

Fallbrook Regional HEALTH DISTRICT

AGENDA STRATEGIC PLANNING COMMITTEE

Wednesday, May 1, 2019 at 6:00 P.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028


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

Interim Director/Bookkeeper: Wendy Lyon

Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. NCFPD Cost Share and Shared Positions Proposals
 - b. Wellness Center Site Features
 - c. Wellness Center Programs and Services
 - d. Kid Fit Program (presented to Board in April)
 - e. Wellness Center Use Criteria
 - f. Blue Zone interviews outcome measurement, alternative solutions; next steps
 - g. Lyft partnership- next steps
4. Adjournment

I certify that on April 30, 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.


Board Secretary/Clerk