

Fallbrook Regional HEALTH DISTRICT

AGENDA
SPECIAL BOARD MEETING
Wednesday, June 7, 2017, 4:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

Director Howard Salmon will join the meeting remotely by teleconference pursuant to Government Code Section 54953 from 3585 South 3500 West, Driggs, Idaho 83422.

A. CALL MEETING TO ORDER

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

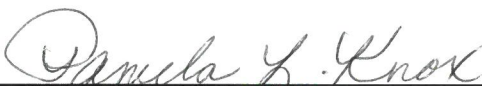
B. BOARD MEMBER AND PUBLIC COMMENTS

This is an opportunity for board members and citizens to speak on items of interest either appearing on the agenda, or within the subject matter jurisdiction of the District. In the case of a Special Board meeting, citizens may speak as to an item appearing on the Agenda for the Special Meeting. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

C. REVIEW OF COMMUNITY HEALTH CONTRACT APPLICATIONS 2017-2018

D. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, June 2, 2017. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk

COMMUNITY HEALTH CONTRACTS - FISCAL YEAR 2017-2018

ORGANIZATION	PROGRAM	AMOUNT REQUESTED	AWARDED PREVIOUS YEAR	SURVEY SCORE	RCM'D	RECOMMENDATION
BOYS & GIRLS CLUBS OF NORTH COUNTY	SUMMER WATER SAFETY	\$ 10,000.00	\$ 7,200	50	YES	\$ 10,000.00
BOYS & GIRLS CLUBS OF NORTH COUNTY	TRIPLE PLAY	\$ 40,000.00	\$ 30,000	50	YES	\$ 40,000.00
FALLBROOK CITIZENS CRIME PREVENTION COMMITTEE (FCCPC)	GANAS MENTORING PROGRAM	\$ 10,000.00	\$ 8,000	50	YES	\$ 10,000.00
FALLBROOK FAMILY HEALTH CENTER	HEALTH PROMOTION COORDINATION - INTEGRATION AND EDUCATION FOR THE COMMUNITY	\$ 100,000.00	\$ 85,000	50	YES	\$ 100,000.00
FALLBROOK FOOD PANTRY	NUTRITIOUS FOOD FOR OUR NEIGHBORS	\$ 72,000.00	\$ 60,000	50	YES	\$ 72,000.00
FALLBROOK SENIOR CENTER	FSC MOBILITY/EXERCISE AREA PROTECTIVE COVERING PROGRAM	\$ 12,600.00	\$ 7,138	50	YES	\$ 12,600.00
FALLBROOK SENIOR CENTER	SENIOR NUTRITION-HOME DELIVERED MEAL	\$ 75,000.00	\$ 55,000	50	YES	\$ 75,000.00
FALLBROOK SMILES PROJECT	CELEBRATE HEALTH	\$ 71,500.00	\$ 70,000	50	YES	\$ 71,500.00
FOUNDATION FOR SENIOR CARE	CARE ADVOCATE PROGRAM	\$ 59,838.25	\$ 50,000	47	YES	\$ 59,838.25
FOUNDATION FOR SENIOR CARE	CARE VAN & EXPANDED RIDES TRANSPORTATION PROGRAM	\$ 68,773.00	\$ 54,406	47	YES	\$ 68,773.00
FOUNDATION FOR SENIOR CARE	DOOR THROUGH DOOR HOSPITAL TO HOME PROGRAM	\$ 50,918.70	\$ -	48	YES	\$ 50,918.70
FOUNDATION FOR SENIOR CARE	RESPIRE SUPPORT AT THE ADULT DAY CARE	\$ 29,583.40	\$ 25,683	47	YES	\$ 29,583.40
HEALTHY ADVENTURES	FALLBROOK COMMUNITY CENTER WELLNESS PROJECT	\$ 9,000.00	\$ 9,000	41	YES	\$ 9,000.00
JEREMIAH'S RANCH	JEREMIAH'S RANCH SUPPORT GROUP	\$ 14,750.00	\$ 12,000	44	YES	\$ 14,750.00
LIVE OAK PARK COALITION	HEALTH IMPROVEMENT PROJECT FOR THE COMMUNITY	\$ 40,000.00	\$ -	41	YES	\$ 40,000.00
MENTAL HEALTH SYSTEMS - NORTH INLAND COMMUNITY PREVENTION PROGRAM	FALLBROOK YOUTH ADVOCACY COALITION (FYAC)	\$ 9,249.00	\$ 9,620	36	YES	\$ 9,249.00
MICHELLE'S PLACE	BREAST HEALTH ASSISTANCE PROGRAM	\$ 24,000.00	\$ 15,000	47	YES	\$ 24,000.00
NORTH COUNTY FIRE PROTECTION DISTRICT	AMBULANCE EFFICIENCY AND INJURY PREVENTION PROGRAM			WITHDRAWN		
PALOMAR FAMILY COUNSELING	HEALTHY BODIES, HEALTHY MINDS	\$ 79,000.00	\$ 74,000	50	YES	\$ 79,000.00
REINS	BEHAVIORAL HEALTH & WELLNESS THERAPY PROGRAM	\$ 65,000.00	\$ 40,800	47	YES	\$ 65,000.00
TRAUMA INTERVENTION PROGRAM OF SAN DIEGO (TIP)	TRAUMA INTERVENTION PROGRAMS	\$ 9,000.00	\$ 8,000	40	YES	\$ 9,000.00
UCSD EYE MOBILE FOR CHILDREN	UCSD EYE MOBILE FOR CHILDREN	\$ 8,500.00	\$ 8,500	47	YES	\$ 8,500.00
		\$ 858,712.35	\$ 629,347			\$ 858,712.35
21 Programs. 16 applicant agencies. \$ amount requested this year is 229,365 more than last year.						