

Fallbrook Regional HEALTH DISTRICT

MINUTES REGULAR BOARD MEETING Wednesday, January 12, 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 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, 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, Daniela Vargas, Tomedes translator, Property Manager Roy Moosa. Multiple members of the public were also in virtual attendance (Note: Director Stephanie Ortiz was absent)

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz 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 October 2021 Financial Statements
- D2. Minutes of December 1, 2021 Finance Committee Meeting
- D3. Minutes of December 2, 2021 Facilities Committee Meeting
- D4. Minutes of December 8, 2021 Regular Board Meeting
- D5. Minutes of December 15, 2021 Strategic Planning Committee Meeting
- D6. Consideration of Resolution 441 – 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 Schwartz, seconded by Director Jeffries to approve the Consent Items as presented.

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

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

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
 Committee Chair Jeffries reviewed the financial statements for November 2021. Discussion ensued regarding report #3, Profit & Loss, Actual vs. Y.T.D. 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.
- E2. Facilities Committee – Directors Mroz and Salmon
 Director Mroz said this committee reviewed the initial cost estimate of the planning & design phase as well as the construction phase from Taylor Designs. The other item of discussion was the proposal from vendor LC Paving to repave and fix the parking lot at the administration office.
- E3. Strategic Planning Committee – Directors Jeffries and Salmon
 Committee Chair Jeffries noted that this committee focused on the policy for the next round of Community Grants. All members of the Board will be scoring each grant application. Director Salmon highlighted that all current grant recipients are in compliance with the grant objectives and reporting requirements.
- E4. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
 Director Schwartz said this committee had not met in November or December due to holidays. The meeting will be resumed in January on the 4th week of the month. Director Schwartz provided summary of the Ad-Hoc Outreach committee meeting, which decided to craft a letter of support for area school districts and area special districts to raise awareness of the steps the district continues to take regarding COVID. Proceeded to review National, State, and County/Live Well updates
- E5. Chief Executive Officer – Rachel Mason
 CEO Rachel Mason reviewed COVID-19 testing updated, it is such a quickly changing landscape she reminded everyone to view the District's website for updates and links. Regarding Community Health and Wellness Center, continue to work with Legal Counsel to draft contract language for the Taylor Design contract. On the topic of financial matters, have worked in conjunction with Susan Woodward CPA to finalize some conversations with Auditors. Lastly regarding redistricting, an alternate vendor has been located and contacted to meet the redistricting deadlines.
- E6. General Counsel – Jeffrey Scott
 Counsel Jeffrey Scott presented information on a new single payer proposal, composed of two bills AB1400 and ACA 11. The primary author is Assemblymember Ash Karla , bills are being sponsored by CA Nurses Association. ACA 11 would fund single payer system via different taxes. Though a tax initiative would need to pass. The single payer system is currently titled CalCare and is intended to be comprehensive enough to remove private coverage in the marketplace.

F. DISCUSSION/POSSIBLE ACTION ITEMS

F1. Consideration of Grant Policy Fiscal Year 2022/2023 – Rachel Mason
 CEO Rachel Mason presented the changes in the grant applications, including application date deadline windows.

Recommendation from the Strategic Planning Committee: That the board approve Grant Policy Fiscal Year 2022-23

Action: It was moved by Director Jeffries, seconded by Director Schwartz to approve Grant Policy Fiscal Year 2022-23

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

F2. Consideration of Rapid COVID-19 Tests Distribution Guidelines – Rachel Mason
 CEO Rachel Mason reviewed the efforts taken to procure Rapid COVID-19 at-home kits and the proposed guidelines for distribution. Wellness Center Administrator Theresa Geracitano reviewed the procurement process and price volatility.

Recommendation from the Strategic Planning Committee: That the board approve Rapid COVID-19 Distribution Guidelines

Action: It was moved by Director Mroz, seconded by Director Schwartz to approve Rapid COVID-19 Distribution Guidelines

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

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items
 Director Howard summarized his attendance at the school district board meeting. He shared the outcome of the ad-hoc meeting, which is to show support to the local school, and special districts via a letter crafted by CEO Rachel Mason to raise awareness of the steps the district continues to take regarding COVID.

G1a. Item(s) for future board agendas
 Director Schwartz would like to revisit the topic of transportation available in our community for underserved populations.

- G1b. Announcements of upcoming events:
- **Community Health Contracts (CHC) Training – Friday, January 14 & Wednesday, January 19, 10:00am, Virtual Meeting**
 - **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire) – Friday, January 17 9:00am-4:00pm**
 FRHD Wellness Center 1636 E. Mission Rd., Fallbrook
 - **Hands Only CPR Training (2 hours) – February 14 & 28 1:00pm-3:00pm.**

- **Martin Luther King Jr. Day** – Office Closed Monday, **January 17**
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **January 19** 10:30am-noon, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Strategic Planning Committee meeting**
– 3rd Wednesday, **January 19** 2:00pm, Virtual Meeting
- **Facilities Committee meeting**
– 3rd Wednesday, **January 19** 5:00pm, Virtual Meeting
- **Gov't and Public Engagement Committee meeting**
– 4th Wednesday, **January 26**, 5:30pm, Virtual Meeting
- **Finance Committee meeting**
– 1st Wednesday, **February 2** 4:30pm, Virtual Meeting
- **Woman of Wellness – Postponed.** See fallbrookhealth.org for newsletter

G2. **Next Regular Board meeting** – 2nd Wednesday, **February 9**, 6:00pm, Virtual Meeting

H. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:20 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk