

Fallbrook Regional HEALTH DISTRICT

138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

BOARD OF DIRECTORS SPECIAL BOARD MEETING

FRIDAY
JUNE 28, 2019

10:00 AM

AT

**FALLBROOK REGIONAL HEALTH DISTRICT
ADMINISTRATIVE OFFICE
138 S. BRANDON ST.
FALLBROOK CA 92028**

Fallbrook Regional HEALTH DISTRICT

AGENDA SPECIAL BOARD MEETING Friday, June 28, 2019, 10:00 a.m.

NEW MEETING LOCATION
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. 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

D. DISCUSSION/ACTION ITEMS

- D1. Review of Applicants and Determination of Community Health Contract Awards Fiscal Year 2019-2020 Funding
- D2. Proposed Fiscal Year 2019-2020 Budget – 2nd Reading
- D3. CSDA Board of Directors 2019 Elections

E. ADJOURNMENT

NOTE: I certify that on Thursday, June 27, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. 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

2019-2020 COMMUNITY HEALTH CONTRACTS

PROPOSAL EVALUATION CRITERIA

1. Proposed program addresses and/or includes one of the following:
 - a. High Cholesterol
 - b. Hypertension
 - c. Type 2 Diabetes
 - d. Eye Problems/Eye Disease
 - e. Obesity
 - f. Anxiety
 - g. Depression
 - h. Adolescent Health
 - i. Behavioral Health
 - j. Prevention Initiatives
2. At least 80% of FRHD funded program participants are District residents. *By applying, you agree to submit your program participants' zip code in your quarterly reports.*
3. 10% of proposed program's budget is funded by another funding source/ in kind support.
4. Program has fully developed Quarterly Goals, corresponding SMART (Specific, Measurable, Achievable, Realistic, Time-Bound) Objectives.
 - a. One goal and corresponding SMART Objectives are to be developed for each quarter and stated in your proposal.
 - b. Each quarterly report will also include the zip code, gender and age of participants. Additional data categories will be mutually agreed upon by the FRHD and the funded organization. The data will be reported in a manner determined by the funded organization.
5. Programs are to be based on evidence-based program(s)/ best practices. *Please attach a scientific reference supporting your proposal.*
6. Proposal lists where and when it is anticipated that acknowledgement of Fallbrook Regional Health District will be included. *This includes all print and electronic materials, press releases, website references, and any other form of written and verbal publicity that relates to the funded program. Acknowledgment should include an official sponsor line, as well as the FRHD logo. Flyers and links must be included in your quarterly report.*
7. While not a required element of proposals, programs that include collaboration with another agency will be viewed favorably in the reviewing process.

Fallbrook Regional HEALTH DISTRICT

2019-2020 COMMUNITY HEALTH CONTRACTS RECOMMENDED FUNDING

	ORGANIZATION	PROGRAM NAME	RECOMMENDED FUNDING
1	BE WELL THERAPY, INC.*	Be Well Yoga for Cancer Recovery	\$ 23,714.00
2	BOYS & GIRLS CLUB OF NORTH COUNTY	Summer Water Safety Program	\$ 9,240.00
3	BOYS & GIRLS CLUB OF NORTH COUNTY	Teen Behavioral Health and Suicide Prevention Program	\$ -
4	BOYS & GIRLS CLUB OF NORTH COUNTY	Triple Play Program	\$ 40,000.00
5	COMMUNITY HEALTH SYSTEMS, INC.-FALLBROOK FAMILY HEALTH CENTER	Woman of Wellness Program (2018-2019 Integrated Women's Health + NEW Component: Spanish WOW)	\$ 120,000.00
6	D'VINE PATH, INC.*	Life I Can Program	\$ 7,640.00
7	SAN DIEGO NORTH COUNTY LIONS*	Lions Gift of Sight	\$ 5,000.00
8	FALLBROOK CITIZENS CRIME PREVENTION COMMITTEE	GANAS Mentoring Program	\$ 11,300.00
9	FALLBROOK FOOD PANTRY	Alleviating Hunger in the Greater Fallbrook Area	\$ 130,000.00
10	FALLBROOK FOOD PANTRY	Eliminating Hunger in the Greater Fallbrook Area	\$ -
11	FALLBROOK LAND CONSERVANCY	Promoting Community Wellness Walking	\$ -
12	FALLBROOK LAND CONSERVANCY	Save our Forest Environmental Education Program Expansion	\$ -
13	FOUNDATION FOR SENIOR CARE	Door-Through-Door (hospital to home, without going back again)	\$ 62,287.99
14	FOUNDATION FOR SENIOR CARE	Respite Care-Adult Day Care Program	\$ 41,754.94
15	FOUNDATION FOR SENIOR CARE	Senior Transportation Program	\$ 94,579.47
16	FOUNDATION FOR SENIOR CARE	Senior Care Advocacy Program	\$ 88,739.46
17	FALLBROOK SENIORS CITIZENS SERVICE CLUB, INC.	Home-Delivered Meals Program to Local Home-Bound Seniors	\$ 125,000.00
18	FALLBROOK SMILES PROJECT	Celebrate Health	\$ 90,180.00
19	MENTAL HEALTH SYSTEMS	MHS- NICP Fallbrook Youth Advocacy Coalition	\$ 10,137.00
20	MICHELLE'S PLACE	Cancer Assistance Program	\$ 32,162.00
21	NEIGHBORHOOD HEALTHCARE*	Diabetes Footcare Education Project	\$ 15,000.00
22	NORTH COUNTY COMMUNITY EMERGENCY RESPONSE TEAM (NC CERT) *	2019 CPR/AED Upgrades & Instructor Training	\$ 5,220.00
23	PALOMAR FAMILY COUNSELING SERVICES, INC.	Healthy Bodies, Healthy Minds	\$ 67,423.00
24	REINS THERAPEUTIC HORSEMANSHIP PROGRAM	Physical, Occupational, Speech and Behavioral Therapy Program	\$ 60,000.00
25	REINS THERAPEUTIC HORSEMANSHIP PROGRAM	District Resident Healthy Volunteer Program	\$ 38,865.00
26	ROCK ROSE SCHOOL FOR CREATIVE LEARNING	Rock Rose School's New Safe Location	\$ -
27	TRAUMA INTERVENTION PROGRAMS OF SAN DIEGO, INC.	Trauma Intervention Programs	\$ 10,000.00
*first time applicant and/or first time being recommended for funding			TOTALS: \$ 1,088,242.86

FALLBROOK REGIONAL HEALTH DISTRICT				
DRAFT BUDGET FOR JULY 1, 2019 THROUGH JUNE 30, 2020				
Accnt. #	Account	PROPOSED BUDGET 2019-20	ACTUAL 2018-19 (As of 5/31/19)	VARIANCE
INCOME				
402	Property tax revenue	\$2,046,000.00	\$1,951,555.51	\$94,444.49
403	Interest / Dividends	\$200,000.00	\$200,183.06	(\$183.06)
406	Unearned Inc (Loss) - Cal Trust	\$35,000.00	\$62,214.54	(\$27,214.54)
TOTAL 400 - DISTRICT INCOME		\$2,246,000.00	\$2,151,738.57	\$67,046.89
450.	Properties			
460	Lease Income			
460.01	MedPlus Urgent Care	\$33,600.00	\$57,600.00	(\$24,000.00)
460.03	Rock Rose School	\$21,000.00	\$0.00	\$21,000.00
TOTAL INCOME		\$2,300,600.00	\$2,209,338.57	\$64,046.89
500	Admin. Expenses & Overhead			
500.10	Salaries	\$256,040.00	\$287,246.23	(\$31,206.23)
500.12	Payroll Taxes	\$21,000.00	\$21,249.57	(\$249.57)
500.14	W/C Insurance	\$2,100.00	\$1,381.38	\$718.62
500.15	Employee Health & Welfare	\$32,000.00	\$21,472.22	\$10,527.78
500.16	Board Stipends	\$30,000.00	\$21,500.00	\$8,500.00
500.17	Education & Conferences	\$12,000.00	\$12,594.02	(\$594.02)
500.18	Dues & Subscriptions	\$16,600.00	\$14,061.00	\$2,539.00
500.19	Insurance - General	\$24,620.00	\$19,753.42	\$4,866.58
500.20	Independent Accounting Services	\$10,200.00	\$9,350.00	\$850.00
500.21	Annual Independent Audit	\$9,000.00	\$8,995.00	\$5.00
500.23	General Counsel	\$60,000.00	\$140,626.01	(\$80,626.01)
500.25	Office Expense			
01	Communications	\$6,200.00	\$6,174.53	\$25.47
02	I.T. and Website Services/Social Media	\$6,000.00	\$5,237.94	\$762.06
03	Refreshments	\$1,500.00	\$998.15	\$501.85
04	Office Expenses	\$12,000.00	\$11,991.52	\$8.48
05	LAFCO Admin fees	\$1,367.00	\$1,366.95	\$0.05
06	Independent Contract Services	\$60,000.00	\$53,052.12	\$6,947.88
500.27	Depreciation	\$8,000.00	\$8,848.71	(\$848.71)
500.29	Dist Promotions & Publications	\$24,000.00	\$8,768.06	\$15,231.94
500.32	Consultant Fees	\$30,000.00	\$38,660.35	(\$8,660.35)
500.33	Copier Lease	\$8,600.00	\$8,581.74	\$18.26
500.36	Accrued Vacation & Sick Leave	\$7,000.00	\$6,143.15	\$856.85
500.40	Video/AV Equipment	\$10,000.00	\$0.00	\$10,000.00
TOTAL 500 - ADMINISTRATIVE EXPENSES		\$648,227.00	\$708,052.07	(\$59,825.07)

590	Mgmt./Maint.			
590.01	Property Manager (all 3 properties)	\$15,000.00	\$10,912.50	\$4,087.50
590.02	Gas & Electric	\$10,500.00	\$8,873.72	\$1,626.28
590.03	Water	\$3,000.00	\$2,235.09	\$764.91
590.04	Waste Management	\$450.00	\$451.00	(\$1.00)
590.05	Security System	\$0.00	\$0.00	\$0.00
590.06	Landscape - Grounds Environment	\$11,000.00	\$4,400.00	\$6,600.00
590.07	Custodial Services	\$10,000.00	\$6,930.00	\$3,070.00
590.08	Elevator	\$2,300.00	\$2,274.00	\$26.00
590.09	Vehicle Expenses	\$600.00	\$235.93	\$364.07
590.10	Maintenance Services & Repairs	\$5,000.00	\$4,650.29	\$349.71
590.11	Medical Records Store & Service	\$22,000.00	\$23,451.07	(\$1,451.07)
590.12	Fire Alarm System	\$1,000.00	\$780.57	\$219.43
590.13.01	Architect Expense	\$20,000.00	\$12,933.34	\$7,066.66
TOTAL 590 - MGMT./MAINT.		\$100,850.00	\$78,127.51	\$22,722.49
600 - COMMUNITY HEALTH CONTRACTS		\$1,088,242.86	\$910,415.97	\$177,826.89
800 - DISTRICT DIRECT CARE SERVICES				
800.02	Med+ Urgent Care	\$96,000.00	\$100,000.00	(\$4,000.00)
800.03	NC Fire JPA (EMSO/Ambulance)	\$185,000.00	\$0.00	\$185,000.00
800.04	NC Fire JPA (Public Communications)	\$30,000.00	\$0.00	\$30,000.00
TOTAL EXPENSES		\$1,933,319.86	\$1,796,595.55	\$136,724.31
NET ORDINARY INCOME		\$367,280.14	\$412,743.02	(\$45,462.88)

570	Mgmt./Maint. - E. Mission Road	PROPOSED BUDGET 2019-20	ACTUAL 2018-19 FIGURES	VARIANCE
570.02	Gas & Electric	\$7,500.00	\$5,638.27	\$1,861.73
570.03	Water	\$2,500.00	\$6,188.17	(\$3,688.17)
570.04	Waste Management	\$450.00	\$403.07	\$46.93
570.06	Landscape - Grounds Env. (see 122.032)	\$12,000.00	\$17,728.00	(\$5,728.00)
570.07	Custodial Services	\$4,680.00	\$1,675.00	\$3,005.00
570.08	Architect Expense	\$24,000.00	\$12,933.34	\$11,066.66
570.09	Land Use - Permitting	\$24,000.00	\$8,257.25	\$15,742.75
570.10	Maintenance Services & Repairs	\$15,000.00	\$9,915.78	\$5,084.22
570.11	Contractor Expense			
570.12	Fire Alarm System	\$3,000.00	\$3,697.33	(\$697.33)
570.23	General Counsel	\$60,000.00	\$0.00	\$60,000.00
570.25	Office Expense	\$12,000.00	\$7,028.45	\$4,971.55
570.25.02	I.T. & Website Services	\$3,000.00	\$3,100.00	(\$100.00)
570.25.06	Independent Contract Services	\$5,000.00	\$44,871.92	(\$39,871.92)
570.29	District Promotions & Publications	\$20,000.00	\$9,185.42	\$8,524.52
570.32	Consultant Fees	\$30,000.00	\$51,207.25	\$9,612.50
TOTAL 570 - EAST MISSION ROAD		\$223,130.00	\$181,829.25	\$41,300.75

TOTAL EXPENSES + E. MISSION RD. MGMT./MAINT.	\$2,156,449.86	\$1,978,424.80	\$178,025.06
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Note: The Community Investment Fund items listed below are an estimate only and not a budget in which to be constrained.

Community Investment Fund	PROPOSED BUDGET 2019-20	ACTUAL 2018-19 FIGURES	VARIANCE
122.012 Renovations & Improvements (E. Alvarado)	\$291,667.00		\$291,667.00
122.022 Renovations / Improvements (S. Brandon Rd.)	\$66,666.00	\$8,141.83	\$58,524.17
122.032 Renovations & Improvements (E. Mission Rd.)	\$227,667.00		\$227,667.00
122.032 Security (fencing/safety) (E. Mission Rd.)	\$3,000.00	\$21,140.00	(\$18,140.00)
122.035 Maint. Services & Repairs (E. Mission Rd.)	\$345,000.00	\$9,139.07	\$335,860.93
122.032 Community Garden (E. Mission Rd.)	\$36,000.00		\$36,000.00
TOTAL COMMUNITY INVESTMENT FUND	\$970,000.00	\$38,420.90	\$931,579.10

Note: 122.012-122.032 includes roofing costs of \$50,000 divided between all three properties

Note: 122.022 reflects unused funds from 2017-18 for renovating the 1st floor community space

Note: 122.032 includes \$36,000 of landscape improvements capitalized vs. expensed



Home

How It Works

Logout Linda Bannerman

Electronic Ballot - 2019 CSDA Board of Directors Election, (Seat B) Southern Network - Term 2020-2022

Please vote for your choice

Choose one of the following candidates:

- Ronald Coats - East Valley Water District
- Dennis LaMoreaux - Palmdale Water District
- Michael Mack - Rainbow Municipal Water District
- Greg Mills - Serrano Water District
- Kelly Rivers - Orange County Cemetery District
- Kathleen TiegS - Cucamonga Valley Water District
- Lindsay Woods - Hesperia Recreation and Park District

Ronald Coats [\[view details\]](#)

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