

Fallbrook Regional HEALTH DISTRICT

MINUTES STRATEGIC PLANNING COMMITTEE

Monday, February 10, 2020 at 1:00 P.M.
Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

1. Call to Order/Roll Call

Committee Chair Howard Salmon called the meeting to order at 1:11 p.m.

In attendance: Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Executive Director: Rachel Mason and Staff Members: Linda Bannerman and Mireya Banuelos

2. Public Comments

None

3. Discussion Items

a. Review of Contract with Catalyst for Pre-Phase 1 SOW for Wellness Center

Discussion ensued regarding the first draft of a contract for Phase 1, the number of hours necessary to accomplish the task, and a Steering Committee to oversee the project. There was also discussion regarding the understanding that social determinants serve as a foundation for the project.


Recommendation: Approve the contract with Catalyst for the Pre-Phase 1 SOW.

4. Board Member Comments and Future Agenda Items

None

5. Adjournment

There being no further business, the meeting adjourned at 1:46 p.m.


Howard Salmon, Chair


Board Secretary/Clerk