



**AGENDA
STRATEGIC PLANNING COMMITTEE**

Wednesday, May 20, 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 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:

<https://us02web.zoom.us/j/81534089167?pwd=RVErTm5yRVQ1Sy9OeVBnaXJLOUp1Zz09>
Meeting ID: 815 3408 9167, Password: 1HvuWu. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549 Passcode 660448.


Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair

Executive Director: Rachel Mason

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Catalyst – Summary of Findings of Pre-Phase/Activities
 - b. Community Health Contracts/Grants Fiscal Year 2020-2021
4. Board Member Comments and Future Agenda Items
5. Adjournment

I certify that on May 19, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.


Board Secretary/Clerk

Fallbrook Regional
HEALTH  DISTRICT

Grant #	Agency Name	Program Name	Total Score	Reviewer(s) Rec'd Amount	Requested Amount	Running Total	
376	Fallbrook Food Pantry	Alleviating Hunger in Greater Fallbrook	98.5		\$120,000.00		
360	D'Vine Path	Life I Can Program	96.7		\$21,840.00	\$141,840.00	
391	San Diego County Medical Society Foundation, DBA Champions for Health	Project Access San Diego	96.5	\$10,000.00	\$16,500.00	\$158,340.00	<i>*budget revision</i>
390	San Diego County Medical Society Foundation, DBA Champions for Health	Community Wellness - Immunizations	95.5		\$6,984.00	\$165,324.00	
366	Foundation for Senior Care	Adult Day Care	92.5		\$55,972.99	\$221,296.99	
364	Foundation for Senior Care	Senior Transportation Services	91.5		\$103,401.62	\$324,698.61	<i>*budget revision</i>
367	REINS	PT,OT, Speech Therapy	91.0		\$91,000.00	\$415,698.61	<i>*budget revision</i>
392	Senior/Special Needs Animal Assistance Project Endeavor	Senior Companion Animal Outreach	91.0		\$5,000.00	\$420,698.61	
363	Foundation for Senior Care	Door-Through-Door program	90.5		\$70,508.33	\$491,206.94	<i>*budget revision</i>
369	Be Well Therapy	Be Well Yoga for Cancer Recovery	90.5		\$20,444.00	\$511,650.94	
379	Boys & Girls Clubs of North County	Summer Water Safety Program	90.3		\$15,000.00	\$526,650.94	
365	Foundation for Senior Care	Care Advocacy Program	88.5		\$98,650.53	\$625,301.47	
373	Trauma Intervention Programs of San Diego, Inc.	Trauma Intervention Programs of San Diego, Inc.	87.0		\$10,000.00	\$635,301.47	

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Grant #	Agency Name	Program Name	Total Score	Reviewer(s) Rec'd Amount	Requested Amount	Running Total	
378	Boys & Girls Clubs of North County	Triple Play Program	84.5		\$45,000.00	\$680,301.47	
371	Fallbrook Smiles Project	Celebrate Health	83.5	\$60,000.00	\$96,060.00	\$776,361.47	<i>*budget revision</i>
382	Palomar Family Counseling Service	Healthy Bodies, Healthy Minds	83.5	\$60,000.00	\$85,800.00	\$862,161.47	<i>*budget revision</i>
381	Neighborhood Healthcare	Senior Diabetic Podiatry Education	82.5		\$15,000.00	\$877,161.47	
383	Palomar Family Counseling Service	Grandparents Raising Grandchildren	82.5	\$10,000.00	\$42,731.00	\$919,892.47	<i>*budget revision</i>
362	Foundation for Senior Care & Fallbrook Food Pantry	Senior & Disabled Adults Nutrition Program	82.0		\$52,167.07	\$972,059.54	
375	Fallbrook Senior Citizens Service Club	Home Delivered Meals Program	82.0	\$90,056.00	\$127,056.44	\$1,099,115.98	<i>*budget revision</i>
380	Michelle's Place Cancer Resource Center	Cancer Support Services	81.0	\$35,378.00	\$40,350.00	\$1,139,465.98	<i>*budget revision</i>
385	Fallbrook Land Conservancy	Vibrant Volunteer Program	79.5	\$5,000.00	\$23,158.10	\$1,162,624.08	<i>*budget revision</i>
368	REINS	Healthy Volunteer Program	78.0		\$41,000.00	\$1,203,624.08	
377	Fallbrook Food Pantry	FFP Learning Center-Educational Nutrition Programs	77.5	\$35,300.00	\$50,300.00	\$1,253,924.08	<i>*budget revision</i>
374	Fallbrook Senior Citizens Service Club	Congregate Meals Program	73.0	\$50,971.00	\$80,971.09	\$1,334,895.17	<i>*budget revision</i>
389	Fallbrook Union High School	Wellness Center	72.3		\$25,000.00	\$1,359,895.17	
372	Hospice of the Valleys	Fallbrook Community Support Program	72.0		\$23,254.00	\$1,383,149.17	

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Grant #	Agency Name	Program Name	Total Score	Reviewer(s) Rec'd Amount	Requested Amount	Running Total
384	Fallbrook Land Conservancy	Preserve and Trail Walkability Enhancement	70.0	\$10,000.00	\$27,197.63	\$1,410,346.80
394	Healthy Adventures Foundation	Community Wellness	67.5		\$15,000.00	
388	Mental Health Systems	Fallbrook Youth Advocacy Coalition	66.5		\$10,048.00	
361	Hope Clinic for Women	A New Free Primary Care Medical Clinic for Fallbrook	65.0		\$34,202.00	
393	Life and Health Network	Diabetes Undone	58.5		\$18,000.00	
386	Fallbrook Land Conservancy	Community Trails Collaborative	58.0		\$18,430.85	
387	Social and Environmental Entrepreneurs (VETART)	Veterans Mental Health and wellness	57.5		\$75,000.00	
370	Fallbrook Village Association	Pico Promenade Community Health & Safety Revitalization Project	40.3		\$258,182.25	

**budget revision*