



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, April 20, 2022 at 2:00 P.M.

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 2:04 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Administrative Officer Judith Oswald

2. Public Comments

None

3. Discussion Items

a. Resolution No. 447 – Annual Statement of Investment Policy for Fiscal Year 2022-2023 Annual Investment Policy.

Committee Chair Jeffries reviewed the Annual Statement of Investment Policy for renewal.

Recommendation: The Strategic Planning Committee recommended placing this item on the agenda for the May Finance meeting.

b. Fallbrook Diabetes Prevention Project - Skinny Gene Project

CEO Rachel Mason shared summary of the Skinny Gene Project. Director Salmon and Jeffries discussed exploring alternatives. Alternatives should seek to expand age ranges of target population that may benefit from diabetes prevention program.

c. District Employee Health Insurance Benefits

CEO Rachel Mason discussed CalPERS cost table for expansion of plan availability.

Recommendation: The Strategic Planning Committee recommended that the District amend their current Employee Health Insurance Benefits Policy to include a dollar amount cap (approximately a 20% increase or \$1200) and placing this item on the Agenda for the May Board meeting.

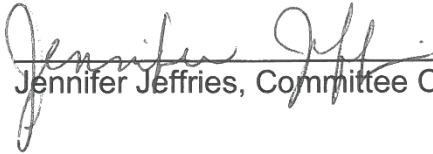
d. Community Health Contracts—Community Grant Process

Committee Chair Jeffries noted that there should be a policy clarification on requests to speak.

4. Board Member Comments and Future Agenda Items
None.

5. Adjournment

There being no further business, the meeting was adjourned at 3:13 p.m.


Jennifer Jeffries, Committee Chair


Board Secretary/Clerk