

SOUTHWEST HEALTHCARE DISTRICT BOARD

MINUTES

APRIL 19TH, 2022

1. Call to Order at 5:53 P.M.
2. Pledge of Allegiance
3. Roll Call Directors Milista Brennan, Cheryl Bert, Iris Lapple, Tanya Long, Patricia Maillis
4. Public Comments (Limited to 5 Min. each person) None
5. Board Members initiatives or ideas: Milista Item 1# Stated that the Mountain Communities Family Resource Center called her to request to attend our next meeting to do a presentation for request of Funds Lindsay Call, Executive Director and Chelsea Palmer, Program Director are to attend. Item #2 Water Distribution to the Mountain Communities due to the present high Nitrates condition that exists in the water supply. The Board agreed and voted to purchase bottled water and that it be distributed by the Family Resource Center at the March 10,2022. We discussed the pending cost of providing the water and all agreed that we should monitor this expense and put a cap of \$400.00 per month which we voted and agreed on.
6. Adjustments to agenda. None


OLD BUSINESS

7. Approve the Minutes of April 19, 2022, Motion Milista 2nd Iris Ayes 5
8. Treasurer's Report April 2022 CBT: \$ 97,232.07 CITY FUND: \$ 293497,.80
MOTION Milista 2ND Cheryl AYES 5

PAY BILLS

1. Drinking Water for FP & LOW Given to Family Resource Center for Distribution \$127.39
2. Milista purchased and picked up this water in Bakersfield. The Board discussed and agreed that Milista be reimbursed for gas \$50.00 which we voted on: Motion Cheryl 2nd Patty Ayes 5.
9. Secretary's Report. Letter from Betty Yee and Audit status: Iris stated that she is still in the process of gathering information also updating and submitting this documentation as Betty Yee requests it. Iris has submitted financial information to, RAMS ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS ,3240 E. State Street, Hamilton, N. J. 08619 ,1-609-631-9552. They requested our previous year end financials to determine if they would manage our financial auditing requirements.
10. Directors Report. None.
11. Guests: None.
12. Any other Business: Regarding Streamline Website Designs Iris researched this account and she found we had paid them in the past but there was no documentation about what service they were to provide to us. We are going to contact them to come and explain to us what services we are paying for also how we access it. Milista has been in contact with Rachael and Sophia Martinez, Fiscal Support at Kern County Auditor Division regarding a \$ 331.00 Administration fee payment also they requested needed paperwork and forms which we have submitted to them.
13. Agenda for next Meeting May 12,2022
14. Time 5:30 P. M. Place Brennan's Dream Weaver Ranch
15. Adjourn at 7:15 P.M. Motion Tanya 2nd Milista Ayes 5

X 
Patricia Maillis
Secretary
5/12/22

X 
Milista Brennan
President