



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, April 10, 2024, 6:00 pm**  
**1<sup>st</sup> floor Community Room, Administrative Office**  
**138 S. Brandon Road., Fallbrook, CA 92028**  
*\*All meetings are hybrid unless otherwise noted.*

\*Please contact the Board clerk for language translation services 48 hours in advance of the meeting. In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate in the webinar.

Director Mike Stanicek will be teleconferencing pursuant to Government Code Section 54953 from Rocky Top Campground & RV Park; 496 Pearl Lane, Blountville, TN 37617

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

Chair Bill Leach called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.  
In attendance: Directors Barbara Mroz, Jennifer Jeffries, Mike Stanicek, CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott  
Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Bianca Heyming Programs Coordinator.  
Members of the public

**B. APPROVAL OF THE AGENDA-**

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

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**C. PUBLIC COMMENTS - ANNOUNCEMENT**

None

**D. CONSENT ITEMS -**

- D1. Minutes of March 6, 2024, Finance Meeting
- D2. Minutes of March 13, 2024, Board of Directors Meeting
- D3. Minutes of March 27, 2024, Government & Public Engagement Committee Meeting
- D4. Finance Committee Report – Directors Jeffries and Stanicek
- D5. Facilities Committee Report – Directors Jeffries and Mroz
- D6. Community Health & Wellness Center Administrator Report- Theresa Geracitano
- D7. Chief Executive Officer Report – Rachel Mason | Chair Leach commended the TEAM on all the fantastic things happening in the District.
- D8. General Counsel Report– Jeffrey Scott

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve consent items D1-D8 as presented.

**Motion carried (4-0)**

Director Leach...Aye

Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**E. DISCUSSION POSSIBLE ACTION ITEMS-**

E1. Community Health Contracts Grant Scoring & Awards Fiscal Year 2024-2025

**Action:** It was moved by Director Leach seconded by Director Jeffries to approve the entire green section.

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

Director Jeffries made some observations on apportion percentages and noticed that the Foundation for Senior care is asking for 26% of the budgeted funds. Since the District is only 19% elderly, she suggests they should get less. Chair Leach suggested removing grant applications 18 & 23. Jessica Munoz, CEO Voices for Children advocated on behalf of the CASA program as well as Perla Hurtado, Executive Director of the Foundation for Senior Care. Director Jeffries asked CEO, Rachel Mason if it is possible to give the Foundation for Senior Care a lump sum to disperse the funds to their programs.

**Action:** It was moved by Director Leach seconded by Director Jeffries to approve the grants in the yellow section to further discuss the amounts.

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

Director Leach asked the Board if any of them wanted to advocate for any of the grant applications in red. Applicant Kurt Whisler conveyed his disappointment in not being funded and asked for feedback. Other applicants also asked for feedback.

**Action:** It was moved by Director Leach seconded by Director Jeffries to dismiss the consideration of the entire red section.

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**Action:** It was moved by Director Leach seconded by Director Mroz to reduce the amount of funding to the Foundation for Senior Care by 25%

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

Director Leach conveyed his pleasure in seeing new applicants San Diego Children's Discovery Museum he really enjoyed reading the application and being a part of this new program for the District.

**Action:** It was moved by Director Leach seconded by Director Mroz to approve full amounts in green and yellow reduce the amount of funding to the Foundation for Senior Care by 25%

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

E2. Consideration of Appointment of a New Board Member to Zone 5

- Introductory comments from the Board Chairman and interviews of the Applicants by the Board  
Board Chair Leach gave a brief introduction of Howard Salmon and shared that Roy Moosa also expressed interest and withdrew upon hearing that Mr. Salmon was an applicant.

Board nominations and potential appointment of new Director.  
The Board nominates Howard Salmon and appoints him the new Director.

- Consideration of Resolution 462 Appointing New Director to Serve as the Representative from Zone 5 on the Board of Directors until the next District General Election in November 2024
- **Action:** It was moved by Director Leach seconded by Director Mroz to Appointing Howard Salmon to Serve as the Representative from Zone 5 on the Board of Directors until the next District General Election in November 2024

**Motion carried (4-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

- Administer Oath of Office to new Director- The oath of office is administered by Legal Counsel Jeff Scott to Howard Salmon

F. **BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

None

**Announcements of upcoming events:**

See the District website event calendar at

**Facilities Committee Meeting Wednesday, April 17, 2024, at 10:00 am**

**Strategic Planning Committee Meeting Wednesday, April 17, 2024, at 6:00 pm**

**Government & Public Engagement Committee Meeting Wed., April 24, 2024, at 6:00 pm**

**Next Board of Directors Meeting Wednesday, May 8, 2024, at 6:00 pm**

G. **ADJOURNMENT-**

There being no further business the meeting was adjourned at 7:18 PM.



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Executive Assistant / Board Clerk