



138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

BOARD OF DIRECTORS
REGULAR BOARD MEETING

WEDNESDAY
OCTOBER 14, 2020

6:00 PM

AT

**VIRTUAL MEETING LOCATION:
TELECONFERENCE**



AGENDA
REGULAR BOARD MEETING
Wednesday, October 14, 2020, 6:00 p.m.

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, 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/85479245743?pwd=TnJBYXc5Z3RUUVYwSzBpMjVpZXFidz09>. Please use the information below if you do not join via the link above: Meeting ID: **854 7924 5743** Password: **677804** . 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 board members and 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. PRESENTATIONS

D1. Health & Wellness Center – Catalyst

E. CONSENT ITEMS

E1.	Approval of August 2020 Financial Statements.....	2
E2.	Minutes of September 2, 2020 Finance Committee Meeting.....	15
E3.	Minutes of September 9, 2020 Regular Board Meeting.....	18
E4.	Minutes of September 16, 2020 Strategic Planning Committee Meeting.....	24
E5.	Minutes of September 18, 2020 Facilities Committee Meeting.....	27

F. REPORTS/POSSIBLE ACTION

F1.	Finance Committee – Directors Jeffries and Mroz	
F2.	Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz	30
F3.	Facilities Committee – Directors Leach and Mroz	
F4.	Strategic Planning Committee – Directors Salmon and Jeffries	
F5.	Ad Hoc Steering Committee – Directors Leach and Mroz	
F6.	Chief Executive Officer – Rachel Mason.....	45
F7.	General Counsel – Jeffrey Scott	

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

G1b. Announcements of upcoming events:

- **Fallbrook Scarecrow Days – October 1-31**
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Saturday, October 10th**, North County Fire Station #3, 2309 Rainbow Valley Blvd., Fallbrook
- **Columbus Day, October 12 – District Holiday**
- **Facilities Committee meeting – 3rd Friday October 16**, 10:30am, Virtual Meeting
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Wednesday, October 10th**, North County Fire Station #3, 2309 Rainbow Valley Blvd., Fallbrook
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, October 21**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee meeting – 3rd Wednesday, October 21**, 5:00pm, Virtual Meeting
- **COVID-19 Testing 8:00am-12:00pm & Flu Shots 1:00pm-3:00pm – Saturday, October 24th**, CAL FIRE Station #16, 39431 De Luz Rd., Fallbrook
- **FRHD/Catalyst Steering Committee meeting – Friday, October 30**, Virtual Meeting
- **Finance Committee meeting – 1st Wednesday, November 4**, 4:30pm, Virtual Meeting
- **November's Woman of Wellness meeting POSTPONED – Monthly newsletters sent in lieu of meetings.**
- **Veterans Day, November 11 – District Holiday**

G2. Next Regular Board meeting – **Thursday, November 12, 2020**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

NOTE: I certify that on Friday, October 9, 2020 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

CONSENT ITEMS

Fallbrook Regional Health District
BALANCE SHEET COMPARISON
Comparison of August 2020 to July 2020

	Aug 31, 20	Jul 31, 20	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
102.3 · Cash in Bank - Pacific Western	389,262.25	24,912.87	364,349.38
102.6 · Cash in Bank - LAIF	2,035,979.89	2,459,979.89	-424,000.00
102.9 · Cash in Bank - CalTRUST	6,106,377.63	6,100,354.64	6,022.99
102.10 · Petty Cash	198.54	249.34	-50.80
Total Checking/Savings	8,531,818.31	8,585,496.74	-53,678.43
Other Current Assets			
104 · Prepaid Insurance	27,000.40	29,715.26	-2,714.86
107 · Tax Apportionment Receivable	31,177.60	28,757.66	2,419.94
110 · Reimbursement Rec'ble - CIF	-354.17	-438.52	84.35
Total Other Current Assets	57,823.83	58,034.40	-210.57
Total Current Assets	8,589,642.14	8,643,531.14	-53,889.00
Fixed Assets			
121 · Equipment	62,355.07	62,355.07	0.00
121.2 · Equipment Depreciation	-28,340.91	-27,302.10	-1,038.81
122.0 · Assets			
122.01 · S. Brandon Road	161,578.00	161,578.00	0.00
122.011 · S. Brandon Road Improvements	140,340.26	122,490.26	17,850.00
122.012 · S. Brandon Road Land	129,662.00	129,662.00	0.00
122.02 · E. Mission Road	1,441,539.86	1,441,539.86	0.00
122.021 · E. Mission Road Improvements	260,722.37	260,722.37	0.00
122.022 · E. Mission Road Land	360,629.00	360,629.00	0.00
122.04 · Accum Depr - All Buildings	-100,135.19	-95,951.70	-4,183.49
Total 122.0 · Assets	2,394,336.30	2,380,669.79	13,666.51
Total Fixed Assets	2,428,350.46	2,415,722.76	12,627.70
Other Assets			
130 · Note Receivable - East Alvarado	487,500.00	487,500.00	0.00
Total Other Assets	487,500.00	487,500.00	0.00
TOTAL ASSETS	<u>11,505,492.60</u>	<u>11,546,753.90</u>	<u>-41,261.30</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
140 · Accounts Payable	14,490.58	10,712.54	3,778.04
Total Accounts Payable	14,490.58	10,712.54	3,778.04
Other Current Liabilities			
203 - Accrued Payroll	13,598.36	14,256.91	-658.55
204 · Accrued Vacation & Sick Leave	20,624.06	20,624.06	0.00
211 · Payroll Taxes Payable	4,406.65	4,497.85	-91.20
213 · Simple Plan Payable	712.50	712.50	0.00
220 · Refundable Deposit Payable	5,250.00	5,250.00	0.00
Total Other Current Liabilities	44,591.57	45,341.32	-749.75
Total Current Liabilities	59,082.15	56,053.86	3,028.29
Total Liabilities	59,082.15	56,053.86	3,028.29

Fallbrook Regional Health District
BALANCE SHEET COMPARISON
 Comparison of August 2020 to July 2020

	<u>Aug 31, 20</u>	<u>Jul 31, 20</u>	<u>\$ Change</u>
Equity			
302.2 · Community Investment Funds	9,266,578.12	9,458,578.12	-192,000.00
300 · Unrestricted Operations Fund	2,391,352.10	2,391,352.10	0.00
Net Income	-211,519.77	-359,230.18	147,710.41
Total Equity	<u>11,446,410.45</u>	<u>11,490,700.04</u>	<u>-44,289.59</u>
TOTAL LIABILITIES & EQUITY	<u>11,505,492.60</u>	<u>11,546,753.90</u>	<u>-41,261.30</u>

Fallbrook Regional Health District
INCOME STATEMENT
For the Month Ended August 31, 2020 & Fiscal Year to Date

	Aug 20	Jul - Aug 20
Ordinary Income/Expense		
Income		
400 · District Income		
402 · Property Tax Revenue	31,177.60	59,935.26
403 · Interest / Dividends	6,022.99	12,206.46
Total 400 · District Income	37,200.59	72,141.72
460 · Lease Income		
460.03 · Lease Income	3,500.00	7,000.00
Total 460 · Lease Income	3,500.00	7,000.00
Total Income	40,700.59	79,141.72
Expense		
Administrative Expenses		
500.01 · Communications	487.54	859.07
500.02 · IT Services	190.00	380.00
500.04 · Office Expenses	836.11	4,007.27
500.05 · Utilities	1,511.67	3,101.63
500.06 · Independent Contract Services	0.00	525.00
500.07 · Maintenance Services & Repairs	1,475.55	3,598.55
500.08 · Vehicle Expenses	278.00	660.17
500.10 · Salaries	29,966.03	61,387.39
500.12 · Payroll Taxes	2,377.24	4,935.10
500.14 · W/C Insurance	148.33	444.99
500.15 · Employee Health & Welfare	4,265.51	7,838.09
500.16 · Board Stipends	1,260.00	3,360.00
500.17 · Education & Conferences	150.00	150.00
500.18 · Dues & Subscriptions	1,634.52	2,099.52
500.19 · Insurance - General	2,566.53	4,860.51
500.20 · Independent Accounting Services	1,000.00	2,000.00
500.21 · Annual Independent Audit	3,500.00	3,500.00
500.22 · Medical Records Store & Service	1,816.43	5,587.38
500.23 · General Counsel	3,990.00	11,900.00
500.27 · Depreciation	5,222.30	10,480.51
500.29 · Dist Promotions & Publications	1,893.34	1,931.84
500.30 · Simple IRA Expense	726.90	1,439.40
500.33 · Copier Lease	828.98	1,657.96
Total Administrative Expenses	66,124.98	136,704.38
570 · Health & Wellness Center		
570.01 · Communications	0.00	88.87
570.05 · Utilities	1,139.82	1,462.79
570.06 · Independent Contract Services	1,387.50	1,719.00
570.07 · Maintenance Services & Repairs	820.00	3,370.00
570.19 · Insurance - General	0.00	272.56
Total 570 · Health & Wellness Center	3,347.32	6,913.22
600 · Community Health Contracts		
600.01 · Be Well Therapy	0.00	5,111.00
600.02 · Boys & Girls Clubs of North Cty	0.00	26,250.00
600.03 · Champions for Health	0.00	5,871.00
600.04 · D'Vine Path	0.00	4,380.00
600.05 · Fallbrook Food Pantry	0.00	38,825.00
600.06 · Fallbrook Land Conservancy	0.00	6,223.62
600.07 · Fallbrook Senior Citizens Serv	0.00	43,813.86
600.08 · Fallbrook Smiles Project	0.00	11,685.00
600.09 · Fallbrook Union High School	0.00	6,250.00
600.10 · Foundation for Senior Care	0.00	94,108.61
600.11 · Hospice of the Valleys	0.00	5,813.50
600.12 · Michelle's Place Cancer Res Ctr	0.00	10,087.50
600.13 · Neighborhood Healthcare	0.00	3,750.00
600.14 · Palomar Family Counseling Svc	0.00	25,958.15
600.15 · REINS	0.00	29,250.00

Fallbrook Regional Health District
INCOME STATEMENT
For the Month Ended August 31, 2020 & Fiscal Year to Date

	Aug 20	Jul - Aug 20
600.16 · SSNAAPE	0.00	1,250.00
600.17 · Trauma Intervention Prog of SD	0.00	2,500.00
600.51 · NC Fire JPA (EMSO)	17,227.23	17,227.23
Total 600 · Community Health Contracts	17,227.23	338,354.47
800 · District Direct Care Services		
800.01 · Health Services and Clinics	25.00	34.70
Total 800 · District Direct Care Services	25.00	34.70
Total Expense	86,724.53	482,006.77
Net Ordinary Income	-46,023.94	-402,865.05
Other Income/Expense		
Other Income		
Interest Income - Alvarado Str.	1,650.00	3,350.00
406 · Unearned Gain/Loss - CalTRUST	0.00	5,910.93
Total Other Income	1,650.00	9,260.93
Other Expense		
Community Investment Funds Used		
Consultants	0.00	10,000.00
Total Community Investment Funds Used	0.00	10,000.00
900 · Community Investment Fund Reimb	-192,084.35	-192,084.35
Total Other Expense	-192,084.35	-182,084.35
Net Other Income	193,734.35	191,345.28
Net Income	147,710.41	-211,519.77

Fallbrook Regional Health District
PROFIT & LOSS YTD ACTUAL vs. BUDGET
 July 2020 through August 2020

	Jul - Aug 20	Budget	\$ Over B...	% of ...
Ordinary Income/Expense				
Income				
400 · District Income				
402 · Property Tax Revenue	59,935.26	43,000.00	16,935.26	139.4%
403 · Interest / Dividends	12,206.46	25,320.26	(13,113.80)	48.2%
Total 400 · District Income	72,141.72	68,320.26	3,821.46	105.6%
460 · Lease Income				
460.03 · Lease Income	7,000.00	7,000.00	0.00	100.0%
Total 460 · Lease Income	7,000.00	7,000.00	0.00	100.0%
Total Income	79,141.72	75,320.26	3,821.46	105.1%
Expense				
Administrative Expenses				
500.01 · Communications	859.07	1,420.00	(560.93)	60.5%
500.02 · IT Services	380.00	380.00	0.00	100.0%
500.03 · Refreshments	0.00	100.00	(100.00)	0.0%
500.04 · Office Expenses	4,007.27	2,504.36	1,502.91	160.0%
500.05 · Utilities	3,101.63	1,596.00	1,505.63	194.3%
500.06 · Independent Contract Services	525.00	2,200.00	(1,675.00)	23.9%
500.07 · Maintenance Services & Repairs	3,598.55	2,375.00	1,223.55	151.5%
500.08 · Vehicle Expenses	660.17	900.00	(239.83)	73.4%
500.10 · Salaries	61,387.39	57,656.45	3,730.94	106.5%
500.12 · Payroll Taxes	4,935.10	5,189.06	(253.96)	95.1%
500.14 · W/C Insurance	444.99	288.29	156.70	154.4%
500.15 · Employee Health & Welfare	7,838.09	8,479.27	(641.18)	92.4%
500.16 · Board Stipends	3,360.00	5,250.00	(1,890.00)	64.0%
500.17 · Education & Conferences	150.00	530.00	(380.00)	28.3%
500.18 · Dues & Subscriptions	2,099.52	11,290.48	(9,190.96)	18.6%
500.19 · Insurance - General	4,860.51	4,588.10	272.41	105.9%
500.20 · Independent Accounting Services	2,000.00	2,000.00	0.00	100.0%
500.21 · Annual Independent Audit	3,500.00	8,500.00	(5,000.00)	41.2%
500.22 · Medical Records Store & Service	5,587.38	3,678.42	1,908.96	151.9%
500.23 · General Counsel	11,900.00	7,646.65	4,253.35	155.6%
500.27 · Depreciation	10,480.51	2,500.00	7,980.51	419.2%
500.29 · Dist Promotions & Publications	1,931.84	5,475.00	(3,543.16)	35.3%
500.30 · Simple IRA Expense	1,439.40	3,876.00	(2,436.60)	37.1%
500.33 · Copier Lease	1,657.96	1,604.28	53.68	103.3%
Total Administrative Expenses	136,704.38	140,027.36	(3,322.98)	97.6%
570 · Health & Wellness Center				
570.01 · Communications	88.87	101.46	(12.59)	87.6%
570.05 · Utilities	1,462.79	1,341.00	121.79	109.1%
570.06 · Independent Contract Services	1,719.00	958.86	760.14	179.3%
570.07 · Maintenance Services & Repairs	3,370.00	2,200.00	1,170.00	153.2%
570.19 · Insurance - General	272.56	545.06	(272.50)	50.0%
570.23 · General Counsel	0.00	382.29	(382.29)	0.0%
Total 570 · Health & Wellness Center	6,913.22	5,528.67	1,384.55	125.0%
600 · Community Health Contracts				
600.01 · Be Well Therapy	5,111.00	5,111.00	0.00	100.0%
600.02 · Boys & Girls Clubs of North Cty	26,250.00	26,250.00	0.00	100.0%
600.03 · Champions for Health	5,871.00	5,871.00	0.00	100.0%
600.04 · D'Vine Path	4,380.00	4,380.00	0.00	100.0%
600.05 · Fallbrook Food Pantry	38,825.00	38,825.00	0.00	100.0%
600.06 · Fallbrook Land Conservancy	6,223.62	6,223.63	(0.01)	100.0%
600.07 · Fallbrook Senior Citizens Serv	43,813.86	43,813.87	(0.01)	100.0%
600.08 · Fallbrook Smiles Project	11,685.00	11,685.00	0.00	100.0%
600.09 · Fallbrook Union High School	6,250.00	6,250.00	0.00	100.0%
600.10 · Foundation for Senior Care	94,108.61	94,108.64	(0.03)	100.0%
600.11 · Hospice of the Valleys	5,813.50	5,813.50	0.00	100.0%
600.12 · Michelle's Place Cancer Res Ctr	10,087.50	10,087.50	0.00	100.0%
600.13 · Neighborhood Healthcare	3,750.00	3,750.00	0.00	100.0%

Fallbrook Regional Health District
PROFIT & LOSS YTD ACTUAL vs. BUDGET
 July 2020 through August 2020

	<u>Jul - Aug 20</u>	<u>Budget</u>	<u>\$ Over B...</u>	<u>% of ...</u>
600.14 · Palomar Family Counseling Svc	25,958.15	25,958.15	0.00	100.0%
600.15 · REINS	29,250.00	29,250.00	0.00	100.0%
600.16 · SSNAAPE	1,250.00	1,250.00	0.00	100.0%
600.17 · Trauma Intervention Prog of SD	2,500.00	2,500.00	0.00	100.0%
600.50 · NC Fire JPA (Ambulance)	0.00	13,333.34	(13,333.34)	0.0%
600.51 · NC Fire JPA (EMSO)	17,227.23	13,333.34	3,893.89	129.2%
600.52 · NC Fire JPA (Public Comms)	0.00	2,916.66	(2,916.66)	0.0%
Total 600 · Community Health Contracts	338,354.47	350,710.63	(12,356.16)	96.5%
800 · District Direct Care Services				
800.01 · Health Services and Clinics	34.70	100.00	(65.30)	34.7%
800.02 · Urgent Care	0.00	16,000.00	(16,000.00)	0.0%
800.03 · Women of Wellness	0.00	50.00	(50.00)	0.0%
Total 800 · District Direct Care Services	34.70	16,150.00	(16,115.30)	0.2%
Total Expense	482,006.77	512,416.66	(30,409.89)	94.1%
Net Ordinary Income	(402,865.05)	(437,096.40)	34,231.35	92.2%
Other Income/Expense				
Other Income				
810 · Interest Income - Alvarado Str.	3,350.00			
406 · Unearned Gain/Loss - CalTRUST	5,910.93	0.00	5,910.93	100.0%
Total Other Income	9,260.93	0.00	9,260.93	100.0%
Other Expense				
830 · Community Investment Funds Used				
830.01 · Consultants	10,000.00			
Total 830 · Community Investment Funds Used	10,000.00			
900 · Community Investment Fund Reimb	(192,084.35)			
Total Other Expense	(182,084.35)			
Net Other Income	191,345.28	0.00	191,345.28	100.0%
Net Income	(211,519.77)	(437,096.40)	225,576.63	48.4%

Fallbrook Regional Health District
PROFIT & LOSS - APPROVED ANNUAL BUDGET OVERVIEW
 July 2020 through June 2021

	Jul 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	TOTAL Jul '20 - Jun 21
Ordinary Income/Expense													
Income													
400 · District Income													
402 · Property Tax Revenue	30,000.00	13,000.00	27,000.00	75,000.00	707,918.25	230,000.00	43,000.00	25,900.00	400,000.00	315,000.00	35,000.00	10,000.00	1,911,818.25
403 · Interest / Dividends	13,144.66	12,175.60	11,868.43	14,743.64	12,448.64	35,480.50	20,826.60	11,264.03	12,117.90	20,374.44	6,856.42	17,751.07	189,051.93
Total 400 · District Income	43,144.66	25,175.60	38,868.43	89,743.64	720,366.89	265,480.50	63,826.60	37,164.03	412,117.90	335,374.44	41,856.42	27,751.07	2,100,870.18
460 · Lease Income													
460.03 · Lease Income	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	42,000.00
460 · Lease Income - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 460 · Lease Income	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	42,000.00
Total Income	46,644.66	28,675.60	42,368.43	93,243.64	723,866.89	268,980.50	67,326.60	40,664.03	415,617.90	338,874.44	45,356.42	31,251.07	2,142,870.18
Expense													
Administrative Expenses													
500.01 · Communications	710.00	710.00	616.85	677.81	630.84	641.92	689.06	828.10	743.91	888.76	599.94	570.30	8,307.49
500.02 · IT Services	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	190.00	2,280.00
500.03 · Refreshments	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	3,750.00
500.04 · Office Expenses	1,342.45	1,161.91	802.14	1,150.20	405.20	810.73	587.96	1,074.05	708.57	1,704.16	681.67	830.61	11,259.65
500.05 · Utilities	762.00	834.00	762.00	834.00	762.00	834.00	762.00	834.00	762.00	1,554.00	762.00	834.00	10,296.00
500.06 · Independent Contract Services	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	7,200.00
500.07 · Maintenance Services & Repairs	1,440.00	935.00	935.00	1,440.00	935.00	935.00	1,440.00	935.00	935.00	1,440.00	935.00	935.00	13,240.00
500.08 · Vehicle Expenses	600.00	300.00	50.00	100.00	50.00	50.00	100.00	50.00	50.00	100.00	50.00	50.00	1,550.00
500.10 · Salaries	28,828.25	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	28,828.20	345,938.45
500.12 · Payroll Taxes	2,594.52	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	2,594.54	31,134.46
500.14 · W/C Insurance	144.15	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	144.14	1,729.69
500.15 · Employee Health & Welfare	4,239.63	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	4,239.64	50,875.67
500.16 · Board Stipends	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	31,500.00
500.17 · Education & Conferences	530.00	0.00	1,500.00	30.00	1,500.00	650.00	30.00	1,500.00	0.00	3,530.00	0.00	0.00	9,270.00
500.18 · Dues & Subscriptions	9,804.46	1,486.02	317.48	6,508.46	532.46	702.46	532.46	8,021.40	647.46	795.46	532.46	317.46	30,198.04
500.19 · Insurance - General	2,294.07	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	2,294.03	27,528.40
500.20 · Independent Accounting Services	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	12,000.00
500.21 · Annual Independent Audit	0.00	8,500.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,000.00
500.22 · Medical Records Store & Service	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	1,839.21	22,070.52
500.23 · General Counsel	3,823.34	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	3,823.31	45,879.75
500.27 · Depreciation	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	15,000.00
500.29 · Dist Promotions & Publications	275.00	5,200.00	1,550.00	1,075.00	200.00	1,200.00	275.00	200.00	200.00	275.00	200.00	200.00	10,850.00
500.30 · Simple IRA Expense	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	1,938.00	23,256.00
500.33 · Copier Lease	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	802.14	9,625.68
500.40 · Office Equipment	0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
500.50 · General Election	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18,000.00	0.00	0.00	0.00	18,000.00
Total Administrative Expenses	68,182.22	71,845.14	59,751.68	64,533.68	57,733.71	59,992.32	56,584.69	65,610.76	74,215.15	62,455.59	55,929.28	55,905.58	752,739.80
570 · Health & Wellness Center													
570.01 · Communications	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	50.73	608.76
570.02 · IT Services	0.00	0.00	0.00	0.00	1,000.00	63.32	63.32	63.32	63.32	63.32	63.32	63.32	1,443.24
570.03 · Refreshments	0.00	0.00	0.00	0.00	0.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	210.00
570.04 · Office Expenses	0.00	0.00	0.00	0.00	0.00	202.68	146.99	268.51	177.14	426.04	170.42	207.66	1,599.44
570.05 · Utilities	685.00	656.00	685.00	656.00	685.00	656.00	685.00	656.00	685.00	1,106.00	685.00	656.00	8,496.00
570.06 · Independent Contract Services	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	479.43	3,515.82
570.07 · Maintenance Services & Repairs	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	14,250.00
570.10 · Salaries	0.00	0.00	0.00	0.00	0.00	0.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	14,400.00
570.12 · Payroll Taxes	0.00	0.00	0.00	0.00	0.00	0.00	216.00	216.00	216.00	216.00	216.00	216.00	1,296.00
570.14 · W/C Insurance	0.00	0.00	0.00	0.00	0.00	0.00	24.21	24.21	24.21	24.21	24.21	24.21	145.26
570.15 · Employee Health & Welfare	0.00	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00	600.00	600.00	600.00	3,600.00
570.18 · Dues & Subscriptions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.19 · Insurance - General	272.56	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	272.50	3,270.06
570.23 · General Counsel	191.12	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	191.17	2,293.99
570.27 · Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.29 · Dist Promotions & Publications	0.00	0.00	0.00	750.00	250.00	250.00	250.00	250.00	250.00	750.00	250.00	250.00	3,250.00
570.30 · Simple IRA Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
570.33 · Copier Lease	0.00	0.00	0.00	0.00	0.00	401.07	401.07	401.07	401.07	401.07	401.07	401.07	2,807.49
570.40 · Office Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 570 · Health & Wellness Center	2,778.84	2,749.83	2,778.83	3,499.83	4,028.83	3,527.28	6,740.80	6,833.32	6,770.95	7,940.85	6,764.23	6,772.47	61,186.06
600 · Community Health Contracts													
600.01 · Be Well Therapy	5,111.00	0.00	0.00	0.00	5,111.00	0.00	0.00	5,111.00	0.00	0.00	5,111.00	0.00	20,444.00
600.02 · Boys & Girls Clubs of North Cty	26,250.00	0.00	0.00	0.00	11,250.00	0.00	0.00	11,250.00	0.00	0.00	11,250.00	0.00	60,000.00
600.03 · Champions for Health	5,871.00	0.00	0.00	0.00	5,871.00	0.00	0.00	5,871.00	0.00	0.00	5,871.00	0.00	23,484.00
600.04 · D'Vine Path	4,380.00	0.00	0.00	0.00	4,380.00	0.00	0.00	4,380.00	0.00	0.00	4,380.00	0.00	17,520.00
600.05 · Fallbrook Food Pantry	38,825.00	0.00	0.00	0.00	38,825.00	0.00	0.00	38,825.00	0.00	0.00	38,825.00	0.00	155,300.00
600.06 · Fallbrook Land Conservancy	6,223.63	0.00	0.00	0.00	6,223.63	0.00	0.00	6,223.63	0.00	0.00	6,223.61	0.00	24,894.50
600.07 · Fallbrook Senior Citizens Serv	43,813.87	0.00	0.00	0.00	43,813.87	0.00	0.00	43,813.87	0.00	0.00	43,813.85	0.00	175,255.46

Fallbrook Regional Health District
PROFIT & LOSS - APPROVED ANNUAL BUDGET OVERVIEW
 July 2020 through June 2021

	Jul 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	TOTAL Jul '20 - Jun 21
600.08 - Fallbrook Smiles Project	11,685.00	0.00	0.00	0.00	11,685.00	0.00	0.00	11,685.00	0.00	0.00	11,685.00	0.00	46,740.00
600.09 - Fallbrook Union High School	6,250.00	0.00	0.00	0.00	6,250.00	0.00	0.00	6,250.00	0.00	0.00	6,250.00	0.00	25,000.00
600.10 - Foundation for Senior Care	94,108.64	0.00	0.00	0.00	94,108.64	0.00	0.00	94,108.64	0.00	0.00	94,108.62	0.00	376,434.54
600.11 - Hospice of the Valleys	5,813.50	0.00	0.00	0.00	5,813.50	0.00	0.00	5,813.50	0.00	0.00	5,813.50	0.00	23,254.00
600.12 - Michelle's Place Cancer Res Ctr	10,087.50	0.00	0.00	0.00	10,087.50	0.00	0.00	10,087.50	0.00	0.00	10,087.50	0.00	40,350.00
600.13 - Neighborhood Healthcare	3,750.00	0.00	0.00	0.00	3,750.00	0.00	0.00	3,750.00	0.00	0.00	3,750.00	0.00	15,000.00
600.14 - Palomar Family Counseling Svc	25,958.15	0.00	0.00	0.00	25,958.15	0.00	0.00	25,958.15	0.00	0.00	25,958.15	0.00	103,832.60
600.15 - REINS	29,250.00	0.00	0.00	0.00	29,250.00	0.00	0.00	29,250.00	0.00	0.00	29,250.00	0.00	117,000.00
600.16 - SSNAAPE	1,250.00	0.00	0.00	0.00	1,250.00	0.00	0.00	1,250.00	0.00	0.00	1,250.00	0.00	5,000.00
600.17 - Trauma Intervention Prog of SD	2,500.00	0.00	0.00	0.00	2,500.00	0.00	0.00	2,500.00	0.00	0.00	25,000.00	0.00	32,500.00
600.50 - NC Fire JPA (Ambulance)	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.63	80,000.00
600.51 - NC Fire JPA (EMSO)	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.67	6,666.63	80,000.00
600.52 - NC Fire JPA (Public Comms)	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.33	1,458.37	17,500.00
Total 600 - Community Health Contracts	335,918.96	14,791.67	14,791.67	14,791.67	320,918.96	14,791.67	14,791.67	320,918.96	14,791.67	14,791.67	343,418.90	14,791.63	1,439,509.10
800 - District Direct Care Services													
800.01 - Health Services and Clinics	50.00	50.00	50.00	850.00	50.00	50.00	50.00	50.00	50.00	50.00	500.00	50.00	1,850.00
800.02 - Urgent Care	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	96,000.00
800.03 - Women of Wellness	0.00	50.00	50.00	50.00	50.00	0.00	50.00	50.00	50.00	50.00	50.00	50.00	500.00
Total 800 - District Direct Care Services	8,050.00	8,100.00	8,100.00	8,900.00	8,100.00	8,050.00	8,100.00	8,100.00	8,100.00	8,100.00	8,550.00	8,100.00	98,350.00
Total Expense	414,930.02	97,486.64	85,422.18	91,725.18	390,781.50	86,361.27	86,217.16	401,463.04	103,877.77	93,288.11	414,662.41	85,569.68	2,351,784.96
Net Ordinary Income	-368,285.36	-68,811.04	-43,053.75	1,518.46	333,085.39	182,619.23	-18,890.56	-360,799.01	311,740.13	245,586.33	-369,305.99	-54,318.61	-208,914.78
Other Income/Expense													
Other Income													
406 - Unearned Gain/Loss - CalTRUST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Income	-368,285.36	-68,811.04	-43,053.75	1,518.46	333,085.39	182,619.23	-18,890.56	-360,799.01	311,740.13	245,586.33	-369,305.99	-54,318.61	-208,914.78

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

September 02, 2020

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

FALLBROOK REGIONAL HEALTH DISTRICT

ADMINISTRATOR
 P.O. BOX 2587
 FALLBROOK, CA 92088

[Tran Type Definitions](#)

Account Number: XXXXXXXXXX

August 2020 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
8/25/2020	8/24/2020	RW	1652923	N/A	JENNIFER JEFFRIES	-192,000.00
8/25/2020	8/24/2020	RW	1652924	N/A	JENNIFER JEFFRIES	-232,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	2,459,979.89
Total Withdrawal:	-424,000.00	Ending Balance:	2,035,979.89



CalTRUST
 c/o Ultimus Fund Solutions
 PO Box 541150
 Omaha, NE 68154-9150
 www.caltrust.org
 Email: CalTRUSTSupport@ultimusfundsolutions.com
 Fax: 402-963-9094
 Phone: 833-CALTRUST (225-8787)

Investment Account Summary

08/01/2020 through 08/31/2020

SUMMARY OF INVESTMENTS

Fund	Account Number	Total Shares Owned	Net Asset Value per Share on Aug 31 (\$)	Value on Aug 31 (\$)	Average Cost Amount (\$)	Cumulative Unrealized Gain/(Loss) (\$)
FALLBROOK REGIONAL HEALTH DISTRICT						
CalTRUST Medium Term Fund		592,277.171	10.31	6,106,377.63	5,941,045.88	165,331.75
Portfolios Total value as of 08/31/2020				6,106,377.63		

DETAIL OF TRANSACTION ACTIVITY

Activity Description	Activity Date	Amount (\$)	Amount in Shares	Balance in Shares	Price per Share (\$)	Balance (\$)	Average Cost Amt (\$)	Realized Gain/(Loss) (\$)
		FALLBROOK REGIONAL HEALTH DISTRICT			Account Number: 20100008010			
Beginning Balance	08/01/2020			591,692.982	10.31	6,100,354.64		
Accrual Income Div Reinvestment	08/31/2020	6,022.99	584.189	592,277.171	10.31	6,106,377.63	0.00	0.00
Unrealized Gain/(Loss)						0.00		
Closing Balance as of	Aug 31			592,277.171	10.31	6,106,377.63		

Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

Fallbrook Regional Health District
REPORT 7 - PROPERTY TAX REVENUE
 July 2020 through June 2021

Type	Date	Name	Amount	Balance
400 · District Income				
402 · Property Tax Revenue				
General Journal	07/31/2020		28,757.66	28,757.66
General Journal	08/31/2020		31,177.60	59,935.26
Total 402 · Property Tax Revenue			59,935.26	59,935.26
Total 400 · District Income			59,935.26	59,935.26
TOTAL			59,935.26	59,935.26

Fallbrook Regional Health District
CHECK DETAIL REPORT
August 2020

Date	Num	Name	Memo	Amount
08/02/2020		Microsoft credit	Deposit	\$ 39.92
08/05/2020		Rock Rose August 2020 rent	Deposit	\$ 3,500.00
08/05/2020		Med+ August 2020 interest payment	Deposit	\$ 1,650.00
08/05/2020		Postage reimbursement for medical records	Deposit	\$ 2.20
08/05/2020	8-3	Payroll clearing	August 5, 2020 payroll	\$ (14,256.91)
08/05/2020	8-4a	Payroll taxes - Federal	August 5, 2020 Pay Period	\$ (3,836.28)
08/05/2020	8-19b	Payroll taxes - State	August 5, 2020 pay period	\$ (661.57)
08/07/2020	11471	AT&T U-Verse	7/27/20 inv.	\$ (98.49)
08/07/2020	11472	Aztec Cleaning & Maintenance	Inv. 448039	\$ (180.00)
08/07/2020	11473	Culligan of Escondido	Inv. 180295	\$ (50.00)
08/07/2020	11474	DMV	Registration renewal	\$ (220.00)
08/07/2020	11475	Fallbrook Waste & Recycling	8/1/20 inv. - E. Mission Road	\$ (72.00)
08/07/2020	11476	Fallbrook Waste & Recycling	8/7/20 inv. - S. Brandon Road	\$ (78.50)
08/07/2020	11477	FPUD	7/23/20 inv. - E. Mission Road	\$ (264.55)
08/07/2020	11478	Springston Design LLC	Inv. 4074; August IT services	\$ (190.00)
08/07/2020	11479	Woodward, Susan	July Accounting Services	\$ (1,000.00)
08/10/2020	EFT	GoDaddy	Annual renewal of Email Plus	\$ (1,366.56)
08/12/2020	11480	Aztec Cleaning & Maintenance	Inv. 448037 & 447038	\$ (200.00)
08/17/2020	EFT	Microsoft	Office 365 MyAnalytics	\$ (9.01)
08/18/2020	8-22	Property tax received	8/18/20 actual post date	\$ 28,757.66
08/20/2020	8-22b	Payroll taxes - Federal	August 20, 2020 Pay Period	\$ (3,206.86)
08/20/2020	8-19b	Payroll taxes - State	August 20, 2020 pay period	\$ (566.33)
08/20/2020	8-3	Payroll clearing	August 20, 2020 payroll	\$ (11,098.17)
08/21/2020	11481	Chisolm, John	8/7/20 inv.; E. Mission Rd. - bathroom repairs	\$ (20.00)
08/21/2020	11482	Fallbrook Local Locksmith	Inv. 2819; re-key two locks	\$ (154.96)
08/21/2020	11483	Glennie's Office Products, Inc.	7/31/20 statement	\$ (144.69)
08/21/2020	11484	Iron Mountain	Inv. CVVB197	\$ (1,938.86)
08/21/2020	11485	Edward Jones	August 2020 contributions	\$ (200.00)
08/21/2020	11486	Langdon Floorcovering	Balance of inv. 20081	\$ (7,900.00)
08/21/2020	11487	Ramirez Landscape & Tree Service	Inv. 3429 & 4524	\$ (1,200.00)
08/21/2020	11488	Charles Schwab & Co., Inc.	August 2020 contributions	\$ (1,253.80)
08/21/2020	11489	Jeffrey G. Scott, Esquire	7/31/20 stmt.	\$ (7,910.00)
08/21/2020	11490	Streamline	Inv. 106468	\$ (200.00)
08/21/2020	11491	CSDA Visa - UMPQUA Bank	7/31/20 statement	\$ (1,896.31)
08/21/2020	11492	Vivify Painting	Inv. 16436; balance of painting - Brandon Rd.	\$ (9,950.00)
08/21/2020	EFT	ADP, LLC	8/20/20 payroll processing fee	\$ (235.67)
08/21/2020	8-20	Quarterly CIF transfer to Operating Account	Per 8.12.20 Board meeting	\$ 192,000.00
08/21/2020	8-23	Catalyst Contract exp. to Operating Account	Per 8.12.20 Board meeting	\$ 232,000.00
08/31/2020	11493	24 Hour Elevator Inc.	Inv. 85929; August maintenance	\$ (200.55)
08/31/2020	11494	AT&T - phone lines	8/14/20 inv.	\$ (301.66)
08/31/2020	11495	AT&T U-Verse	8/8/20 inv.	\$ (88.87)
08/31/2020	11496	Aztec Cleaning & Maintenance	Inv. 448035 & 448036	\$ (360.00)
08/31/2020	11497	Fallbrook Local Locksmith	Inv. 2886; desk locks installed	\$ (212.10)
08/31/2020	11498	FPUD	8/24/20 inv. - Brandon Rd.	\$ (253.40)
08/31/2020	11499	FPUD	8/24/20 inv. - Mission Rd.	\$ (58.42)
08/31/2020	11500	FPUD	8/24/20 inv. - Mission Rd.	\$ (469.61)
08/31/2020	11501	FPUD	8/24/20 inv. - Brandon Rd.	\$ (58.42)
08/31/2020	11502	Konica Minolta	Inv. 36097602	\$ (836.98)
08/31/2020	11503	North County Fire Protection District	EMSO Salary and Benefits 5/22/20 - 8/22/20	\$ (17,227.23)
08/31/2020	11504	SDG&E	8/24/20 inv. - E. Mission Rd.	\$ (539.79)
08/31/2020	11505	SDG&E	8/24/20 inv. - Brandon Rd.	\$ (1,121.35)
08/31/2020	11506	Sun Realty	7/13/20 - 8/17/20 property management	\$ (1,387.50)
08/31/2020	11507	Termin-8 Pest Control	Inv. 119601 - Brandon Rd.	\$ (125.00)
Total				\$ 364,349.38



**MINUTES
FINANCE COMMITTEE**

Wednesday, September 2, 2020 at 4:30 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 4:30 p.m.

In attendance:

Committee Members Jennifer Jeffries & Barbara Mroz

Executive Director Rachel Mason; Administrative Assistant Linda Bannerman

Accountant Susan Woodward and Bookkeeper Wendy Lyon

2. Public Comments

None

3. Review of Financial Statements for July 2020

- 1) Balance Sheet Comparison of July to June
- 2) Income Statement for the Month Ended July 31, 2020 & Fiscal Year to Date
- 3) Profit & Loss Actual vs Budget July 2020 to June 2021
- 4) Profit & Loss Approved Annual Budget Overview July 2020 – June 2021
- 5) Local Agency Investment Fund (LAIF) Statement
 - a) July 2020
 - b) June 2020
- 6) CalTrust Statement – July 2020
- 7) Property Tax Revenue – July 2020 through June 2021
- 8) Check Detail Report – July 2020

Committee Chair Jeffries said included in the July financial statements is the transfer of \$1,200,000 from CalTRUST to LAIF in accordance with our investment policy outlines in Resolution 432. LAIF noted the deposit as of June 30 and made an adjustment in July, showing the deposit as of July 1. This is the same transfer that is noted in both statement – there were not two transfers. (This beginning balance reported by LAIF is the same figure for both months.)

With the start of the new fiscal year, we have transitioned to a more condensed and simplified Chart of Accounts. Also of note in Report 3 is account \$406-Unearned Gain/Loss from CalTRUST has been moved from "District Income" to "Other Income," since we would not realize that income unless we closed the account.

She then reviewed the financial reports listed above for the month of July. See attached report. As of this month, reports from MedPlus Urgent Care are no longer included in the financial report. The mutual effort between our entities has concluded and they no longer have an obligation to report to the District. The relationship between MedPlus Urgent Care and FRHD remains amicable.

4. Board Member Comments and Future Agenda Items

Director Mroz said she serves on the ad hoc steering committee for the development of the E. Mission Road property. She said she anticipates a positive result and the consultant Catalyst will report back to the full board.

5. Adjournment

There being no further business, the meeting adjourned at 4:43 p.m.

Committee Chair Jennifer Jeffries

Board Secretary/Clerk



**MINUTES
REGULAR BOARD MEETING
Wednesday, September 9, 2020, 6:00 p.m.**

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Chairman Howard Salmon called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance.

In attendance: Director Howard Salmon, Barbara Mroz, Bill Leach, Jennifer Jeffries, and Kate Schwartz-Frates. Legal Counsel Jeffrey Scott; Chief Executive Officer Rachel Mason; Consultant/Accountant Susan Woodward and staff members: Community Health Coordinator Mireya Banuelos; Special Projects Coordinator Pamela Knox; Bookkeeper Wendy Lyon and Receptionist Tracy Rosalee

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the agenda.

Motion carried: By roll call vote as follows: 5-0

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Leach	Aye
Director Jeffries	Aye
Director Schwartz-Frates.....	Aye

C. PUBLIC COMMENTS

None

D. CONSENT ITEMS

- D1. Approval of July 2020 Financial Statements
- D2. Minutes of August 5, 2020 Finance Committee Meeting
- D3. Minutes of August 12, 2020 Regular Board Meeting
- D4. Minutes of August 19, 2020 Strategic Planning Committee Meeting
- D5. Minutes of August 28, 2020 Gov’t & Public Engagement Committee Meeting

None of the above items were pulled for further discussion.

Action: It was moved by Director Schwartz-Frates, seconded by Director Leach to approve the Consent Items as presented.

Motion carried: By the following roll call vote: 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries	Aye
Director Schwartz-Frates	Aye

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
Committee Chair Director Jeffries reviewed the financial statements for the month of July noting the beginning of the 2020—2021 fiscal year. Included in the July financial statements is the transfer of \$1,200,000 from CalTRUST to LAIF in accordance with our investment policy outlines in Resolution 432. LAIF noted the deposit as of June 30 and made an adjustment in July, showing the deposit as of July 1. This the same transfer that is noted in both statements—there were not two transfers. With the start of the new fiscal year, the District transitioned to a more condensed and simplified Chart of Accounts. Also, of note in Report 3 is account 406 – Unearned Gain/Loss from CalTRUST – has been moved from “District Income” to “Other Income” since we would not realize that income unless we closed the account.
- E2. Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz
Committee Chair Schwartz-Frates presented the Government & Public Engagement report for September. She noted that the District website provides federal, state, county and local updated COVID-19 Information. Regarding California legislative activity, she reported on bills related to health and relayed a brief explanation of each bill and its status. (See “This Week in Sacramento” for details). Also included was the tiered assessment for reopening of businesses and services in California. Mireya Banuelos, Community Services Coordinator, reviewed the Community Engagement Report. Dates of District hosted COVID-19 testing were reported with the total of tests provided for each. Ms. Banuelos continues to network with the Farmworker CARE Coalition to set up S.D. County COVID-19 testing for agricultural workers in the De Luz and Rainbow communities. Social media efforts continue and are proving to be quite effective. (See attached report for additional information.)
- E3. Facilities Committee – Directors Leach and Mroz
Committee Chair Bill Leach said the Facilities Committee will be meeting next week. In the interim Property Manager Roy Moosa reported that he continues to work with the landscapers to assure the S. Brandon Road and E. Mission Road properties are well maintained. The administrative office on S. Brandon Road has new carpeting and fresh paint throughout. In addition, equipment has been set up in the upstairs conference room in the administrative building for a Community Zoom Room which can be booked for use on Tuesdays and Thursdays.
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
Recommendation: *That the Board adopt the revised Mission Statement and Vision*
Mission: The Fallbrook Regional Health District assists residents to live healthy lives, leading to a greater life span and independence.
Vision: Fallbrook Regional Health District will offer and support services and programs that measurably improve physical and mental health, social engagement and increased life span and independence.
Committee Chair Salmon said the Strategic Planning Committee had considered both the Mission and Vision for Fallbrook Regional Health District and after considerable discussion had developed the above for consideration by the entire Board. Discussion ensued. Utilizing the Social Determinants of Health had previously been part of the Vision and Director Schwartz-Frates believes they are an integral part of measuring healthy lives. CEO Rachel Mason said they can still be used by the District as a guideline. Incoming board member Stephanie Ortiz suggested changing the word “live” to “lead” in the Mission Statement. There was consensus to make that change and rather

than “leading to” use “supporting.” The Mission Statement would then read: The Fallbrook Regional Health District assists residents to lead healthy lives, supporting a greater life span and independence.

Action: It was moved by Director Leach, seconded by Director Jeffries to approve the amended Mission and Vision statements as recommended and amended.

Motion carried: By the following roll call vote. 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries.....	Aye
Directory Schwartz-Frates.....	Aye

E5. Ad Hoc Steering Committee – Directors Leach and Mroz

The agenda for the meeting was provided to know what had been discussed. Directors Leach and Mroz serve on the ad hoc committee. Both indicated they believe Catalyst is moving in a positive direction. It was noted that the CEO meets with Catalyst on a weekly basis for updates and input. Catalyst will report to the Board of Directors in November.

E6. Ad Hoc Human Resources Committee – Directors Jeffries and Schwartz-Frates

Recommendation: *That the Board adopt the new employee handbook.*

Directors Jeffries and Schwartz-Frates served on this ad hoc committee and reviewed the Employee Handbook. They agreed it is comprehensive and thanked legal counsel and the CEO for its development.

Action: It was moved by Director Mroz, seconded by Director Schwartz-Frates to approve the Employee Handbook as presented.

Motion carried: By the following roll call vote: 5-0

Director Leach	Aye
Director Mroz	Aye
Director Salmon	Aye
Director Jeffries	Aye
Director Schwartz-Frates	Aye

E7. Chief Executive Director – Rachel Mason

The CEO report included COVID-19 testing dates and numbers tested. She noted Cal Fire indicated that with the help of North County Fire Protection District and Fallbrook Regional Health District, of all their testing sites, Fallbrook has had some of the largest numbers of test. All sites Countywide have experienced a slowdown.

The Employee Handbook was reviewed by the ad hoc Human Resources Committee and has been recommended for approval.

A Request for Proposal is in process for a property condition assessment to identify those areas and systems that will require significant maintenance expenses (HVAC, paving/sealing the parking lot, and water seepage into the elevator shaft.)

Regarding the Health & Wellness Center, Catalyst and Rachel met virtually with Kara Ralston of Camarillo Healthcare District in a discussion of how they manage their wellness center programs. In looking at other health districts, Rachel had found that the Camarillo Healthcare District is very similar to FRHD, having a similar demographic and no hospital. Rachel said they provide direct services that mirror many of the CHC grant funded programs. In addition, Rachel has reached out to pastors of local churches to obtain the faith community’s input, with only two responses.

Lastly, there is a need to discuss creation of a not-for-profit foundation for the center so that FRHD can be competitive for grant funds and charitable donations.

E8. General Counsel – Jeffrey Scott
 Counsel Jeff Scott said Stephanie Ortiz (Zone 2) and Barbara Mroz (Zone 4) each filed a Declaration of Candidacy in their respective zones for terms ending in 2024. No other individuals filed a Declaration of Candidacy.
 Under state law (Elec. Code, §10515), when this occurs the County Board of Supervisors is required to appoint the respective individuals in each zone who filed a Declaration of Candidacy without an election.
 Mr. Scott said under the next agenda item are two separate resolutions, which request that in accordance of the Election Code provisions, the San Diego County Board of Supervisors appoint Ortiz and Mroz to their new terms ending in 2024. In accordance with Election Code § 10515 the appointed Directors will take office and serve exactly as if elected at the November 3, 2020 election. It is requested that the Board approve the attached resolutions. He said their terms will begin the 1st Friday in December.
 Mr. Scott also reviewed several of the bills recently before the legislature in Sacramento. Before the session ended, he reported it became contentious and bills died before being acted upon. It was interesting to note that bills brought forward this year due to the pandemic totaled less than one-third of the number of bills normally considered by the legislature. He said that Director Schwartz-Frates Government & Public Engagement report earlier in the meeting had been quite comprehensive in its coverage of the bills.

F. DISCUSSION/POSSIBLE ACTION ITEMS

F1. Consideration of Resolution 434 Requesting that the Board of Supervisors of San Diego County Appoint Stephanie Ortiz to Fill the Term of Director for Zone 2 Ending in 2024
Action: It was moved by Director Schwartz-Frates, seconded by Director Mroz to approve Resolution #434 as presented.

Motion carried: By the following roll call vote. 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries.....	Aye
Director Schwatz-Frates	Aye

F2. Consideration of Resolution 435 Requesting that the Board of Supervisors of San Diego County Appoint Barbara Mroz to Fill the Term of Director for Zone 4 Ending in 2024
Action: It was moved by Director Schwartz-Frates, seconded by Director Jeffries to approve Resolution #435 as presented.

Motion carried: By the following roll call vote. 5-0

Director Salmon	Aye
Director Mroz	Aye
Director Leach	Aye
Director Jeffries.....	Aye
Director Schwartz-Frates	Aye

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

The California Special Districts Association Leadership Academy will not take place in Tahoe. It has been moved to several virtual sessions.

G1b. Announcements of upcoming events:

- **Strategic Planning Committee** meeting – 3rd Wednesday, **September 16**, 5:00pm, Virtual Meeting

- **Fallbrook Chamber of Commerce’s State of the Chamber 2020 – September 16**, 6:00p, Virtual Event. RSVP by 9/11.
- **Facilities Committee** meeting – 3rd Friday **September 18**, 10:30am, Virtual Meeting
- **ACHD’s 68th Annual Meeting – September 23-25**, Virtual Meeting
- **FRHD/Catalyst Steering Committee – September 25**, Virtual Meeting
- **CSDA’s Special District Leadership Academy – September 27-30**
- **Fallbrook Scarecrow Days – October 1-31**
- **Finance Committee** meeting – 1st Wednesday, **October 7**, 4:30pm, Virtual Meeting
- **POSTPONED October’s Woman of Wellness** – Monthly newsletters sent in lieu of meetings.
- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3rd Wednesday, **October 21**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)

G2. **Next Regular Board meeting** – 2nd Wednesday, **October 14**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 p.m.

Howard Salmon, Chair

Board Secretary/Clerk



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, September 16, 2020 at 5:00 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chairman Howard Salmon called the meeting to order at 5:00 p.m.

In attendance: Committee Members: Howard Salmon and Jennifer Jeffries,
CEO Rachel Mason and Staff Members Linda Bannerman and Mireya Banuelos

2. Public Comments

None

3. Discussion Items

- a. Creation of FRHD Wellness Center Charitable Foundation; discussion for need and potential usage.

Rachel Mason said she had a lengthy discussion with the District's legal counsel Jeff Scott regarding the possibility of the creation of a Wellness Center Charitable Foundation. He said while the District is tax exempt, it does not have 501(c)(3) status. However, a foundation can be formed, with a 501(c)(3) status, to support the District's soon to be developed health and wellness center. Discussion ensued. Director Jeffries said she supports this idea with the caveat that we do not compete directly with other non-profits for funding. Ms. Mason said the District would look at collaborative grants and consider applying for funding at a different level than local non-profits.

Recommendation: The Strategic Planning Committee recommended that the Board of Directors consider the formation of a foundation to support funding for the upcoming health and wellness center.

b. Strategic Plan Development for Use of FRHD Financial Resources

- i. What is the appropriate level for a reserve for economic uncertainties?

Director Jeffries said that public agencies usually recommend a three to five percent reserve for economic uncertainties based on a two-to-three-year expenditure budget.

- ii. What is the projected cost of construction and furnishing the East Mission Road property?
- iii. What level of on-going funding should be allocated to community contract partners?
- iv. What are the projected operational costs of the East Mission project?
- v. What are the projected costs of program offerings at the East Mission facility?

The remainder of the questions above cannot be answered until the appropriate committees consider them and report back to Strategic Planning. Much of this information hinges on the findings of the consultants at Catalyst. They will be reporting to the Board of Directors at the November meeting.

4. Board Member Comments and Future Agenda Items

Director Jeffries thanked Mireya Banuelos for the Community Collaborative for Health & Wellness meeting earlier in the day. There were 27 participants at the very energized meeting, with a good discussion led by Mireya about the Fallbrook Resource Directory in which she asked and succeeded in getting everyone to participate.

Director Jeffries asked about Catalyst and their contact with school representatives. She said she had offered and is willing to assist them in contacting necessary groups and is concerned that time is running out.

5. Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m.

Howard Salmon, Chairman

Board Secretary/Clerk



**MINUTES
FACILITIES COMMITTEE**

Friday, September 18, 2020 at 10:30 A.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Bill Leach called the meeting to order at 10:32 a.m.

In attendance: Committee Members Bill Leach and Barbara Mroz. CEO Rachel Mason. Staff Member Linda Bannerman and Property Manager Roy Moosa,

2. Public Comments

None

3. Discussion Items

a. Consideration of Property Condition Assessment

Ms. Mason said she has been in touch with three firms that can provide the property assessment. She said the District will ask for use of the American Society for Testing and Materials (ASTM) guidelines to obtain a fifteen-year term analysis. This will allow for the District to create a three-or-five-year budget for capital expenditures. The anticipated cost for the assessment is \$5,000 to \$7,000.

b. Strategic Plan Development for Use of FRHD Financial Resources

- i. What level of funding should be set aside for a multiyear annual and deferred facility maintenance/ repair/asset improvement plan?
- ii. What is the projected cost of construction and furnishing the East Mission Road property?
- iii. What are the projected operational costs of the East Mission project?

The above items will remain on the agenda as a reminder that this information has been requested by Strategic Planning. Information coming forward following the property condition assessment will help to answer the first question. Once Catalyst brings forward program recommendations for the health and wellness center and the architect puts forth a plan for renovation, the next two questions can be answered.

4. Update from Property Manager

Property Manager Roy Moosa said there has been a focus on opening better communication with the landscapers. Improvement has been noted. The irrigation system at the E. Mission Road property has multiple issues. The landscapers have provided an assessment of the issues and have a proposed plan. Roy and Rachel will review and consider what is currently needed and most important.

The air conditioning in the rooms used by Rock Rose school has not been working. The problem will be investigated and, if simple to fix, will be fixed.

A tree at the administrative office on S. Brandon is problematic due to roots interfering with the asphalt in the driveway. Again, Roy and Rachel will further discuss.

5. Board comments and future agenda items

Rachel Mason said there has been discussion regarding providing a vaccine clinic working with one of our grant recipients, Champions for Health.

6. Adjournment

There being no further business, the meeting was adjourned at 11:00 a.m.

Bill Leach, Committee Chairman

Board Secretary/Clerk

REPORTS/POSSIBLE ACTION

REPORTS/POSSIBLE ACTION
Government/Public Engagement Committee

GOVERNMENT & PUBLIC ENGAGEMENT COMMITTEE OCTOBER 2020 REPORT

- a. [COVID-19 Information & Updates](#)
 - i. Federal
 - ii. State
 - iii. County
 - iv. Local
 - 1. [Health District's COVID-19 Response](#) *(See Community Engagement Report Attached)*
- b. Legislative
 - i. [Proposition 13](#): ...“limits taxes to the property’s assessment when last sold, and applies to both commercial and residential property.” by Capitol Weekly
 - ii. [Hurst+Brooks+Espinosa](#) “This Week in Sacramento” · October 2, 2020 *(Attached)*
- c. San Diego County & Live Well Updates
 - i. [County News Center](#)
 - ii. [Live Well @Home](#): Free resource to help community residents find tips and strategies to stay healthy in both mind and body while staying at home.
- d. FRHD and Community Event Updates *(See Community Engagement Report Attached)*

This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ OCTOBER 2, 2020

Newsom Administration Releases New Details on Equity Metric

The Newsom Administration released [details](#) on the equity metric they have previously referenced numerous times and have been developing since the Blueprint for a Safer Economy was unveiled in August. Concerned that certain low-income, disadvantaged communities have higher test positivity rates, the Administration is seeking to curb disease transmission by focusing on reducing positivity in these communities. Starting October 6, in order to advance to the next less restrictive tier, counties with populations over 106,000 will need to meet an equity metric and demonstrate targeted investments to eliminate disparities in levels of transmission. The rule relies on test positivity rate — the percentage of positive test results divided by the number of test-takers.

Worth Noting: HBE Primer on November 2020 Ballot Measures

Your HBE Team has prepared a brief summary of each of the 12 ballot measures that voters will consider on the November 2020 ballot. Organized in a table format, the summary offers a brief description of each measure along with the major policy consideration(s) associated with each proposal. Please see the summary in separate document accompanying this week's update.

Additionally, the California Department of Public Health is assembling a Health Equity Technical Assistance Team to develop best practices, resources, and vendors with an equity focus to share and provide resources to counties. CDPH is also coordinating regional hubs to provide resources.

Application of New Metric on 35 Targeted Counties (Population > 106,000)

For a county with a population of greater than 106,000 (which includes the 35 most populous counties), the county must:

- **Equity Metric.** Ensure that the test positivity rates in its most disadvantaged neighborhoods, as defined as being in the lowest quartile of the Healthy Places Index (HPI) census tracts, do not significantly lag behind its overall county test positivity rate.
- **Targeted Investments.** Submit a plan that (1) defines its disproportionately impacted populations, (2) specifies the percent of its COVID-19 cases in these populations, and (3) shows that it plans to invest Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (Strategy 5: Use Laboratory Data to Enhance Investigation, Response, and Prevention) grant funds at least at that percentage to interrupt disease transmission in these populations. The targeted investments can include spending on augmenting testing, disease investigation, contact tracing, isolation/quarantine support, and education and outreach efforts for workers. Effective for the October 13 tier assignment, this plan must be submitted before a county may progress to a less restrictive tier.

How Equity Metric Affects Movement Between Tiers

In order to move to a less restrictive tier, a county must meet the case rate and test positivity thresholds for that tier for the prior two consecutive weeks. In addition, the county's lowest quartile Healthy Places Index census tracts must also meet the specified test positivity threshold, as described below, for the less restrictive tier during those same weeks.

- For counties entering the red tier, their lowest quartile HPI census tracts' test positivity must also be $\leq 8\%$.
- For counties entering the orange tier, their lowest quartile HPI census tracts' test positivity must be within 5% of the orange tier threshold, or $\leq 5.2\%$.
- For counties entering the yellow tier, their lowest quartile HPI census tracts must be within 10% of the yellow tier threshold, or $\leq 2.1\%$.

Attending to the lowest quartile HPI test positivity rate can also accelerate a county's progression to a less restrictive tier.

- For counties in purple or red tiers, if the county's case rate is declining but has not met threshold for the next less restrictive tier, the county can still progress to the next less restrictive tier if both the countywide and the county's lowest quartile HPI census tracts' test positivity rate meets the threshold for the tier that is two tiers less restrictive than the current tier for two consecutive weeks. For example, if a county is currently in the purple tier, with a case rate that is declining but still > 7 , but both county wide and lowest quartile HPI census tracts' test positivity rate is $< 5\%$ for two consecutive weeks, it can progress to the red tier.
- For counties that are in the orange tier, if both the countywide and the county's lowest quartile census tracts' test positivity rate is $< 2\%$ and the case rate is ≤ 2 per 100,000 for two consecutive weeks, the county can move to the yellow tier.

The equity metric will not be considered as a factor in whether a county needs to move to a more restrictive tier.

Requirements for Counties with Populations Under 106,000

Due to data limitations in small populations, the equity metric described above cannot be reliably applied to smaller counties. For a county with a population of 106,000 or fewer (includes the 23 least populated counties), the county must submit a plan that:

- Defines its disproportionately impacted populations,
- Specifies the percent of its COVID-19 cases in these populations, and
- Shows that it plans to invest Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (Strategy 5: Use Laboratory Data to Enhance Investigation, Response, and Prevention) grant funds at least at that percentage to interrupt disease transmission in these populations. The targeted investments can include spending on augmenting testing, disease investigation, contact tracing, isolation/quarantine support, and education and outreach efforts for workers. Effective for the October 13th tier assignment, this plan must be submitted before a county may progress to a less restrictive tier.

Governor Wraps Up Bill Signing and Vetoes

Governor Gavin Newsom took his final actions on 2020 legislative measures when his 30-day signing period closed on Wednesday of this week. He left for the very last day most of his decisions

involving public safety issues, including his signing of SB 823, the measure that carries out the closure of the Division of Juvenile Justice (DJJ) and the transfer of associated service responsibilities to county governments. (See attached readers' guide for more details on the provisions in SB 823.) In the broader context of public safety and policing reforms, the Governor signaled that the work in this area will continue next year, which will include efforts to revisit the matter of decertification.

As for the health policy world, the Governor showed a willingness this year to allow nurse practitioners and nurse midwives to practice independently, to tackle behavioral health parity laws, and to rethink components of the Mental Health Services Act. The Governor indicated an ongoing interest in mental health issues; we may know more about the Administration's behavioral health goals in 2021 when the Administration revisits its CalAIM proposal next year.

The Governor's veto messages indicate that he is hesitant to make permanent health and human services flexibilities temporarily granted during the pandemic. He vetoed several telehealth bills, suggesting that they are premature in the context of the comprehensive review the Department of Health Care Services is conducting of telehealth use during the pandemic. He also vetoed some human services bills that attempted to codify executive orders or other flexibilities granted during the emergency. Not surprisingly, the Governor vetoed several bills due to cost concerns.

HBE has prepared a summary of the Governor's actions on measures of interest. Given the length of the bill update, we have included those details in a separate document, which is organized by policy area. Please let us know if you have questions on these or any other bills.

Gubernatorial Appointment of Note

The Governor announced this week that Stephanie Welch has been appointed Deputy Secretary of Behavioral Health at the California Health and Human Services Agency. Ms. Welch served as Executive Officer for the Council on Criminal Justice and Behavioral Health since 2015. Prior to that, she was Senior Program Manager for the California Mental Health Services Authority from 2011 to 2015. Ms. Welch was an Associate Policy Director of at the County Behavioral Health Directors Association from 2007 to 2011. She is replacing John Connolly who held the position since June 2019.

Anderson Economic Forecast Predicts Two-Year Recovery

The UCLA Anderson Forecast released its quarterly economic [forecast](#) this week, noting a cautiously optimistic recovery nationally and a two-year recovery timeframe for California. While federal unemployment benefits and business loans and reopening of some workplaces helped the state's economic bounce back, a full economic recovery will take two years. The forecast notes that the pandemic-induced recession has impacted industries unevenly; California's leisure and hospitality industry payrolls are anticipated to drop 25 percent, while the housing market is anticipated to return to pre-recession levels quickly. The forecast presumes widespread availability and usage of an effective COVID vaccine by early 2021 and assumes that Congress approves a \$1 trillion federal stimulus before the end of the year. Should either or both assumptions fail to materialize, the economic predictions are overly optimistic. Finally, the authors note that unemployment is the major challenge to economic recovery, in California and nationally, particularly for people of color and women.

November Election Voting Processes Are Changing... Here's the Scoop

Vote-by-mail ballots are scheduled to be mailed by October 5 and a number of counties have already sent out ballots, so we thought it would be helpful to share information about the changes to the November election for voters.

From the Secretary of State's office, Californians should take the following steps to prepare for the General Election:

- Check your voter registration at <https://voterstatus.sos.ca.gov/>.
- Update your voter registration if you've moved or changed your name at <https://registertovote.ca.gov/>.
- Sign-up for "Where's My Ballot?" for automatic updates on the status of your vote-by-mail ballot at <https://california.ballottrax.net/voter/>.

Voters who sign up for "Where's My Ballot?" will receive automatic updates when the county elections office:

- 1) Mails their ballot.
- 2) Receives their ballot.
- 3) Counts their ballot.
- 4) Has any issues with their ballot.

The three major changes for all counties is that they can consolidate their precincts into vote centers as long as they have at least one location for every 10,000 voters, which must be open for four days (Saturday, 10/31 through Tuesday, 10/3). All counties must implement social distancing, meaning larger locations and fewer voting machines.

For in-person voting, voters will experience five different kinds of in-person systems being used by counties:

- 1) **Traditional Polling Place:** These are counties in which the voters are assigned a precinct and they must have one precinct for every 2,000 voters. There is ballot drop-off available at all, but if a voter wants to relinquish their ballot to get a replacement, or do a Same Day Registration they should use their local polling place in order to have all the correct contests on their ballot. Early voting is not required in these counties – but many are doing it. The largest of these is Contra Costa, but the list also includes Colusa, Del Norte, Imperial, Inyo, Kern, Lake, Mendocino, Mono, Monterey, San Francisco, Shasta, Siskiyou, Solano, Tehama and Yuba Counties.
- 2) **Consolidated Polling Places – Voters Assigned:** These are large vote centers with some additional features, but voters must go to their own assigned vote centers if they want to relinquish their ballot and get a replacement that has all the correct contests on it. If they go to the wrong polling location, they can still vote in person, but their ballot will not have all the contests that are specific to where they live. These counties include San Bernardino, Santa Barbara, Humboldt, Marin, Modoc, Trinity, and Tulare.
- 3) **All Mail Ballot:** These are small counties that have traditionally had only vote by mail, with some in-person options available at the county registrar or satellite offices. These counties

are Alpine, Sierra, and Plumas. Voters in these counties should be very familiar with the system as the voting process for them has not changed.

- 4) **Consolidated Polling Places** – Countywide Voting: These are larger in-person voting locations. Similar to what we have seen in the Voters Choice Act Counties in 2018 and 2020, these voting locations have more services and can produce a replacement ballot on-demand with all the contests that the voter is eligible to vote in (their local city council race, for example.) With these systems a voter can select any in-person center that is convenient to them. Voters who are needing to take advantage of Same Day Registration can also go to any of these facilities. These counties include Glenn, Kings, Lassen, Merced, Placer, Riverside, San Benito, San Diego, San Joaquin, San Luis Obispo, Santa Cruz, Sonoma, Stanislaus, Sutter, Ventura, and Yolo.
- 5) **Voters Choice Act**: These are counties with full-service vote centers and voters can go to any vote center in their county if they want to get an in-person ballot, do a same-day registration, or drop-off. These counties include Amador, Butte, Calaveras, El Dorado, Fresno, Los Angeles, Madera, Mariposa, Napa, Nevada, Orange, Sacramento, San Mateo, Santa Clara, and Tuolumne.

These counties are following the same rules they had in the primary, with the exception of Los Angeles which had implemented vote centers in this year's primary election, but did not mail all voters a ballot countywide.

Of course, ballots may be returned via the United States Postal Service (no postage required) or dropped off at a drop-off location.

DOF Releases CRF Quarterly Report

The Department of Finance (DOF) released its first quarterly [report](#) of Coronavirus Relief Fund (CRF) expenditures, as required by the federal government. The state of California received \$9.5 billion, allocated by the Legislature in the 2020-21 budget act to counties, cities, colleges, and local education agencies, as well as certain state expenditures, including the Homekey program. The first quarterly report includes expenditures from March 1, 2020 through June 30, 2020. Expenditures by category and by recipient are available in the report for review.

Third Round of Homekey Awards Announced

Governor Gavin Newsom [announced](#) another round of Homekey awards this week reflecting an investment of \$137 million for 19 projects in 15 communities, totaling 938 units. These awards bring the total awarded under Homekey to \$449.9 million for 33 successful applicants and 49 awards totaling 3,351 units. The Governor also announced he has asked the Joint Legislative Budget Committee (JLBC) to approve his request for an additional \$200 million in Coronavirus Relief Funding for Homekey. If approved, the Department of Housing and Community Development (HCD) will provide funding for approximately 20 more Homekey projects now on a waitlist pending additional funds.

HCD Updates Housing Accountability Act Technical Assistance Advisory Memo

HCD also announced a recent update to their Housing Accountability Act (HAA) Technical Assistance Advisory [Technical Assistance Advisory Memo](#). The HAA establishes limitations to a local government's ability to deny, reduce the density of, or make infeasible housing development projects, emergency shelters, or farmworker housing that are consistent with objective local development standards and contribute to meeting housing need. The HAA also imposes a \$10,000 per unit penalty on cities/counties that, for unjustified reasons, deny approval of new homes Californians. The memo was updated due to statutory changes made during the 2017, 2018, and 2019 legislative session.

Emergency Declaration for Napa, Shasta, and Sonoma Counties

This week, Governor Gavin Newsom issued an emergency [proclamation](#) for the counties of Napa, Sonoma and Shasta due to the Glass and Zogg fires. The Governor also announced he has sent a [letter](#) to the President requesting a Presidential Major Disaster Declaration to assist state and local wildfire response and recovery efforts in the counties of Fresno, Los Angeles, Madera, Mendocino, San Bernardino, San Diego and Siskiyou.

Please feel free to contact any one of us at Hurst Brooks Espinosa with questions ...

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OCTOBER 2020 COMMUNITY ENGAGEMENT REPORT

DISTRICT EVENTS/COMMUNITY ENGAGEMENT EFFORTS:

[Drive-Up COVID Testing/Flu Shots in De Luz, Fallbrook and Rainbow](#)—Oct | 8:00am-3:00pm
Offered by CALFIRE/San Diego County Fire, Fallbrook Regional Health District, North County Fire Protection District, in cooperation with San Diego County HHSA.

June 15: 120

June 30: 355

July 14: 271

July 28: 184

August 4: 95

August 18: 115

August 25: 85

September 1: 46

September 15: 77

September 29: 61

October 7: 37*to be confirmed by SD County Fire Authority/CAL Fire

Woman of Wellness (WOW)—monthly newsletter

Our goal is to keep in touch, provide updates about the District, provide something educational, and incorporate some fun too. To sign up for the monthly newsletter e-mail [Pam Knox](mailto:Pam.Knox@healthdistrict.org).

[Prostate Cancer Screening](#)—Oct 19-Nov 6

Digital and PSA screening is recommended annually for men over the age of 50 and for men over 40 with a family history of prostate cancer. The Health District has traditionally offered a digital exam and a PSA screening, this year, they are offering male residents the PSA screening (blood test) only. Please call Pam Knox at (760) 731-9187 to make an appointment and/or for further information.

[Community Collaborative for Health & Wellness](#)—Oct 21st | 10:30am-12:00pm

To sign up for meeting notifications and updates e-mail co-facilitator [Mireya Banuelos](mailto:Mireya.Banuelos@healthdistrict.org).

WEBSITE:

COVID-19 Information & Updates

- [COVID-19 AM Briefing](#)
 - [COVID-19 Cases](#) in 92028: 568 & 92003:45 *data through Oct 7, updated Oct 8
- [Health District's COVID-19 Response](#)
- [COVID-19 Resources](#)

Safe Re-Opening Kits for Local Businesses

If you have a business in our Health District please call us at [\(760\) 731-9187](tel:7607319187) for the most current number of available supplies/kits. Number of items provided to businesses in the Health District as of Oct 8:

Thermometers: 46

Masks: 950

Shields: 565

Need a Facemask? We've Got You Covered.

Health District Residents, call us at [\(760\) 731-9187](tel:7607319187) to pick up yours! Number of items provided to individuals in the Health District as of Oct 8:

Masks: 501

Shields: 667

Performance on Google

August 2020 *data from Sept 2020 will be available on/after Oct 21*

1,159 PEOPLE FOUND YOU ON GOOGLE

Here are the top search queries used to find you:

fallbrook regional health district used by 57 people	well health used by 17 people	health department used by 12 people
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Sept 8- Oct 6

PERFORMANCE

Views	Searches	Activity
960	804	1.43K
<hr/>		
Website visits		43 (+8%)
<hr/>		
Calls		11 (-15%)
<hr/>		
Photo views		1.35K (+14%)
<hr/>		
Direction requests		22 (-63%)

Performance over the past 28 days

PERFORMANCE

Views	Searches	Activity
960	804	1.43K
<hr/>		
Search views		433 (+5%)
<hr/>		
Maps views		527 (-8%)

Performance over the past 28 days

PERFORMANCE

Views	Searches	Activity
960	804	1.43K
<hr/>		
Direct		307 (-2%)
Customers who find your listing searching for your business name or address		
<hr/>		
Discovery		497 (-11%)
Customers who find your listing searching for a category, product, or service		

Performance over the past 28 days

SOCIAL MEDIA

October Plan

- San Diego County COVID-19 Testing/Flu Shot Events
 - Fallbrook Dates
 - De Luz/Rainbow Dates
- County Updates
- “Health District COVID-19 AM Briefing”
- Community Health Contract Grant Recipients
 - Acknowledgment Posts
 - Grantee Events
- [National Health Observances](#) & Other Health Promotion Campaigns
 - Check Your Mood
 - [National Breast Cancer Awareness Month](#) (Appendix A)
 - [Domestic Violence Awareness Month](#) (Appendix B)
 - #BreakTheCycle
 - [National Bullying Prevention Month](#) (Appendix C)
 - Health Literacy Month
 - Liver Cancer Awareness Month
- [Healthy People 2020/CDC](#) Social Determinants of Health(SDoH)
 - Economic Stability: our grantees, the Fallbrook Food Pantry & the Fallbrook Senior Center are addressing food insecurity which can improve economic stability in our Health District
 - Other organizations in our Health District addressing Economic Stability

Facebook Insights: Sept 10- Oct 7

Organic Page Data

New Page Likes: 24% ▼

Post Reach: 6% ▲

Post Engagement: 17% ▲

APPENDIX A

October is

National Breast Cancer Awareness Month

Ways you can lower the risk of breast cancer:

1

Avoid or limit your alcohol intake and do not smoke.

2

Early detection is key. Ask your doctor when you should schedule a mammogram.

3

Studies show that moderate physical activity and a healthy diet are linked to lower breast cancer risk.

Fallbrook Regional
HEALTH DISTRICT



APPENDIX B

October is National Domestic Violence Awareness Month

On average, nearly 20 people per minute are physically abused by an intimate partner in the U.S. Equating to over 10 million people in a year.



Domestic violence does not always manifest itself physically. Emotional abuse can be just as traumatic for victims.

If you need assistance or want to talk to someone about domestic violence, please call the National Domestic Violence Hotline at 1-800-799-7233 (SAFE).

Fallbrook Regional
HEALTH  DISTRICT

APPENDIX C

October is National Bullying Prevention Month

Checking in with your child periodically while they are gaming can help prevent cyberbullying. When a child hides their screen and refuses to share what they are doing, this may be a sign that bullying is taking place.



Your child may be bullied if you notice any of the following signs: unexplainable injuries, difficulty sleeping, or sudden loss of friends. Talk to your child to help identify the root of the problem.

Don't be a bystander. When adults step in quickly and consistently it sends the message that bullying is not acceptable. Always talk to the kids involved individually, and never in front of others.

Fallbrook Regional
HEALTH  DISTRICT

REPORTS/POSSIBLE ACTION
Chief Executive Officer – Rachel Mason

CHIEF EXECUTIVE OFFICER'S REPORT - OCTOBER

COVID-19 Updates:

- Testing: We continue to partner with NC Fire and CalFire to provide COVID-19 testing dates at the Wellness Center (providing 1,436 tests):
 - 6/15 (120 served); 6/30 (355 served); 7/14 (271); 7/28 (184); 8/4 (95); 8/18 (105); 8/25 (85), 9/1 (46), 9/15 (77), 9/29 (61), and 10/7 (37).As of October, we have been able to expand access to these tests by supporting sites in De Luz and Rainbow. Mireya was able to get us connected to the Farmworkers Care Coalition and the Vista Community Clinic which is instrumental in assisting us with getting the notice out about these testing sites.
- Flu Shots – CalFire, via the County is also going to be able to provide Flu Shots at the October testing sites. NC Fire is still awaiting the County's approval of their storage process so that we can have more capacity locally.

Community Health & Wellness Center:

- Catalyst update: being presented at the meeting.

Facilities:

- I have two proposals for a property condition assessment to be presented at the 10/23 Facilities committee. The PCA will identify those areas and systems that will require significant maintenance expenses (HVAC, paving/seal the parking lot, water seepage into the elevator shaft), and will provide a replacements/maintenance schedule for other systems as we prepare our long range budgets.

Community Health Contracts/Grants:

- Q1 reports are due 10/14. The first few reports have come in, but we need to revise a few as the Cybergrants systems is not as smooth as we had hoped it would be. Mireya and I are reevaluating the product and working with the vendor to streamline the process.
- All the progress reports will be posted on-line by November 1.

REPORTS/POSSIBLE ACTION

Community Health Contracts

1ST Quarter Reports

Go to our website FallbrookHealth.org to view the reports