mary and that will be discussed later.

**REPORTS BY ALL HMHD COMMITTEES**

None.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that on Friday they have a meeting with the IVC officials.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that on Thursday he will be going to a LAFCO meeting. They have not asked him to speak but he will be there in case they have any questions about our plan. We also did have a conversation with the city manager and he will fill you in under that item.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action: Review and adopt new grant/request for proposal guidelines for fiscal year 2020-2021.

Mr. Virgen report that Mr. Rivera and himself worked on this and provided a draft. He requested for the board to take a look at it. He also submitted it to LAFCO and once LAFCO gives him comments and if it is accepted he will bring it back to the board once LAFCO has accepted. This is just an update.

2. Discussion and/or Action: Modification of current grant agreement for Heffernan Wellness 4 Kids grants (modification of the name of the grant recipient).

Mr. Virgen reported that he started meeting with all the programs to tell them what is coming. The ones he met was wit Wellness 4 Kids and what they had was they have been pushing to increase their rent since last year and they have been putting off and putting it off but now it is going to up \$1000.00 a month. It is going to get very expensive. Their concern is they have to eat that cost because we have already approved the budget. They want to know if the board will allow them to make some changes inside of their budget and they will take out some money from sellers or wherever they have to, to be able to pay the rent. Because there was an increase in rent Mr. Virgen wanted to bring it to the Boards attention. They are going to formally put it in a document and Mr. Virgen will bring it up at the next meeting but he just wanted to give everyone a heads up of where it is coming from. They are probably going to take money from where they are using less and us it towards the rent.

The other thing they finally got their 501c3 and what they wanted to know is how the board would feel if they changed their name because now they could accept funds from different entities. Board Member Romo asked Mr. Rivera if it was necessary to do a name change and his response is that obviously the contract is going to be terminated at end of the fiscal year but the request is for the board to consider it and the board can consider it and he does not think it will make much of a difference but we have them under contract until the end of the year. Board Member Valdez asked if we can hold off until the end of the year and Mr. Virgen replied with yes we can but if they do want to change company or if there is a way to make it a pass through legally they can do that because we have done that before with other entities so yes it could hold off. Mr. Virgen informed the board that we can hold off and he will have the discussion with them because they went over options and this was one option and that it was up to the Board to say yes or no and based on that they could go forward. Board Member Valdez asked if they are using the same money they are receiving for the rent and Mr. Virgen replied with yes. Board Member Martinez asked when the rent will take effect and Mr. Virgen replied that it took effect since last month but that they have not used any of the money for it until the board was ok with it.

On this item we do not take action to proceed until they come to present.

3. Status Report on Calexico Wellness Parks:

a. Status of maintenance request of the City of Calexico.

Mr. Virgen reported that you are all aware that we do have an agreement with the city for maintenance for the parks and you gotten requests from different citizens that the parks need servicing. Mr. Virgen did reach out to the city manager and had a discussion about the matter. The city at this time has a long to do list and our project is sitting in the back priority wise. Some of the options that were discussed were ok we have an agreement we stick you to it and believes they only have one person working on maintenance. Our options are to demand that they stick to our program or do what is probably going to be more realistic that we can take care of it or either we can do it and pay that person from Hunters or we can do an assessment first ourselves and find out the true damaged and then we can hire someone to do it and get away from the city. Those were the options they discussed and they like that ad said that for the next budget year they would have this covered for sure and get it approved. This is just for the mean time. What they wanted was help from us to get it done.

b. Status report on possible purchase of new Wellness Park equipment and setting of a new park installation.

The board decided to wait until they go to the LA event.

4. Discussion and/or action: Status of HMHD's 2019 audit.

Mr. Virgen reported that Mr. Rivera had already spoken to the accountant and Rosario has been working with Francisco and they have a meeting tomorrow. They need to have it by the next board meeting to approve.

5. Discussion and/or action: Agenda re-alignment to have closed sessions commence before the regular meetings at a time to be designated by the Board.

Motion was made by Board Member Romo and second by Board Member Martinez to approve starting closed session at 5:30pm and open session to start at 6:00pm. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Romo  
NOES: None

6. Discussion and/or action on the Treasurer Report.

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

AYES: Valdez, Grijalva, Martinez, Romo  
NOES: None

**ITEMS FOR FUTURE AGENDA:**

LAFCO Report

Amendment agreement with Wellness for Kids

**ADJOURNMENT:**

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:35 p.m. Second by Board Member Romo. All in favor.