

Fallbrook Regional HEALTH DISTRICT

MINUTES REGULAR BOARD MEETING/PUBLIC HEARING Wednesday, March 9, 2022, 6:00 p.m. Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing will be 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 6:00 pm and led the Pledge of Allegiance. In attendance: Directors Howard Salmon, Barbara Mroz, Kate Schwartz, Jennifer Jeffries CEO Rachel Mason, Accountant Susan Woodward, and Legal Counsel Jeffrey Scott. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Tracy Rosalee, Tomedes translator, Property Manager Roy Moosa. Multiple members of the public were also in attendance (Note: Director Stephanie Ortiz was absent)

B. APPROVAL OF THE AGENDA

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

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

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

C. PUBLIC COMMENTS

None

D. CONSENT ITEMS

- D1. Approval of December 2021 Financial Statements
- D2. Minutes of February 2, 2022 Finance Committee Meeting
- D3. Minutes of February 9, 2022 Regular Board Meeting
- D4. Minutes of February 14, 2022 Special Board Meeting/Public Hearing
- D5. Minutes of February 16, 2022 Facilities Committee Meeting
- D6. Minutes of February 23, 2022 Gov't & Public Engagement Committee Meeting
- D7. Consideration of Resolution 444 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

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

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

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

E. PUBLIC HEARING RELATING TO REDISTRICTING

- E1. Report on the March 5, 2022 Public Hearing and presentation and update of proposed new Maps and Zone Boundaries.
 Kay Vinson from NDC summarized the map and how populations are represented. Zone 2 maintains majority minority of Hispanics, while Zone 4 experienced the largest population growth. Two maps were considered, the Tan Map and the Purple Map. The demographic summaries of both were compared and discussed.
- E2. Public Hearing to receive input from the public on the proposed new Maps and Zone Boundaries. Members of the public provided input on the Maps and how they preserve the majority Hispanic population in Zone 2 for both maps. There were discussions over requested revisions of Tan map which did not adhere to the required deviations, therefore only Tan and Purple were options.
- E3. Board discussion on the proposed new Maps and Zone Boundaries and Consideration of Resolution No. 443 in compliance with the Decennial Redistricting Requirements.
Action: It was moved by Director Schwartz, seconded by Director Jeffries to approve the Tan Map to remain in compliance with the Decennial Redistricting Requirements.
Motion carried by the following roll call vote (4-1 Absent)
 Director Salmon Aye
 Director Mroz Aye
 Director Schwartz..... Aye
 Director Jeffries Aye
 Director Ortiz Absent

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
 Committee Chair Jeffries reviewed the financial statements for January 2022.
 Disclosures: The investments of the District are in compliance with the District's 2020-21 Investment Policy. The balances in the District's investment accounts give the District the ability to meet its expenditure requirements for the next eighteen (18) months.
- F2. Strategic Planning Committee – Directors Jeffries and Salmon
 Committee Chair Jeffries noted there was no meeting held for this committee.
- F3. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon
 Committee Chair Schwartz reviewed the Government report including the international government crisis in Ukraine; provided information on agencies assisting the humanitarian response. Summarized State and County/Live Well information. Public engagement efforts were summarized by Community Health & Wellness Center Administrator Theresa Geracitano. She covered Social Media outreach and engagement and highlighted the Mental Health First Aid program. The calendar of events can be located on the website.
- F4. Facilities Committee – Directors Mroz and Salmon
 Committee Chair Mroz reviewed the committee's discussion of the parking lot paving proposals for the Administration office parking lot. Reviewed the information provided by Property manager Roy Moosa about the monument sign also at the Administration office.
- F5. Chief Executive Officer – Rachel Mason
 CEO Rachel Mason thanked Community Health Systems for their partnership on the PCR Testing. PCR testing will continue at the Community Health & Wellness Center (CHCW), via self-administered tests. The board members will convene for a Special Board meeting to discuss Taylor Design proposals, district priorities, and budget. Patty Taylor is joining our team at the CHWC, she will be assisting Theresa and welcoming visitors to the center. The district had 23 Community Health Contract - Grant submissions, and these will be reviewed by the Board after interrater reliability training. There was a final cleanup of district paper records and records were disposed of according to the district record retention policy.
- F6. General Counsel – Jeffrey Scott
 Legal Counsel Jeffrey Scott provided summary of current bills. AB1859 for Mental Health Services; AB1894 require establishment of advisory board for public hospital financing; AB1993 would require employers to obtain proof of vaccination for those employees or independent contractors eligible to receive COVID-19 vaccine.; AB2449 would allow for teleconferences when certain requirements are followed. Lastly, ACHD is requesting healthcare districts to oppose the Fairness for Injured Patients Act which will be on ballots in November 2022 elections.

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Consideration of Paving Proposals for Parking Lot at 138 S. Brandon Rd.– Mason
Recommendation from the Facilities Committee: That the board approve the proposal from Eagle Paving.
Action: It was moved by Director Mroz seconded by Director Schwartz to approve the proposal from Eagle Paving.
Motion carried by the following roll call vote (4-1 Absent)
- | | |
|------------------------|--------|
| Director Salmon | Aye |
| Director Mroz | Aye |
| Director Schwartz..... | Aye |
| Director Jeffries..... | Aye |
| Director Ortiz..... | Absent |

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- **COVID-19 PCR Testing – a collaboration of the Fallbrook Regional Health District and the Fallbrook Family Health Center, Thursday, March 3 & Thursday, March 10** from 8:30am-11:30am, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook.
 - **Special meeting** (CHWC Development Workshop) – Tuesday, **March 11**, 9:00am, Virtual Meeting
 - **Hands Only CPR Training (2 hours) – Tuesday, March 15** 1:30pm-3:30pm. Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, March 16**, 10:30am-noon, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Strategic Planning Committee meeting – 3rd Wednesday, March 16**, 2:00pm, Virtual Meeting
 - **Facilities Committee meeting – 3rd Wednesday, March 16**, 5:00pm, Virtual Meeting
 - **Mental Health First Aid training for staff & board members, Thursday & Friday, March 17 & 18**, 1:00pm-5:00pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Special meeting** (Interrater Reliability Training) – Tuesday, **March 22**, 5:00pm, Hybrid Meeting
 - **Gov’t and Public Engagement Committee meeting – 4th Wednesday, March 23**, 5:30pm, Virtual Meeting
 - **Finance Committee meeting – 1st Wednesday, April 6**, 4:30pm, Virtual Meeting
 - **Woman of Wellness – Postponed.**
 - **Adult Mental Health First Aid training for community members, Monday & Tuesday, April 18 & 19** 10:00am-2:30pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Blood Drive – a San Diego Blood Bank, Thursday, April 21** 11:00am-4:00pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Special meeting** (CHC/Grants Scoring & Awarding Determination) – Saturday, **April 23**, 10:00am, Hybrid Meeting
- H2. **Next Regular Board meeting – 2nd Wednesday, April 13**, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

I. CLOSED SESSION

- The Board adjourned to Closed Session at 7:49 p.m.
- I1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
 Property: Located at 617 East Alvarado Street, Fallbrook, California 92028
 Parties: District and Dr. Graydon Skeoch
 Under Negotiation: Price and Terms

J. RETURN TO OPEN SESSION

The Board returned from Closed Session and reconvened to Open Session at 7:49 p.m. In closed session, Counsel was directed to take appropriate action concerning the real estate matter.

K. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:51 p.m.



Howard Salmon, Chairman



Board Secretary/Clerk