

Fallbrook Regional HEALTH DISTRICT

AGENDA REGULAR BOARD MEETING/PUBLIC HEARING Wednesday, March 9, 2022, 6:00 p.m. Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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 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. CONSENT ITEMS

D1.	Approval of December 2021 Financial Statements	2
D2.	Minutes of February 2, 2022 Finance Committee Meeting.....	27
D3.	Minutes of February 9, 2022 Regular Board Meeting.....	29
D4.	Minutes of February 14, 2022 Special Board Meeting/Public Hearing.....	33
D5.	Minutes of February 16, 2022 Facilities Committee Meeting	34
D6.	Minutes of February 23, 2022 Gov't & Public Engagement Committee Meeting	36
D7.	Consideration of Resolution 444 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings.....	38

E. PUBLIC HEARING RELATING TO REDISTRICTING

E1.	Report on the March 5, 2022 Public Hearing and presentation and update of proposed new Maps and Zone Boundaries.....	41
E2.	Public Hearing to receive input from the public on the proposed new Maps and Zone Boundaries.	
E3.	Board discussion on the proposed new Maps and Zone Boundaries and Consideration of Resolution No. 443 in compliance with the Decennial Redistricting Requirements.	49

F. REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz	53
F2.	Strategic Planning Committee – Directors Jeffries and Salmon	
F3.	Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon	70
F4.	Facilities Committee – Directors Mroz and Salmon	
F5.	Chief Executive Officer – Rachel Mason	77
F6.	General Counsel – Jeffrey Scott.....	80

G. DISCUSSION/POSSIBLE ACTION ITEMS

G1.	Consideration of Paving Proposals for Parking Lot at 138 S. Brandon Rd.– Mason	85
	<u>Recommendation from the Facilities Committee:</u> That the board approve the proposal from Eagle Paving.	

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:

- **COVID-19 PCR Testing – a collaboration of the Fallbrook Regional Health District and the Fallbrook Family Health Center, Thursday, March 3 & Thursday, March 10** from 8:30am-11:30am, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook.
- **Special meeting** (CHWC Development Workshop) – Tuesday, **March 11**, 9:00am, Virtual Meeting
- **Hands Only CPR Training (2 hours) – Tuesday, March 15** 1:30pm-3:30pm. Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, March 16**, 10:30am-noon, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Strategic Planning Committee meeting – 3rd Wednesday, March 16**, 2:00pm, Virtual Meeting
- **Facilities Committee meeting – 3rd Wednesday, March 16**, 5:00pm, Virtual Meeting
- **Mental Health First Aid training for staff & board members, Thursday & Friday, March 17 & 18**, 1:00pm-5:00pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Special meeting** (Interrater Reliability Training) – Tuesday, **March 22**, 5:00pm, Hybrid Meeting
- **Gov't and Public Engagement Committee meeting – 4th Wednesday, March 23**, 5:30pm, Virtual Meeting
- **Finance Committee meeting – 1st Wednesday, April 6**, 4:30pm, Virtual Meeting
- **Woman of Wellness – Postponed.**
- **Adult Mental Health First Aid training for community members, Monday & Tuesday, April 18 & 19** 10:00am-2:30pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Blood Drive – a San Diego Blood Bank, Thursday, April 21** 11:00am-4:00pm, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Special meeting** (CHC/Grants Scoring & Awarding Determination) – Saturday, **April 23**, 10:00am, Hybrid Meeting

H2. **Next Regular Board meeting – 2nd Wednesday, April 13**, 6:00pm, Virtual and In-Person Meeting at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

I. CLOSED SESSION

I1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Located at 617 East Alvarado Street, Fallbrook, California 92028

Parties: District and Dr. Graydon Skeoch

Under Negotiation: Price and Terms

J. RETURN TO OPEN SESSION

Report After Closed Session

K. ADJOURNMENT

NOTE: I certify that on Friday, March 8, 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