



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, January 20, 2021 at 5:00 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, 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 5:03 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, and staff members Linda Bannerman and Mireya Banuelos.

2. Public Comments

None

3. Discussion Items

a. Review Draft Grant Application FY 2021-2022

Discussion ensued regarding the draft grant application of 2021-2022. After a review of the draft application, the following suggestions were made:

- Applicants will provide Vision Statements as well as Mission Statements.
- Preference will be given to new and high need services.
- Applicants will be advised that funding is for one a year, possibly more depending on the success of the program.
- A project will not likely be funded for more than 3 years.
- The District seeks to fund an appropriate mix of new and existing programs that meet the needs of the community.
- Funding history will be placed at the beginning of the application.
- A more in-depth budget form will be included for the 2021-2022 applications.

By consensus, the Strategic Planning Committee approved the grant application FY 2021-2022 with the above changes.

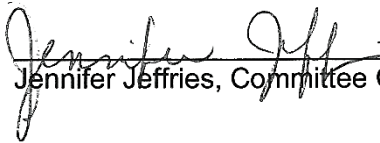
4. Board Member Comments and Future Agenda Items

Director Jeffries suggested Crestwood representatives provide a review of their first year here in Fallbrook. It will be planned for the regular board meeting in February.

Director Salmon suggested an initiative/conversation with behavioral health experts regarding the status of behavioral health services in the District. If the need is identified, we could possibly create an FRHD center for behavioral health.

5. Adjournment

There being no further business, the meeting was adjourned at 5:39 p.m.



Jennifer Jeffries, Committee Chair



Board Secretary/Clerk