

Fallbrook Regional HEALTH DISTRICT

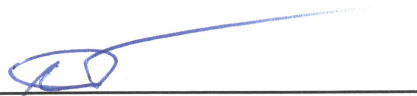
**ADDENDUM TO
REGULAR BOARD MEETING MINUTES
April 11, 2018**

Present: Directors Barbara Mroz, Gordon Tinker, Stephen Abbott, Howard Salmon and William Leach.

Also present: Chief Executive Officer Bobbi Palmer and Legal Counsel Blaise Jackson



Gordon Tinker, President



Stephen Abbott, Secretary



REGULAR BOARD MEETING

Wednesday, April 11, 2018, 6:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 6:44 p.m. and led the Pledge of Allegiance.

B. ADDITIONS TO AGENDA

None.

C. BOARD MEMBER AND PUBLIC COMMENTS

None

D. PRESENTATIONS

- D1. Blue Zones Project presented by Michael Acker, Stephen Sachtleben and Erica Graves
This agenda item had been included in the event members of the public were unable to attend the prior 5:00 p.m. presentation. No members of the public were present that had not already heard the presentation.

E. CONSENT ITEMS

- E1. Approval of February 2018 Financial Statements
E2. Minutes of March 7, 2018 Finance Committee Meeting
E3. Minutes of March 14, 2018 Regular Board Meeting

No member of the board requested further discussion on any of the Consent Items.

Action: It was moved by Director Abbott, seconded by Director Salmon to approve the Consent Items as presented. Motion carried. 5-0

F. REPORTS

- F1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Committee Chair Barbara Mroz reported that the Finance Committee of the Whole met on April 4th and reviewed the financial statements for February 2018. There were no concerns regarding any variances and no discrepancies were noted. Overall, the District is operating under budget. No property tax monies were received in February and the balance in the account was \$1,202,665. The CalTRUST balance was \$8,492,248 and the LAIF account balance was \$1,460,172.

F2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
No report

F3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
No report

F4. Chief Executive Officer – Bobbi Palmer

CEO Bobbi Palmer reviewed her status report on Phase 1 Outcome, reiterating that “Collective impact efforts are most effective when they build from what already exists” from the Collective Impact Strategy: Stanford University Model. She noted the rollout of the Foundant Software tool designed to streamline FRHD’s grant management program which took place on April 4th. Information is available on our website regarding the Community Health Contracts and Blue Zones. An integrated approach is utilized to include as criteria the following principles: 1) Future Wellness Center Concept; 2) Blue Zones Concept and 3) LYFT utilization as a strategy for developing a sustainable program beginning with a pilot to increase transportation for non-emergency use. (See packet for attachments.)

The State of California is again looking to take money from special districts and during the ACHD Legislative Days coming up, Board members and staff will meet with legislators to discourage them from doing so. Our focus on health & wellness services and activities solidifies our role and relevance in our communities. Lastly, our next LAFCO Municipal Services Review is scheduled for 2021-2022.

F5. General Counsel – Blaise Jackson

Counsel Blaise Jackson reported that AB2019 is the culmination of efforts to revisit and update the healthcare district law. Three key updates include the following, with which he noted FRHD is already in compliance.

1. Adopting a budget by September of each year at a public meeting.
2. Maintaining a website.
3. Grant policies and procedures.

He said the remainder of his comments would be confined to Discussion/Action items.

G. DISCUSSION/ACTION ITEMS

G1. Social Media Policy

CEO Bobbi Palmer said she believes it is time for the District to consider a Social Media Policy. She said the policy presented is in draft form and brought to the Board for consideration. Board members requested that they have time to review the policy and its consideration for discussion/action was postponed to the May meeting of the Board.

G2. Consideration of approval of Memorandum of Understanding with Tri City Health Care District (Phasing in of Property Tax Exchange)

Legal Counsel said the Memorandum of Understanding between Fallbrook Regional Health District and Tri-City Healthcare District was brought to the Tri-City Board of Directors for approval at its meeting in late March. LAFCO originated the recommendation of the annexation of a portion of FRHD to Tri-City Healthcare District as the land to be annexed lies within the Oceanside city limit as part of Tri-City’s multi-faceted boundary adjustment application. When the dollar amount of property tax

changeover was realized (\$181,000), LAFCO approved the annexation with the condition that both healthcare Districts agree to the terms set forth in the MOU in order to phase in the transfer of property taxes over a three-year period. Discussion ensued, and it was noted that an ongoing housing development within the Fallbrook Regional Health District will help to offset the loss, which won't begin to phase in until July 2019 at the earliest.

Action: It was moved by Director Salmon, seconded by Director Abbott to approve the Memorandum of Understanding with Tri-City Healthcare District as presented. Motion carried. 5-0

H. ITEMS FOR SUBSEQUENT MEETINGS

H1. Other Director/Staff discussion items

H1a. Item(s) for future board agendas

Social Media Policy to be considered at a future meeting.

H1b. Announcements of upcoming events:

- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, April 16, 2018, 9:00-10:30am, Fallbrook Public Utility District Board Room
- **ACHD Legislative Day** – April 16-17, Sacramento.
- **Finance Committee** meeting – 1st Wednesday, May 2, 5:00pm Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- **NCCCHI** meeting – 1st Wednesday, May 2, 2:00-3:00pm
- **Woman of Wellness** – Thursday, May 3, 6pm – Fallbrook Library
- **Special Districts Legislative Days** – Tuesday, May 22nd-23rd Sacramento. [Register with CSDA.](#)
- **Blue Zones Project Site Visits** – May 22nd-24th
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday, September 24th-27th Indian Wells.

H2. Next Regular Board meeting – Wednesday, May 9, 2018, Fallbrook Public Utility District Board Room

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:12 p.m.



Gordon Tinker, President



Stephen Abbott, Secretary