



MINUTES
BOARD OF DIRECTORS MEETING

Wednesday, October 11, 2023, 6:00 pm
1st floor Community Room, Administrative office
138 S. Brandon Road., Fallbrook, CA 92028

**All meetings are hybrid unless otherwise noted.*

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 in the webinar.

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

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

In attendance: Directors Barbara Mroz, Jennifer Jeffries, Terry Brown, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa.

Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Leach seconded by Director Brown to approve the agenda as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Mroz...Aye

C. PUBLIC COMMENTS – ANNOUNCEMENT

Robin Nation, Marta Foraker, Greg & Suzanne Lundin, Cindy Luster, Elizabeth Cheatham, Roxanna Read shared their positive experiences with the Diabetes Prevention Program and their love and admiration for Programs Coordinator, Bianca Heyming they asked the Board to please continue with the Diabetes Prevention Program as it has changed their lives.

D. PRESENTATION-

D1. Lifestyle Change Program - Diabetes Prevention Program- Programs Coordinator, Bianca Heyming

D2. Youth Fitness Grants BIG CHECK Presentation to the Boys & Girls Clubs of North County, Boys Warriors Soccer Booster and Fallbrook Band Boosters. Bonsall Fallbrook Little League will take place at another time.

E. CONSENT ITEMS -

E1. Minutes of August 2, 2023, Finance Meeting

E2. Minutes of August 9, 2023, Board of Directors Meeting

E3. Finance Committee Report – Directors Brown and Jeffries

E4. Facilities Committee Report– Directors Jeffries and Mroz

E5. Strategic Planning Committee Report– Directors Leach and Mroz

E6. Governmental & Public Engagement Report– Directors Stanicek and Leach

E7. Chief Executive Officer Report – Rachel Mason

E8. General Counsel Report– Jeffrey Scott

E9. Approval of 2023 CEO Contract Amendment

E10. J. Moss Foundation/Skinny Gene DPP Lifestyle Change Program Contract and MOU

Action: It was moved by Director Brown seconded by Director Jeffries to approve the consent items as presented.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Mroz...Aye

Chair Leach asked for a report on the Districts and Lions Club Gift of Sight Event from September 30. Theresa shared some of the data. 152 vision screenings were done, 5 clients were referred for treatment of eye diseases. 60 clients received glasses for the first time and a total of 124 pairs of eyeglasses were distributed. Dental screenings, flu vaccinations and local entertainment. We had over 300 attendees.

F. DISCUSSION/POSSIBLE ACTION ITEMS –

F1. Review of 2023 Audit – Audit Report and Letter attached to the minutes.

F2. Recommendation from Finance to transfer funds from CalTrust to CA CLASS- Director Brown would like to make a recommendation to the Board to transfer \$3million out of CalTrust Account and transfer to the California Class investment account.

Action: It was moved by Director Brown seconded by Director Jeffries to transfer \$3million from CalTrust to CA CLASS investment account.

Motion carried (4-0)

Director Leach...Aye

Director Jeffries...Aye

Director Brown...Aye

Director Mroz...Aye

F3. Review of Site LogIQ Summary Proforma- Rebate information will be decreasing the cost of the entire project, and they are planning to come back with updated numbers. Chair Leach is asking the board to prepare and present their questions for the vendor to move this along. A special meeting has been called for further discussion.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Other Director/Staff discussion item. Item(s) for future board agendas

None

H. ADJOURNMENT-

There being no further business the meeting was adjourned at 7:45 pm



Executive Assistant / Board Clerk