



**MINUTES**  
**SPECIAL BOARD MEETING**  
**COMMUNITY HEALTH CONTRACTS GRANTS**

Saturday, April 8, 2023, 10:00 a.m. to 12:00 p.m.  
Community Health & Wellness Center, Community Room #2  
1636 E. Mission Rd., Fallbrook, CA 92028

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate in the webinar.

**A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE-**

Director Bill Leach called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.  
In attendance: Directors Bill Leach, Barbara Mroz, Jennifer Jeffries, Terry Brown, and Mike Stanicek.  
CEO Rachel Mason, Executive Assistant Raquel Williams, Grantees and members of the public.

**B. APPROVAL OF THE AGENDA**

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve the agenda as presented.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**C. PUBLIC COMMENTS – ANNOUNCEMENT**

Christina Pirano of Voices for Children wanted to thank the board for the opportunity to apply for the grant. Voices for Children are community volunteers not social workers or lawyers that provide one on one friendship and support for children in the foster care system.

**DISCUSSION/POSSIBLE ACTION ITEMS-**

D1. Community Health Contracts Grant Scoring & Awards Fiscal Year 2023-2024

Director Brown is concerned that Foundation for Senior Care has not asked for enough money to adequately run their programs. Executive Director Patty Sargent shared that she was being conservative in her dollar amount because of the reduction of funds from last year's grants. Discussion ensued about the creation of an MOU between the District and Foundation for Senior Care.

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve the programs in the green section as presented.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Jeffries to approve the yellow section as presented.

**Motion denied** by the following roll call vote (3-2 )

Director Leach.....Aye  
Director Mroz.....Nay  
Director Brown.....Nay  
Director Jeffries.....Aye  
Director Stanicek.....Nay

Director Brown would like to exclude the Voices for Children grant as it does not fall under the Districts umbrella.

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve all in yellow except Voices for Children for further discussion.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Leach seconded by Director Mroz to support the REINS Therapeutic Horsemanship Program, Equine Assisted Mental Health.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve Voices for Children for funding.

**Motion carried** by the following roll call vote (3-2)

Director Leach.....Aye  
Director Mroz.....Nay  
Director Brown.....Nay  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Brown seconded by Director Jeffries for further discussion on all funding amounts.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Stanicek to approve the amount requested for the Grant # 2. Boys and Girls Club, Triple Play Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 8. Fallbrook Food Pantry, Alleviating Hunger Program

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Stanicek to approve amount requested for Grant # 17. Foundation for Senior Care, Senior and Disabled Transportation Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Jeffries to approve amount requested for Grant # 1. the Boys and Girls Club, Summer Water Safety Program

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 20. Michelle's Place Cancer Resource Center, Mental Health for Cancer Patients.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 15. Foundation for Senior Care, Door Through Door Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 16. Foundation for Senior Care, Senior Care Advocacy.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 19. Michelle's Place Cancer Resource Center, Health Education and Outreach.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 6. Palomar Family Counseling Services, Healthy Body, Healthy Minds.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Leach to approve amount requested for Grant # 12. Fallbrook Senior Center, Congregate Meal Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve amount requested for Grant # 4. Fallbrook Family Health Center, Teen WHEEL Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Nay  
Director Brown.....Nay  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Stanicek to approve amount requested for Grant # 14. Foundation for Senior Care, Adult Day Care.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye  
Director Mroz.....Aye  
Director Brown.....Aye  
Director Jeffries.....Aye  
Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve amount requested for Grant # 3. Fallbrook Family Health Center, SBHC BH Expanded Services Program. Discussion: Director Brown is concerned that this does not cover his zone and proposes a lesser amount.

**Motion withdrawn.**

**Action:** It was moved by Director Leach seconded by Director Mroz to approve \$30,000 for Grant # 3. Fallbrook Family Health Center, SBHC BH Expanded Services Program.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye

Director Mroz.....Aye

Director Brown.....Aye

Director Jeffries.....Aye

Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve amount requested for Grant # 7. Voices for Children, Court Appointed Special Advocate (CASA)

**Motion carried** by the following roll call vote (0-0)

Director Leach.....Nay

Director Mroz.....Nay

Director Brown.....Nay

Director Jeffries.....Nay

Director Stanicek.....Nay

**Action:** It was moved by Director Mroz seconded by Director Brown to remove Grant # 7 Voices for Children from consideration.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye

Director Mroz.....Aye

Director Brown.....Aye

Director Jeffries.....Aye

Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve amount requested for Grant # 5. Palomar Family Counseling Services, Grandparents Raising Grandchildren.

**Motion carried** by the following roll call vote (5-0)

Director Leach.....Aye

Director Mroz.....Aye

Director Brown.....Aye

Director Jeffries.....Aye

Director Stanicek.....Aye

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve amount requested for Grant # 22. REINS Therapeutic Horsemanship Program, Equine Assisted Mental Health. Discussion ensued.

**Motion withdrawn.**

**Action:** It was moved by Director Leach seconded by Director Stanicek to approve reduced amount of \$30,000 for Grant # 22. REINS Therapeutic Horsemanship Program, Equine Assisted Mental Health.

**Motion denied** by the following roll call vote (3-2)

Director Leach.....Aye

Director Mroz.....Nay

Director Brown.....Nay

Director Jeffries.....Nay

Director Stanicek.....Aye

**Action:** It was moved by Director Mroz seconded by Director Brown to remove from consideration Grant # 22. REINS Therapeutic Horsemanship Program, Equine Assisted Mental Health.

**Motion denied** by the following roll call vote (4-1)

Director Leach.....Nay

Director Mroz.....Nay

Director Brown.....Aye

Director Jeffries.....Nay

Director Stanicek.....Nay

**Action:** It was moved by Director Jeffries seconded by Director Leach to approve reduced amount of \$25,000 for Grant # 22. REINS Therapeutic Horsemanship Program, Equine Assisted Mental Health.

**Motion carried** by the following roll call vote (4-1)

Director Leach.....Aye

Director Mroz.....Nay

Director Brown.....Nay

Director Jeffries.....Aye

Director Stanicek.....Aye

**E. BOARD MEMBER COMMENTS -**

Chair Leach thanked and encouraged the Grantees to come to more Board meetings and ensure that they come to the future Grant writing meetings.

**F. ADJOURNMENT-**

There being no further business the meeting was adjourned 11:50 am



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Executive Assistant/Board Clerk