



**MINUTES
STRATEGIC PLANNING COMMITTEE**

**Wednesday, August 17, 2022 at 2:00 P.M.
Virtual and In-Person at Administrative Office
1st Floor Community Room, 138 S. Brandon Rd., Fallbrook**

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 2:00 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Administrative Officer Judith Oswald, Community Health & Wellness Center Administrator Theresa Geracitano

2. Public Comments - Announcement
None.

3. Discussion Items

a. Review of Annual Strategic Plan from 2021.2022 and discuss 2022.2023 goals.

Committee Chair Jennifer Jeffries noted that the 2021-2022 goals were reviewed in the July committee meeting. Therefore, this meeting began with a review of the 2022-2023 Goals draft provided by CEO Rachel Mason. Before review began, CEO Mason noted it may be in the best interest of the district to be judicious on selecting the goals as some may be multi-year goals. Committee discussed the four different main areas: Community Health & Wellness Center; FRHD Organization & Operations, Facility Multi-Year Maintenance Plans; and Board Development.

Each area had a set of goals which were discussed and edited to provide the opportunity to achieve the best outcomes for our communities' needs as identified by Catalyst consultants. The goals included the Diabetes Prevention Program, development of Building 1 by Taylor Design, and the continued effort of Public Engagement. The creation and development of mission & vision for FRHD Foundation was discussed with a tentative timeline. The committee aims to utilize these goals as an agenda building document for 2022-2023.

4. Board Member Comments and Future Agenda Items
None.

5. Adjournment

There being no further business, the meeting was adjourned at 3:09 p.m.

Jennifer Jeffries. Committee Chair

Board Secretary/Clerk

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