



MINUTES STRATEGIC PLANNING COMMITTEE

Wednesday, May 17, 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 will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link:

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Member Barbara Mroz

Staff: CEO Rachel Mason, Executive Assistant Raquel Williams, Community Health & Wellness Center

Administrator Theresa Geracitano, Administrative Officer Judith Oswald

Gary & Mary West PACE Strategic Development Director, Ofra Paz

Absent- Bill Leach

2. PUBLIC COMMENTS – ANNOUNCEMENT

DISCUSSION ITEMS-

CEO Rachel Mason shared with the Committee to consider a draft proposal from Palomar Family Counseling Service (PFCS) to partner with the Fallbrook Regional Health District to provide comprehensive mental health services to meet the needs of children, youth, and adults in the district by establishing new and ongoing operations at the Community Health & Wellness Center.

Director Mroz believes this is an outstanding proposal and would like to send this to the Board. CEO Mason conveyed it would be on the agenda for the workshop.

Consider draft proposal for Senior Care Medical Service Clinic with Gary & Mary West PACE at Community Health and Wellness Center. Ofra Paz, Strategic Development Director at West PACE shared with the committee that this program is available to all over 60+ whether they are a PACE client or not. It was initially proposed that the satellite clinic would be open for a few hours a day. After internal feedback the new proposal is for 5 days a week and 8 hours a day, with a walk-in component, to be a meaningful presence in the community. These services will be provided at the Wellness Center in exchange for no rent for the clinic space.

Director Mroz expressed her delight and is excited for this partnership to come to fruition.

She recommends that this is brought to the full Board. CEO Mason and Ofra will be setting a meeting for more planning, Director Mroz would like to have a site visit of the PACE program.

Mr. O'Leary spoke about the needs of the senior community, and he would like for the District to be a leader in the community to be better advocates for the elderly folks of the District.

BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

ADJOURNMENT-

There being no further business the meeting was adjourned at 6:22 pm.

Raguel Kilbi

Board Secretary/Clerk