



**AGENDA  
STRATEGIC PLANNING COMMITTEE**

**Wednesday, February 20, 2019 at 5:30 P.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. 2019-2020 Community Health Contracts (CHC) Proposal Evaluation Criteria
    - i. Evaluation Criteria
    - ii. Application (Foundant/paper)
    - iii. Reporting Tool: old forms vs. new tracking sheet
  - b. Proposing a partnership with Fallbrook Family Health Center (CHS Inc.) for WOW meetings in Spanish on a quarterly basis.
  - c. Reviewing Fallbrook Land Conservancy Community Health Contract
  - d. Current and Former District Activities
  - e. Wellness Center Use Criteria List
  - f. Centraforce
4. Adjournment