



**AGENDA
STRATEGIC PLANNING COMMITTEE**

**Thursday, March 28, 2019 at 10:00 A.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Staff Members: Wendy Lyon and Linda Bannerman

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Blue Zone/Community Health next steps
 - b. Proposal from Fallbrook Wellness Directory
 - c. Public Health Presentation to Board
 - d. Discussion of Wellness Center - Community Input and Draft Criteria for Facility
 - e. Lyft Medical Transportation – Update
 - f. Collaboration with NCFPD – Review Draft of Proposed Frameworks
 - g. Review WOW Spanish Proposal
 - h. FRHD CHC Funding Cycle Proposal
4. Adjournment

I certify that on March 27, 2019, 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.

A handwritten signature in blue ink that reads "Pamela Knox". The signature is written in a cursive style and is positioned above a solid black horizontal line.

Board Secretary/Clerk