



**MINUTES
STRATEGIC PLANNING COMMITTEE
Wednesday, June 17, 2020 at 5:00 P.M.**

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chairman Salmon called the meeting to order at 5:02 p.m.

In attendance: Committee Members Howard Salmon and Jennifer Jeffries; Executive Director Rachel Mason and Staff Member Mireya Banuelos.

2. Public Comments

None

3. Discussion Items

a. Catalyst – Formation of Steering Committee and Discussion Regarding Community Advisory Committee

Chairman Salmon reiterated that each phase of the project with Catalyst is being presented for approval prior to moving forward. Regarding the Steering Committee members, Directors Mroz and Leach had agreed to serve, and it had been suggested that Rachel Mason, Executive Director and Community Health Coordinator Mireya Banuelos serve as well. Discussion ensued. The Steering Committee will meet as needed, but no less than once a month.

b. Status/Update on COVID-19 Situation

Rachel Mason said the COVID-19 testing that took place at our facility on E. Mission Road was a huge success on Monday, June 15th. The County's reservation site is open to take appointments approximately 4-5 days in advance of the testing date and was only available for three days prior to Monday's event. Nonetheless, 120 people were tested. Future testing dates include Tuesday, June 30th, Tuesday, July 14th and Tuesday, July 28th. Ms. Mason said she is working with the County to set up another testing site in Rainbow targeting nursery workers. Director Jeffries suggested the same be set up for De Luz. Residents of Bonsall have greater access to utilize the testing scheduled in Fallbrook. North County Fire Protection District and Cal Fire are facilitating the testing and our District is providing the space and personnel to assist with paperwork.

Ms. Mason said she has asked the County for additional information regarding the increase in the number of COVID-19 cases and what percentage is due to community spread vs increased testing.

Director Jeffries noted there has been a significant increase in COVID-19 cases (previously our communities had been the lowest in San Diego County).

Supplies are being gathered for the kits the District is assembling for locally owned businesses to utilize as they follow the guidelines for reopening. The District is planning to make them available for pick up from June 29 – July 6 on a first-come, first served basis.

4. Board Member Comments and Future Agenda Items

Director Jeffries offered to develop a couple of scenarios for the financial resource allocation plan and to assist Ms. Mason in setting up a teleconference with CalTrust representatives to further discuss their suggestions for assuring that our investment funds are most efficiently managed as we develop the E. Mission Road property. Both will be considered at the regular meeting of the Board in July.

5. Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk