



**AGENDA**  
**GOVERNMENT/PUBLIC ENGAGEMENT COMMITTEE**

**Wednesday, August 24, 2022 at 5:30 P.M.**  
**Virtual and In-Person at Administrative Office,**  
**1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook**

In accordance with California Government Code Section 54953, 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/89485505136> Meeting ID: 894 8550 5136. 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 and Stephanie Ortiz  
Staff: CEO Rachel Mason, Linda Bannerman, Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald, and Dani Vargas

1. Call to Order/Roll Call
2. Public Comments — Announcement  
Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public attending in-person need to fill-out a “Request to Speak” card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.
3. Discussion Items
  - a) Public Engagement
    - i. FRHD Organization and Operations Goals
    - ii. FRHD and Community Event Updates
      1. Wellness Center Administrator
      2. Public Outreach/Communications Specialist
    - iii. Public Engagement Brainstorming
    - iv. COVID-19 Updates
4. Board Comments and Future Agenda Items
5. Adjournment

I certify that on August 23, 2022, 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 "Linda Bannerman".

Board Secretary/Clerk

**Mission**

The Fallbrook Regional Health District assists residents to lead healthy lives, supporting a greater life span and independence.

**Vision**

Fallbrook Regional Health District will offer and support services and programs that measurably improve physical and mental health, social engagement and increased life span and independence.

**STRATEGIC PLAN 2022.2023**

AREA	GOALS	OBJECTIVES	SUCCESS INDICATORS	OUTCOME
Community Health & Wellness Center	Complete the architectural Design phase - site plan and Bldg 1, by December of 2022.			
	Begin the construction phase - site plan and Bldg 1, by April of 2023.			
	Provide an ongoing Diabetes education and/or disease management program by the start of 2023.			
	Provide no less than three, ongoing programs that directly address the SDoH needs identified as priority from the Catalyst report by the end of FY2023.			
	Develop a transportation option to support access to the Center.			
FRHD Organization and Operations	Finalize updated FRHD Policy Manual by January 2023.			
	Design two signature community events, to be held at the CHWC, that serve as significant public engagement and health outreach.			
	Public Engagement: draft w/in G&PE mtg			