



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, July 12, 2023, 6:00 pm**

Community Health & Wellness Center  
1636 E. Mission Road., Fallbrook CA 92028

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 in the webinar.

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

Chair Bill Leach called the meeting to order at 6:10 p.m. and led the Pledge of Allegiance. In attendance: Directors Barbara Mroz, Jennifer Jeffries, and Mike Stanicek. CEO Rachel Mason, Accountant Susan Woodward, Legal Counsel Jeffrey Scott, and Property Manager Roy Moosa. Staff members: Executive Assistant Raquel Williams, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano, Outreach & Communications Coordinator Jasmine Thomas.

**B. APPROVAL OF THE AGENDA**

**Action:** It was moved by Director Leach seconded by Director Stanicek to approve the agenda as presented.

**Motion carried (5-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Brown...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**C. PUBLIC COMMENTS – ANNOUNCEMENT**

Bonsall resident Joe Beyer shared his appreciation to the Board for having the meeting at the CH&WC he gives kudos to the Board and staff for all the great efforts that are taking place at the center.

**D. CONSENT ITEMS -**

- D1. Minutes of June 7, 2023, Finance Meeting
- D2. Minutes of June 14, 2023, Board of Directors Meeting
- D3. Minutes of June 21, 2023, Facilities Committee
- D4. Minutes of June 28, 2023, Governmental & Public Engagement

**Action:** It was moved by Director Jeffries seconded by Director Stanicek to approve the consent items as presented.

**Motion carried (5-0)**

Director Leach...Aye  
Director Jeffries...Aye  
Director Brown...Aye  
Director Stanicek...Aye  
Director Mroz...Aye

**E. PRESENTATION- SITELOGIQ- Josh Steeber and Jonathon Brown- Power point presentation attached to the minutes.**

**F. PRESENTATION of FISCAL YEAR 23-24 COMMUNITY HEALTH CONTRACT GRANT AWARDS**

List of Grantees and funds awarded attached.

**G. REPORTS/POSSIBLE ACTION -**

- G1. Finance Committee – Directors Brown and Jeffries- Public comment from Joe Beyer inquiring if the District’s investments are in alcohol and tobacco? Director Brown referenced that the District’s investments are pooled with other municipalities and are compliant with California law.
- G2. Facilities Committee – Directors Jeffries and Mroz- Director Jeffries shared that the committee is pleased with the completed projects and is looking forward to the ADA compliance on the House of Wellness and the solar project.
- G3. Strategic Planning Committee – Directors Leach and Mroz- Strategic Planning meeting was not held last month to facilitate the Youth Fitness Grant meeting.
- G4. Governmental & Public Engagement – Directors Stanicek and Leach- Mission| Vision| Values revision. Community Health & Wellness Center – Theresa Geracitano- Report attached to the minutes.
- G5. Chief Executive Officer – Rachel Mason- Report attached to the minutes.
- G6. General Counsel – Jeffrey Scott- No new business to report the Legislature is about to go on break.

**H. DISCUSSION/POSSIBLE ACTION ITEMS -**

H1. Updated Community Health Contract & Youth Fitness Grant policy

**Action:** It was moved by Director Jeffries seconded by Director Stanicek to approve the updated youth fitness policy as presented.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

H2. Youth Fitness Grant Application- CEO Mason added to the packet for the Board as reference.

H3. SitelogIQ Letter of Agreement- Chair Leach asked for the opinion of General Counsel Jeff Scott. Counsel Scott gave his approval. Discussion ensued.

**Action:** It was moved by Director Jeffries seconded by Director Brown to approve the Letter of Agreement (LOA) provided by SitelogIQ.

**Motion carried (5-0)**

Director Leach...Aye

Director Jeffries...Aye

Director Brown....Aye

Director Stanicek....Aye

Director Mroz...Aye

H4. *Recommendation from the Finance Committee-* UMPQUA Bank Credit Limit Increase- No action required.

**I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

None

**J. ADJOURNMENT-**

There being no further business the meeting was adjourned at 7:31 pm.



Executive Assistant / Board Clerk