



MINUTES

**SPECIAL BOARD MEETING
Saturday, April 24, 2021, 11:30 a.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.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 11:37 a.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Jennifer Jeffries, Stephanie Ortiz, Barbara Mroz and Kate Schwartz.

CEO Rachel Mason and Community Health Coordinator Mireya Banuelos.

Catalyst representatives Sharon Conklin, Debbie Jacobs, and Martha “Dee” Stephens

Several members from the public attended as well.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Jeffries	Aye
Director Ortiz	Aye
Director Schwartz	Aye
Director Mroz	Aye

C. PUBLIC COMMENTS

None

D. DISCUSSION/POSSIBLE ACTION ITEMS

D1. Review Catalyst Wellness Center Social Determinants of Health data and findings
Catalyst representatives reviewed slides that included the following information:

- FRHD Health and Wellness Center Planning
- A schedule of upcoming ad hoc Steering Committee and Special Board Meetings and the objectives for each.
- A Summary of Qualitative and Quantitative Community Needs
- Census Tract Social Determinants of Health (SDOH) Analysis
- Analysis of Survey Responses (English and Spanish)
- Virtual Focus Group Sessions (English and Spanish)
- Summary of Top Health & Social Needs
- Criteria & Prioritization (Board and Community Alignment)

There was discussion regarding the above. Board members submitted to Catalyst their responses to the question "What does success look like at the Fallbrook Wellness Center?" and from their responses and the identified health and social needs, the Catalyst team assembled Goals/Combined Goals. Discussion ensued regarding economic disparity and role of the District. Suggested changes to the wording to better reflect the District's role were recommended by the Board. All members of the Board were in agreement to move forward with these goals with the suggested wording change.

Two members of the public audience made comments:

Jeanne Meadow commented that many health services are available in our community and the District should consider not only developing services but enhancing existing services. She also commented on discounts on drugs, air quality and pure water concerns.

Barry Meadow commented there is a need to update postings at the Wellness Center. He said transportation needs are a real priority and asked if what Catalyst has presented has identified anything new over what all prior efforts determined. Rachel Mason, CEO, said she can separately respond to Mr. Meadow's question.

- D2. Discuss the District's goals for the criteria and prioritization of potential Wellness Center Offerings

This new exercise was completed by all members of the Board. Catalyst representatives will compute the results from the prioritization exercise and communicate results back to the Board via the CEO. They will then compile programs that have been shown to be effective in addressing priority needs. Lastly, Catalyst will prepare for and execute Facilitated Session 2 (May Special Meeting) of the Board to review and approve programming recommendations.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:25 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk