



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, November 15, 2023, at 10:00 A.M.

Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public can participate by webinar by using the following link:

1. CALL MEETING TO ORDER/ROLL CALL

In attendance- Director Jeffries, Director Mroz, CEO Rachel Mason, Administrative Officer Judith Oswald, Executive Assistant Raquel Williams, Community Health & Wellness Center Administrator Theresa Geracitano
Roy Moosa

2. PUBLIC COMMENTS – ANNOUNCEMENT-

None

3. DISCUSSION ITEMS

Ongoing/Completed Projects at the Community Health & Wellness Center

a) CEO Mason shared with the committee an update on Building B- Education Rooms 3-6 Conversion by removing the center wall to create an expanding room and refurbishing the restrooms. Permits may be needed for the restrooms.

Building A- Community Room 1 & 2 HVAC systems are in the process of installation. There are a few challenges with the building and the contractor found that the loft area was suitable for the units. Mr. Moosa inquired about the vibration that the units may create in the building. CEO Mason will confer with the contractor about that issue.

b) House of Wellness

Update for ADA compliance- CEO Mason informed the committee that the architects are scheduled for the end of November.

c) FirstNet/AT&T Public Safety Communications Tower- The contract with First Net is still in negotiations.

d) CEO Mason is proposing ADA accessible ramps for the safe movement of persons going through the CH&WC buildings. People walking through Building A to Building B must walk through the parking lot and that creates more hazards. ADA ramps for the Parking Lot to lower field will also be added to the project.

e) CEO Mason proposes to the committee the purchase and installation of 3 Verkada security cameras for the Community Health & Wellness Center. Staff safety and protection of investment of solar project are two of the reasons for proposal at the cost of \$15,550.00 for equipment \$800.00 a month subscription for service. Director Mroz and Director Jeffries would like to take it to the full board for approval.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT –

There being no further business the meeting was adjourned at 10:37 am.

A handwritten signature in blue ink, appearing to read "August Wilkins", written in a cursive style.

Executive Assistant/Board Clerk