



MINUTES
REGULAR BOARD MEETING
Wednesday, February 9, 2022, 6:00 p.m.

In accordance with California Government Code Section 54953 teleconferencing will be 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.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Jennifer Jeffries, Barbara Mroz, Kate Schwartz, and Stephanie Ortiz. CEO Rachel Mason, Accountant Susan Woodward, and Legal Counsel Jeffrey Scott. Staff members and associates: Linda Bannerman, Judith Oswald, Theresa Geracitano, Tracy Rosalee, Tomedes translator, Property Manager Roy Moosa, and Program Manager for Mental Health First Aid Program Latanya J. Runnells. Members of the public were also in virtual attendance.

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries	Aye
Director Ortiz	Aye

C. PUBLIC COMMENTS

None

D. PRESENTATIONS

D1. Mental Health First Aid Program – LaTanya J. Runnells, Ph.D., Program Manager
CEO Rachel Mason introduced Dr. LaTanya Runnells, Program Manager for Mental Health First Aid. Dr. Runnells provided overview of this evidence-based program along with its curriculum which allows trainees to become Mental Health Aiders. The program provides an action plan and additional resources to assist those in need. Inquiries about details of the program from Board Directors were fielded by Dr. Runnells. There is an opportunity for this program to be offered in both English and Spanish and target different demographic groups in our communities.

E. CONSENT ITEMS

- E1. Approval of November 2021 Financial Statements
- E2. Minutes of January 5, 2022 Finance Committee Meeting
- E3. Minutes of January 7, 2022 Special Strategic Planning Committee Meeting
- E4. Minutes of January 11, 2022 Ad Hoc Committee Meeting
- E5. Minutes of January 12, 2022 Regular Board Meeting
- E6. Minutes of January 19, 2022 Facilities Committee Meeting
- E7. Minutes of January 19, 2022 Strategic Planning Committee Meeting
- E8. Minutes of January 26, 2022 Gov't & Public Engagement Committee Meeting
- E9. Consideration of Resolution 442 – Re-Ratifying the State of Emergency and

Re-Authorizing Remote Teleconference Meetings
 No member of the Board asked to pull a consent item for further discussion

Action: It was moved by Director Schwartz, seconded by Director Mroz to approve the Consent Items as presented.

Motion carried by the following roll call vote (5-0)

Director Salmon	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries	Aye
Director Ortiz	Aye

F. REPORTS/POSSIBLE ACTION

- F1. Finance Committee – Directors Jeffries and Mroz
 Committee Chair Jeffries reviewed the financial statements for December 2021.
 Disclosures: The investments of the District are in compliance with the District’s 2020-21 Investment Policy. The balances in the District’s investment accounts give the District the ability to meet its expenditure requirements for the next eighteen (18) months.

Annual Reimbursement Report – Per Govt. Code §53065.5 posted annually on January 31st on FRHD website and included in February Regular Board Meeting packet.

Recommendation: That the board approve the transfer of \$127,000.00 from the LAIF (Community Investment Fund) account to reimburse the Operating Account for \$126,268.11 in funds used October through December 2021.

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the transfer of \$127,000.00 from the LAIF (Community Investment Fund) account to reimburse the Operating Account for \$126,268.11 in funds used October through December 2021.

Motion carried by the following roll call vote. (5-0)

Director Salmon	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries	Aye
Director Ortiz	Aye

- F2. Strategic Planning Committee – Directors Jeffries and Salmon
 Committee Chair Jeffries referenced the Annual Report written by CEO Rachel Mason. Chair Jeffries summarized district efforts for PCR testing alongside Fallbrook Family Health Center since CDPH approved the district as a COVID-19 PCR-testing partner. Lastly, the committee will work on health equity relative to the needs of the community; this may impact both budgeting and grant funding.

- F3. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Salmon
Committee Chair Schwartz noted that the support letter for school districts has been finalized and will be shared with other local special districts. Chair Schwartz summarized the Prevent Pandemics Act which is draft legislation that aims to improve preparedness and response to pandemics. In reference to outreach in our community, the district distributed 1,100 at-home COVID-19 test kits.
- F4. Facilities Committee – Directors Mroz and Ortiz
Committee Chair Mroz covered the Facility Use Agreement that was updated by CEO Rachel Mason. The committee also discussed repaving the parking lot at the administration office. CEO Rachel Mason continues to work with consultant Rob Holmes, CEO Mason will bring proposals to committee.
- F5. Chief Executive Officer – Rachel Mason
CEO Rachel Mason said that the district was approved by CDPH for be a PCR testing site, the first date will be February 17th. Our district will be working in partnership with the Fallbrook Family Health Center. CEO Rachel Mason noted that CalFire will no longer provide testing or vaccination support, but we will work with other partners to assist the needs of the community. In reference to the Community Health and Wellness Center, looking to finalize the Board workshop with Taylor Design.
- F6. General Counsel – Jeffrey Scott
Counsel Jeffrey Scott said the Single Payor Bill AB1400 was not taken up for a vote. The proponents of the bill consider this as a setback for the single-payer system. A second item of interest for hospitals in California is the seismic bill, with many hospitals expressing interest in extending the 2030 due date for compliance, with opposition from organized labor.

G. DISCUSSION/POSSIBLE ACTION ITEMS

- G1. Consideration of Annual Audit for Fiscal Year Ending 2021 – CliftonLarsonAllen LLP
Recommendation from the Finance Committee: That the board approve the Annual Audit for Year Ending 2021
Director Jeffries, Chair of the Finance Committee, said she is pleased to inform that the auditor found no exceptions to our policies, procedures, or computations.
Director Jeffries provided details on the following:
 - Investment Earnings
 - Direct Care Services,
 - Fund balance – End of Year

Action: It was moved by Director Schwartz, seconded by Director Jeffries to approve the Annual Audit for Year Ending 2021
Motion carried by the following roll call vote. (5-0)

Director Salmon	Aye
Director Mroz	Aye
Director Schwartz	Aye
Director Jeffries	Aye
Director Ortiz	Aye

H. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
 - H1a. Item(s) for future board agendas
 - H1b. Announcements of upcoming events:
 - **Hands Only CPR Training (2 hours) – Monday, February 14 & 28 1:00pm-3:00pm.** Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook

- **COVID-19 PCR Testing – a collaboration of the Fallbrook Regional Health District and the Fallbrook Family Health Center**
Thursdays, 2/17, 2/24, 3/3 and 3/10 from 8:30am-11:30am
Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook.
- **Blood Drive – Monday, February 21 11:00am-4:00pm.**
Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook
- **Presidents' Day - District Holiday – Office Closed Monday, February 21**
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3rd Wednesday, February 16 10:30am-noon, Community Health & Wellness Center, 1636 E. Mission Rd., Fallbrook**
- **Strategic Planning Committee meeting – 3rd Wednesday, February 16 2:00pm, Virtual Meeting**
- **Facilities Committee meeting – 3rd Wednesday, February 16 5:00pm, Virtual Meeting**
- **Gov't and Public Engagement Committee meeting – 4th Wednesday, February 23, 5:30pm, Virtual Meeting**
- **Finance Committee meeting – 1st Wednesday, March 2 4:30pm, Virtual Meeting**
- **Woman of Wellness – Postponed.**

H2. **Next Regular Board meeting – 2nd Wednesday, March 9, 6:00pm, Virtual Meeting**

I. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.



Howard Salmon, Chairman



Board Secretary/Clerk