



MINUTES

STRATEGIC PLANNING COMMITTEE

Wednesday, June 19, 2024, at 6:00 P.M.
Administrative Office, 1st Floor Community Room
138 S. Brandon Rd., Fallbrook

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.

1. CALL MEETING TO ORDER/ROLL CALL –

In attendance – Director/Chair Bill Leach attended via Zoom, Director Barbara Mroz, CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, Executive Assistant Raquel Williams

2. PUBLIC COMMENTS – ANNOUNCEMENT-

NONE

3. DISCUSSION ITEMS-

Strategic Plan Progress Updates –

CEO Mason opened the discussion by saying that the projects at the CH&WC are underway and meetings with the architects are going well. Renovations priorities are in progress.

Community Health & Wellness Center Administrator Theresa Geracitano shared programming priorities with the committee about a new connection that was made with the Association of Hispanic Nurses of San Diego who will train the community on CPR, Opioid/Narcan information and awareness. Community Health & Wellness Center Administrator Theresa Geracitano believes the best part of this group is the communication factor with providing services in Spanish at the Community Health & Wellness Center, two dates and a weekend training are planned for July. This new connection may have potential for an ongoing program.

CPR training for the Grantees and another one for the community where we partnered with the Chamber of Commerce were a success. Additional training was offered to ensure that the AEDs in the District were rescue ready meaning that the unit is charged, has good pads and ready to render aid.

CEO Mason stated that an agreement has been finalized with the Fallbrook Land Conservancy to have four staff guided wellness walks a year at the nature preserves. Dates are coming soon.

CEO Mason shared with the committee that we are still on a holding pattern with Tri-City and UCSD regarding bringing clinical services to the District.

Chair Leach shared with the committee that he wants to schedule the Strategic Planning meetings quarterly and per CEO Mason's request the Grant Impact Reports will be moved to the Strategic Planning committee to be able to review the reports quarterly as well. Chair Leach concurs. The reports will begin in August.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT-

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



Board Secretary/Clerk