20 JANUARY 2015 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson, Gayline Hunter called the meeting to order at 10:02 a.m.
II. ROLL CALL: Secretary, Alberta Chavez called roll.

Board Members:

Gayline Hunter
Barbara Baga
Richard Brown
Yolanda Gibson
Donna Medrano
Alberta Chavez
Joseph Garfield
William Carrillo, Sr.
Jade Garfield (Drug testing)
Veronica McDarment
Darrell Vera

Staff

P Zahid Sheikh T
P Casey Carrillo T
P Elizabeth P
A Acevedo-Medrano
P
P
P
P
P
E

P = Present; A = Absent; I = Ill/Sick; L = Late; E = Excused; T = Travel; V = Vacation

III. APPROVAL OF AGENDA

William Carrillo, Sr. was seated at 10:07 a.m.
Jade Garfield, out of the room for drug test.

MOTION #1: Barbara Baga/Joseph Garfield motioned to approve the agenda with additions and corrections; motion carried 6-0-0.

IV. RESIGNATION OF YOLANDA GIBSON

MOTION #2: Donna Medrano/Barbara Baga motioned to accept the resignation of Yolanda Gibson as a Board Member; motion carried 6-0-0.

MOTION #3: Joseph Garfield/Barbara Baga motioned to move William Carrillo, Sr. up from alternate to Board Member with 63 votes and Yolanda Gibson’s resignation; motion carried 5-0-1.
V. VOTING OF ALTERNATES

Secret ballots taken results are as follows; Veronica McDarment is 1st alternate and Jade Garfield is 2nd alternate.

William Carrillo, Sr. stepped out at 10:18 a.m., returned at 10:22 a.m.
Donna Medrano stepped out at 10:18 a.m., returned at 10:22 a.m.

VI. CERTIFICATION OF ELECTIONS (Resolution needed)

Eligible voters: 531
Total votes: 346
Absentee voters: 25
Absentee ballots returned undeliverable: 9
Ineligible ballots (more than 3 candidates selected): 5

Billie Jo Brown: 52
Darla Bush: 35
William Carrillo, Sr.: 63
Joelene Castle: 45
Alberta Chavez: 85
Michele Diaz: 22
Betsey Foote: 40
Brook D. Franco: 37
Michael H. Franco, Sr.: 33
Jade Garfield: 60
Joseph Garfield: 79
Alison Hunter: 42
Christina Jaquez: 39
Veronica McDarment: 60
Donna Medrano: 104
Elizabeth Perez: 55
Fred L. Peyron: 11
Buddy Sabedra: 12
Melanie Santos: 48
Darrell Vera: 60

MOTION #4: Joseph Garfield/Donna Medrano motioned to certify the election results by resolution; motion carried 6-0-0.

Richard Brown stepped out at 10:29 a.m., returned at 10:32 a.m.

VII. DISPOSAL OF ELECTION BALLOTS

MOTION #5: Joseph Garfield/Barbara Baga motioned to dispose of the 2015 Election Ballots; motion carried 5-0-1.
VIII. INSTALLATION OF OFFICERS

a. Chairperson

Gayline Hunter - accepted

MOTION #6: Barbara Baga/Joseph Garfield motioned to nominate Gayline Hunter as Chairperson; motion carried 5-0-1.

MOTION #7: Barbara Baga/Joseph Garfield motioned to close nominations; motion carried 5-0-1. Gayline Hunter Chairperson by acclamation

b. Vice Chairperson

Barbara Baga nominated Joseph Garfield - accept
William Carrillo, Sr. & Richard Brown nominated Donna Medrano - accept

MOTION #8: Barbara Baga/William Carrillo, Sr. motioned to close nominations; motion carried 6-0-0.

Secret ballots taken Donna Medrano elected as Vice-Chair.

c. Secretary

Joseph Garfield nominated Alberta Chavez - Accept

MOTION #9: Barbara Baga/William Carrillo, Sr. motioned to close nomination; motion carried 6-0-0. Alberta Chavez secretary by acclamation

d. Treasurer

Alberta Chavez nominated Barbara Baga - Declined
Barbara Baga nominated Richard Brown - Declined
Richard Brown nominated William Carrillo, Sr. - Declined
Donna Medrano nominated Joseph Garfield - Accept

MOTION #10: Barbara Baga/William Carrillo, Sr.: motioned to close the nominations; motion carried 6-0-0. Joseph Garfield is treasurer by acclamation

IX. SELECTION OF COMMITTEE MEMBERS

a. Finance Committee

Joseph Garfield
b. PRC Committee (PURCHASED REFERRED CARE aka CHS)

Joseph Garfield  
Barbara Baga  
Alberta Chavez  
Donna Medrano  
Jade Garfield

c. Personnel Committee

Richard Brown  
William Carrillo, Sr.  
Barbara Baga  
Veronica McDarment  
Donna Medrano

d. Grievance Committee

MOTION #11: William Carrillo, Sr./Barbara Baga motioned to make the Executive Committee the Grievance Committee; motion carried 6-0-0.

e. Executive Committee

Gayline Hunter  
Donna Medrano  
Joseph Garfield  
Alberta Chavez

f. CRIHB Delegates (Resolution needed)

Gayline Hunter and Joseph Garfield nominated as CRIHB Delegates; Richard Brown and Donna Medrano nominated as alternates

MOTION #12: Barbara Baga/William Carrillo, Sr. motioned to appoint Gayline Hunter & Joseph Garfield by resolution as CRIHB Delegates, Richard Brown and Donna Medrano as alternates; motion carried 6-0-0.

X. TRAINING

a. Schedule Emergency/Disaster Preparedness (late Feb. preferred; one day training)
Meeting set for Feb. 25, 2015

XI. ADJOURNMENT

MOTION #13: William Carrillo, Sr./Donna Medrano motioned to adjourn at 10:50 a.m.; motion carried 6-0-0.

Alberta Chavez, TRIHCD Board Secretary