

Fallbrook Regional HEALTH DISTRICT

138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

BOARD OF DIRECTORS
SPECIAL BOARD MEETING

TUESDAY
JUNE 12, 2018

1:00 PM

AT

**FALLBROOK REGIONAL HEALTH DISTRICT
ADMINISTRATIVE OFFICE
138 S. BRANDON ST.
FALLBROOK CA 92028**



AGENDA
SPECIAL BOARD MEETING
Tuesday, June 12, 2018, 1:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

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

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. BOARD MEMBER AND PUBLIC COMMENTS

This is an opportunity for board members and citizens to speak on items of interest either appearing on the agenda, or within the subject matter jurisdiction of the District. In the case of a Special Board meeting, citizens may speak as to an item appearing on the Agenda for the Special Meeting. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes.

C. CLOSED SESSION

C1. Report Involving Trade Secret Pursuant to Health & Safety Code 32106

D. RETURN TO OPEN SESSION

D1. Review of Applicants and Determination of Community Health Contract Applications 2018-2019 Funding

E. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Regional Health District Administration Office on Monday, June 11, 2018. 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.

A handwritten signature in blue ink that reads "Linda Bahnerman".

Board Secretary/Clerk

Fallbrook Regional HEALTH DISTRICT

	ORGANIZATION NAME	2018-2019 PROGRAM NAME	2017-2018 \$ Requested & Funded	2018-2019 NEW \$ Requested	2018-2019 Total \$ Requested
1	Be Well Therapy Inc.	Be Well Therapy Yoga for Cancer Recovery*new program applicant		\$ 12,000.00	\$ 12,000.00
2	Boys & Girls Clubs of North County	Triple Play	\$ 35,000.00		\$ 40,000.00
3	Boys & Girls Clubs of North County	Summer Water Safety Program	\$ 8,800.00		\$ 10,000.00
4	Community Health Systems, Inc.	Integrated Women's Health Services	\$ 100,000.00		\$ 150,000.00
5	Fallbrook Citizens Crime Prevention Committee (FCCPC)	GANAS Mentoring Program	\$ 10,000.00		\$ 12,000.00
6	Fallbrook Food Pantry	Preventing Hunger in the Greater Fallbrook Area	\$ 72,000.00		\$ 149,000.00
7	Fallbrook Healthcare Foundation dba Foundation for Senior Care	Senior Care Advocacy Program	\$ 59,838.25		\$ 91,685.00
8	Fallbrook Healthcare Foundation dba Foundation for Senior Care	Senior Transportation Services (Care Van & Expanded Rides)	\$ 68,733.00		\$ 80,284.00
9	Fallbrook Healthcare Foundation dba Foundation for Senior Care	Door-Through-Door, Hospital to Home (without going back again!) program	\$ 50,918.70		\$ 70,884.43
10	Fallbrook Healthcare Foundation dba Foundation for Senior Care	Respite Support at the Adult Day Care program – Fallbrook Adult Day Care	\$ 29,583.40		\$ 33,105.00
11	Fallbrook Land Conservancy	Expanding Community Wellness Walking Resources*new program applicant		\$ 10,040.00	\$ 10,040.00
12	Fallbrook Senior Center Service Club, Inc.	Fallbrook Senior Center Home-Delivered Meals Program for Home-Bound Seniors	\$ 75,000.00		\$ 100,000.00
13	Fallbrook Smiles Project	Fallbrook Smiles Project (FSP)	\$ 71,500.00		\$ 71,505.00
14	Fallbrook Union High School District	Fallbrook High School Wellness Center*new program applicant		\$ 40,000.00	\$ 40,000.00
15	Healthy Adventures Foundation	Fallbrook Community Wellness	\$ 9,000.00		\$ 19,770.00
16	Jeremiah's Ranch	Jeremiah's Ranch Support Group	\$ 14,750.00		\$ 14,600.00
17	Mental Health Systems	Fallbrook Youth Advocacy Coalition (FYAC)	\$ 9,249.00		\$ 10,678.00
18	Michelle's Place, Breast Cancer Resource Center	Breast Health Assistance	\$ 24,000.00		\$ 26,775.00
19	Palomar Family Counseling Service, Inc.	Healthy Bodies, Healthy Minds (HBHM)	\$ 79,000.00		\$ 153,941.00
20	Palomar Family Counseling Service, Inc.	Early Childhood Success		\$ 181,680.00	\$ 181,680.00
21	REINS Therapeutic Horsemanship Program	Behavioral Health & Wellness Therapy Program	\$ 65,000.00		\$ 90,000.00
22	UCSD EyeMobile for Children	Eyemobile for Children @ UC San Diego /Shiley Eye Institute	\$ 8,500.00		\$ 75,000.00
Total Amount Requested=			\$ 790,872.35	\$ 243,720.00	\$ 1,442,947.43