

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING Wednesday, February 9, 2022, 6:00 p.m.

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 by webinar by using the following link: <https://us02web.zoom.us/j/83035733374>
Meeting ID: **830 3573 3374**. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: **Dial in #: (310) 372-7549, Passcode 660448.**

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

B. APPROVAL OF THE AGENDA

C. 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 Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

D. PRESENTATIONS

D1. Mental Health First Aid Program – LaTanya J. Runnells, Ph.D., Program Manager

E. CONSENT ITEMS

E1.	Approval of November 2021 Financial Statements	2
E2.	Minutes of January 5, 2022 Finance Committee Meeting.....	18
E3.	Minutes of January 7, 2022 Special Strategic Planning Committee Meeting	20
E4.	Minutes of January 11, 2022 Ad Hoc Committee Meeting.....	21
E5.	Minutes of January 12, 2022 Regular Board Meeting.....	22
E6.	Minutes of January 19, 2022 Facilities Committee Meeting.....	26
E7.	Minutes of January 19, 2022 Strategic Planning Committee Meeting.....	28
E8.	Minutes of January 26, 2022 Gov't & Public Engagement Committee Meeting	30
E9.	Consideration of Resolution 442 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	32

EF REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz.....	36
	<i>Recommendation:</i> That the board approve the transfer of \$127,000.00 from the LAIF (Community Investment Fund) account to reimburse the Operating Account for \$126,268.11 in funds used October through December 2021. <i>Annual Reimbursement Report</i> – Per Govt. Code §53065.5 posted annually on January 31 st on FRHD website and included in February Regular Board Meeting packet.....	62
F2.	Strategic Planning Committee – Directors Jeffries and Salmon	
F3.	Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon	64
F4.	Facilities Committee – Directors Mroz and Ortiz	
F5.	Chief Executive Officer – Rachel Mason	67
F6.	General Counsel – Jeffrey Scott	69

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Consideration of Annual Audit for Fiscal Year Ending 2021 .. *pdf file: Packet Annual Audit Recommendation from the Finance Committee*: That the board approve the Annual Audit for Year Ending 2021

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:
- **Hands Only CPR Training (2 hours) – Monday, February 14 & 28 1:00pm-3:00pm.** Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **COVID-19 PCR Testing – a collaboration of the Fallbrook Regional Health District and the Fallbrook Family Health Center**
Thursdays, 2/17, 2/24, 3/3 and 3/10 from 8:30am-11:30am
Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook.
 - **Blood Drive – Monday, February 21 11:00am-4:00pm.**
Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Presidents' Day - District Holiday – Office Closed Monday, February 21**
 - **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, February 16 10:30am-noon,** Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
 - **Strategic Planning Committee meeting – 3rd Wednesday, February 16 2:00pm,** Virtual Meeting
 - **Facilities Committee meeting – 3rd Wednesday, February 16 5:00pm,** Virtual Meeting
 - **Gov't and Public Engagement Committee meeting – 4th Wednesday, February 23, 5:30pm,** Virtual Meeting
 - **Finance Committee meeting – 1st Wednesday, March 2 4:30pm,** Virtual Meeting
 - **Woman of Wellness – Postponed.**
- H2. **Next Regular Board meeting – 2nd Wednesday, March 9, 6:00pm,** Virtual Meeting

I. ADJOURNMENT

NOTE: I certify that on Friday, February 4, 2022 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 72 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