

# Fallbrook Regional HEALTH DISTRICT

**SPECIAL BOARD MEETING**  
Tuesday, June 12, 2018, 1:00 p.m.  
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

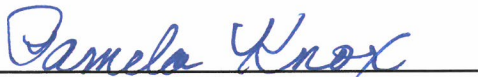
## MINUTES

PRESENT: Directors Barbara Mroz, Howard Salmon and Bill Leach.  
Also present: Bobbi Palmer, CEO  
Attending via teleconference: Blaise Jackson, Esq., Stephen Sachtleben and Michael Acker.

- A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**  
The meeting was called to order at 1:00 p.m. by Vice President Howard Salmon.
- B. BOARD MEMBER AND PUBLIC COMMENTS**  
None
- C. CLOSED SESSION**  
Closed Session began at 1:01 p.m.  
C1. Report Involving Trade Secret Pursuant to Health & Safety Code 32106
- D. RETURN TO OPEN SESSION**  
D1. Review of Applicants and Determination of Community Health Contract Applications 2018-2019 Funding  
The Board reconvened into Open Session at 1:26 p.m. There was review and discussion of the 2018-2019 Community Health Contract applications for funding. It was noted that \$1,437,947 has been requested for this period, while last year's total was approximately \$858,000. Following review of all requests, the following recommendations were made to the full board. No funding for two new programs, the Be Well Therapy, Inc. and the Early Childhood Success programs. Funding for the new program for Fallbrook High School Wellness Center to be offered at \$20,000, one-half of what was requested.
- E. ADJOURNMENT**  
There being no further business, the meeting was adjourned at 1:42 p.m.



Gordon Tinker, President



Pamela Knox  
Board Secretary/Clerk