



MINUTES

STRATEGIC PLANNING COMMITTEE

Wednesday, November 15, 2023, at 5:30 P.M.

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

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

1. CALL MEETING TO ORDER/ROLL CALL –

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

2. PUBLIC COMMENTS – ANNOUNCEMENT

None

3. DISCUSSION ITEMS-

District Strategic Goals – 3-to-5-year Roadmap

CEO Mason shared with committee regarding bringing Clinical Medical Care services within District whether it's an actual urgent care or expansion of primary care with extended hours partnering with a group would be beneficial conversations have been ongoing with Tri Cities UCSD Health.

CHWC Programs Benchmarks the continuation of programs and services that have been at the CH&WC. Community Resource Navigator, Katia will be providing more data on the needs of the community. CPR AED training will continue, and Theresa is pursuing potential partners.

MOU partners, CHC-Grants- Fallbrook Food Pantry will be partnering with FRHD for a nutrition program. Grant funding is changing, and we want to make sure that we are supporting the programs that are crucial to the MOU process.

January Strategic Planning Workshop taking place on the 1/13 will be a great opportunity to converse about the pillars.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT-

There being no further business the meeting was adjourned to 6:00 pm.



Board Secretary/Clerk