



MINUTES
STRATEGIC PLANNING COMMITTEE
Wednesday, January 18, 2023, at 5:30 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 and by phone.

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Chair Bill Leach and Director Barbara Mroz

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

2. PUBLIC COMMENTS - ANNOUNCEMENTS

None.

3. DISCUSSION ITEMS

CEO Rachel Mason shared with the committee a proposed partnership from the Gary and Mary West PACE program Gary and Mary West PACE, (GMWP), has a small cohort of participants residing in Fallbrook. Due to the remote nature of the Fallbrook Community, GMWP recognizes the need to mobilize services and resources to bring more accessibility to health and wellness services, for our participants. Additionally, the Fallbrook Regional Health District has identified a dearth of care providers as a significant challenge for area seniors. Thus, this proposal benefits both entities in bringing health services to an underserved and vulnerable population. To address these needs GMWP would like to propose the following: In partnership with the Fallbrook Regional Health District (FRHD), GMWP will build a Senior Health and Wellness Satellite Clinic. The clinic will serve GMWP ppt's residing in Fallbrook, as well as the broader Fallbrook senior community. The clinic will be located at the FRHD Community Health and Wellness Center (the Center) In return for reduction in rent for the space at the Center allocated to the clinic's operation, GMWP will make all services offered in the clinic available to the broader Fallbrook Senior Community, during designated hours on a weekly basis, to amount to approximately 10 hours per week.

GMWP will staff the clinic in-person, (possibly with an MA), five days a week (M – F), with rotating services available on a weekly basis. The staff person will help facilitate the Telehealth and in-person appointments, assist with scheduling, and follow-up with patients, as needed. The availability of clinic's services will be determined based on the needs of the GMWP participants and the Fallbrook broader Senior Community, as identified by the Fallbrook Health District staff.

GMWP will explore the possibility of contracting with the Foundation for Senior Care Adult Daycare program as an Alternative Care Setting (ACS), to provide socialization and transportation to the GMWP ppt's residing in Fallbrook.

Services could be added/subtracted from the clinic's structure based on identified needs of the GMWP ppt's and the broader community. (Example of additional services that may be offered: Family Caregiver Education and Support, Fall Prevention Clinic, including environmental and home safety assessments, vaccination clinic).

A potential intersection between the District and North County Fire Protection District's Paramedicine Program and the GMWP satellite clinic will be explored.

Director Leach inquired about rent structure and says he is amenable to this proposal and feels it would benefit the community immensely. Director Mroz concurred. CEO Rachel Mason says this

program could possibly launch in the next six months.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS

Director's Leach and Mroz would like to revise the mission statement and will bring to the board at the February meeting.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:20pm

DRAFT