



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, November 17, 2021 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 Chair Jennifer Jeffries called the meeting to order at 5:02 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald, Project Director from Taylor Design Joe Lowe, Project Manager Gabe Legaspi, and Alex Koutzoukis.

2. Public Comments

None

3. Discussion Items

a. Community Health Contracts—Grant Process and Timeline

CEO Rachel Mason updated the committee on proposed Grant timeline which will span March-April. She also reviewed the revised FRHD policy that guides all aspects of the grant process.

b. Architect—Taylor Design Services Estimates for Development of Community Health & Wellness Center (CHWC)

Project Director Joe Lowe provided a cost estimate of the planning and design phase of the project - \$498,175.00. He also provided an initial cost estimate of the construction phase, reflecting a comprehensive inclusion of all potential features including those suggested by Catalyst Consulting - \$7,905,732.00. Chair Jeffries noted that the features of the Community Health and Wellness Center will require significant Board discussion to set priorities within the financial resources

Recommendation: The Strategic Planning Committee recommended placing the planning and design phase and the construction phase estimates on the Facilities Committee agenda to introduce the project. The second recommendation is to place this item on the Finance Committee agenda to initiate assessment of financial strategies for funding the planning, design, and construction phases of the project.

c. Potential Community Health & Wellness Center Program Partners

CEO Rachel Mason presented information on requesting potential partners for proposals on how they would provide services at the Community Health & Wellness Center. Proposals must

be in alignment with the priorities of the Health District. Discussion ensued on the process for bringing partnerships before the committee if FRHD funding is required

d. Community Health Contracts—Grant Impact Reports

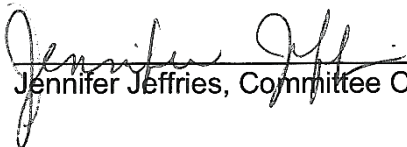
Informational piece to assure grantees and board members aware that these quarterly grant reports are readily available for review.

4. Board Member Comments and Future Agenda Items

Committee Chair Jennifer Jeffries recommended discussion of LAIF and Cal Trust information as it pertains to the development of Community Health and Wellness Center

5. Adjournment

There being no further business, the meeting was adjourned at 5:51 p.m.


Jennifer Jeffries, Committee Chair


Board Secretary/Clerk