



**MINUTES
REGULAR BOARD MEETING/PUBLIC HEARING**

Wednesday, May 11, 2022, 6:00 p.m.
Virtual and In-Person Meeting at Administrative Office,
Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 6:03 pm and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Stephani Ortiz, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Tracy Rosalee, Tomedes translator. Multiple members of the public were also in attendance.

B. APPROVAL OF THE AGENDA

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

Motion carried by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Ortiz.....	Aye
Director Jeffries.....	Absent

C. PUBLIC COMMENTS - ANNOUNCEMENT

D. PUBLIC HEARING

D1. Public Hearing to Discuss and Consider the 2022/2023 District Fiscal Year Budget Caps dollar amount.

CEO Rachel Mason presented the FY2022-2023 Draft Budget, mentioned the assumptions taken into consideration and discussed the minor variations from previous years' budgets. The total dollar amount for grantees for FY2022-2023 has been determined and added to the budget.

Director Salmon would like to have the FY2021-2022 columns added for comparison purposes. Director Ortiz inquired on the status of the MOUs with Neighborhood Healthcare, Champions for Health, and Community Health Systems – Fallbrook Family Health Center; and how these may impact the budget. Lastly member of the public Ross Pike inquired on the Districts' need for a communications specialist going forward.

E. CONSENT ITEMS

- E1. Approval of February 2022 Financial Statements
- E2. Minutes of April 6, 2022 Finance Committee Meeting
- E3. Minutes of April 13, 2022 Regular Board Meeting
- E4. Minutes of April 20, 2022 Strategic Planning Committee Meeting
- E5. Minutes of April 25, 2022 Special Board Meeting
- E6. Consideration of Resolution 446 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

No member of the Board asked to pull a consent item for further discussion.

Action: It was moved by Director Mroz, seconded by Director Ortiz to approve the Consent Items as presented.

Motion carried by the following roll call vote (4-0)

Director Salmon	Aye
Director Mroz	Aye
Director Ortiz.....	Aye
Director Jeffries	Absent

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
Director Mroz indicated there was no Finance meeting for this month, therefore the recommendation that the draft budget be forwarded to the June 11th Regular Board meeting will not be put forward.
- F2. Strategic Planning Committee – Directors Jeffries and Salmon
CEO Rachel Mason provided summary of committee meeting which focused on the plan for grant reviews and scoring. The committee discussed the concept of pursuing different avenues of service such as MOUs with Neighborhood Healthcare, Champions for Health, and Community Health Systems – Fallbrook Family Health Center.
- F3. Facilities Committee – Directors Mroz and Ortiz
Director Mroz indicated there was no Facilities meeting held this month. The district continues to work with Taylor Design. Property Manager Roy Moosa indicates there are no substantial updates.
- F4. Gov't and Public Engagement Committee – Directors Salmon and Ortiz
Director Ortiz and Director Salmon will meet with Rachel to discuss how this committee will move forward. Wellness Center Administrator Theresa Geracitano shared public engagement metrics and successes: The Mental Health First Aider training had very positive outcomes with 30 people signed up for the upcoming training. The first fully Spanish CPR training was offered and those who joined expressed appreciation for the Spanish offering. The Health Screening that was held had a positive impact on someone's life, as dangerous levels of glucose were identified in a client, and he was referred to appropriate medical care. As far as metrics, there was a 35% increase to visits to the Wellness Center and the top performing social media posts pertain to Diabetes and Diabetes Awareness.

- F5. Chief Executive Officer – Rachel Mason
 CEO Rachel Mason informed on the COVID-PCR weekly testing being offered at the Community Health & Wellness Center (CHWC). Shared that CA Department of Public Health shipped at-home rapid tests that will be distributed to local agricultural growers. Michael Martin from CEMech met with CEO for initial conversation on mini split air units in a few of the classrooms at the CHWC, these classrooms will probably remain outside the phases of construction in the immediate future. Regarding the Community Health Contracts, all awardees have been communicated with, CEO thanked the Board for the wonderful handling of this new grant funding cycle. As an update on Finance matters, CPA Susan Woodward and CEO Rachel Mason met with new auditing firm. Lastly San Diego County American Rescue Plan Act application has been received and the district is applying for \$96,000 for COVID testing outreach and vaccination. The Supervisors' office was very gracious and acknowledged the efforts of the district over the last couple of years.
- F6. General Counsel – Jeffrey Scott
 Legal Counsel Jeffrey Scott provided summary updates on Healthcare bills of interest:
 AB1859 – Mental Health services bill, that would require health insurances to offer mental health coverage. Referred to Appropriations Committee.
 AB1894 – Originally was a bill regarding Designated public hospital financing advisory group, but that bill has been gutted and turned into a new bill regulating Marijuana packaging.
 AB1993 – Employment COVID-19 vaccination requirements, would require employers to show proof of vaccination. Referred to Labor & Employment and Judiciary committees.
 AB2123 – Bringing Healthcare into Communities Act of 2023. Creating a program administered by the Department of Housing. Under this bill a health professional would be eligible for a grant for up to 5 years to be used for mortgage payments for a permanent residence in a health professional shortage area.
 AB2449 – Allows for teleconferencing, without complying with specific requirements of The Brown Act. A quorum would have to be in person at a singular location within the district.

G. COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA

No Comments.

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 Director Ortiz would like to note that the district continues seeking candidates for the open Board Seat from Zone 3. There will be a special meeting held on May 27th @ 5:30pm to interview interested candidates.
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>
 - **Gov't and Public Engagement Committee meeting** – 4th Wednesday, **May 25**, 5:30pm, Virtual Meeting
 - **Finance Committee meeting** – Thursday, **May 26**, 5:30pm, Virtual Meeting
 - **Special meeting** – Friday, **May 27**, 5:30pm, Hybrid Meeting
 - **Memorial Day** – Office Closed Monday, **May 30**

- **Finance Committee meeting** – 1st Wednesday, **June 1**, 4:30pm, Virtual Meeting
- H2. Next Regular Board meeting – Wednesday, **June 8**, 2022, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 South Brandon Road, Fallbrook

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:51 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk