

MINUTES STRATEGIC PLANNING COMMITTEE

Monday, March 2, 2020 at 10:30 A.M. Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Cal

Committee Chair Howard Salmon called the meeting to order at 10:33 a.m. In attendance: Committee Members: Howard Salmon and Jennifer Jeffries Executive Director: Rachel Mason and Staff Member Linda Bannerman

2. Public Comments

None

- 3. Discussion Items
 - a. FRHD response and action plan to address potential risks posed by Coronavirus 19 (COVID-19).

Discussion ensued regarding the types and sources of information that can be redistributed on the District website. Director Jeffries referred to a template provided by CSUSM on their website that could be used to provide information to the public. She also suggested that Fallbrook School of the Arts students, 4th grade and up, could create a public announcement or an art piece regarding the COVID-19 that could be provided via social media. FRHD could then "publish" the selected pieces.

Rachel Mason will contact SD County Public Health & Human Services to assist in disseminating current County recommendations and information. Director Salmon suggested sending something to the Village News. Director Jeffries said the schools are being provided updates. Mary Murphy, Chief Medical Officer of North County Fire Protection District will be included in our updates.

- 4. Board Member Comments and Future Agenda Items None
- 5. Adjournment

There being no further business, the meeting was adjourned at 10:59 a.m.

oward Salmon, Chair

Board Secretary/Clerk