

AGENDA
STRATEGIC PLANNING COMMITTEE

Wednesday, March 18, 2020 at 5:00 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020, teleconferencing may be used by directors and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public are **strongly** encouraged to participate by webinar by using the following link: <https://zoom.us/j/553408976>. 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) 372-7548 Passcode 660448


Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair

Executive Director: Rachel Mason

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Review Community Health Contract Grant Scoring Guide
 - b. Consideration of CHC Grant Budget
 - c. Consideration of Extending CHC Grant Deadline Due to COVID-19 Related Staffing Challenges Among Potential Applicants.
 - d. Status/Update on COVID-19 Situation
4. Board Member Comments and Future Agenda Items
5. Adjournment

I certify that on March 17, 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 24 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