



**MINUTES  
STRATEGIC PLANNING COMMITTEE**

**Wednesday, January 19, 2022 at 2:00 P.M.**

In accordance with California Government Code Section 54953 teleconferencing was 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.

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 2:00pm

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald, and members of the public.

2. Public Comments

None

3. Discussion Items

a. COVID-19 Testing and Vaccination Efforts

Chair Jeffries asked that there be a determination on indicators that would indicate the District should reduce testing and vaccination efforts. Member Salmon agreed. CEO Mason indicated that District efforts will be monitored in relationship to those of our partners, such as North County Fire Protection District, Neighborhood Healthcare and/or Community Health System. Opportunities for County resources were discussed. Currently, the need for District provided testing exists and will be monitored. By the end of the week, half of the District's at home testing kits had been distributed

b. Community Health Contracts—Grant Impact Reports

Chair Jeffries commended CEO Rachel Mason on the annual report. CEO Rachel Mason reviewed the annual report in-depth; informed committee that printed versions of the annual report will be mailed to chambers, key stakeholders, and locally elected officials. The Grant impact reports were informative, and the personal stories were impactful. Grant reports are readily available for review.

4. Board Member Comments and Future Agenda Items

Chair Jeffries discussed the recent census data for Fallbrook. She suggested that it be one reference point as the community grants are reviewed for 2022-23.

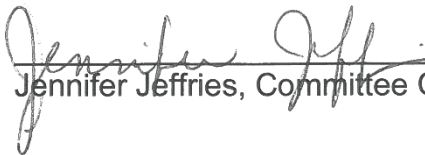
Director Salmon would like to start a conversation on health equity in our District and how this may be considered before we budget.

CEO Rachel Mason discussed next steps for Taylor Design, implementing best practice by scheduling workshop to discuss planning process of design.

CEO Rachel Mason shared that the district will be moving forward with another Demographer.

5. Adjournment

There being no further business, the meeting was adjourned at 2:48 p.m.

  
Jennifer Jeffries, Committee Chair

  
Board Secretary/Clerk