



REGULAR BOARD MEETING
Wednesday, March 14, 2018, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

President Gordon Tinker called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance

Present: Directors William Leach, Barbara Mroz, Howard Salmon and Gordon Tinker.

Absent: Director Stephen Abbott.

Also present: CEO Bobbi Palmer and Legal Counsel Blaise Jackson.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

Judy Wahl Talley, MA, MFTI, addressed the Board saying how pleased and excited she is about the upcoming wellness center. She said she is a clinical director at a small residential community treating substance abuse. While she lives in Fallbrook, she works outside the District. She said she believes substance abuse is a huge issue in our community, especially with young people (even as young as 14). The wellness center can provide resources in the community to educate and refer people to appropriate services. She offered any help she might provide.

D. CONSENT ITEMS

D1. Approval of January 2018 Financial Statements

D2. Minutes of February 6, 2018 Finance Committee Meeting

D3. Minutes of February 14, 2018 Regular Board Meeting

D4. Ratification of February 15, 2018 A-Plus Urgent Care Amendment to MOU

President Tinker asked if any member of the Board wanted to pull a consent item for further discussion. Hearing none, he called for a motion.

Action: It was moved by Director Howard Salmon moved and seconded by Director Barbara Mroz to approve the Consent Items as presented. Motion carried 4-0.

E. REPORTS

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Chair Barbara Mroz reported that the Finance Committee met on March 7 to review the financial statements through January 2018. She said overall the District is operating under budget. The balance in the LAIF account was \$1,460,172 and the CalTRUST account had a balance of \$8,498,112. Property

taxes received fiscal year-to-date totaled \$1,212,608. The next meeting of the Finance Committee is scheduled for April 4, at 5:00 p.m.

- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
Director Salmon said the Community Engagement Plan was reviewed and discussed by the Committee.
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
Director Salmon said the committee discussed urgent care services in the community moving forward. Discussion is ongoing.
- E4. Chief Executive Officer – Bobbi Palmer, MBA, MSW
CEO Bobbi Palmer thanked Roy Moosa for his facilitation of a tour of the property at 1636 E. Mission just prior to this meeting. She said approximately 14 community members participated in the tour and future tours will be scheduled. She then reiterated the District's Strategic Plan and said that utilizing a variety of platforms an initial action plan was formulated to include both the Blue Zone Project as well as the concept of the Fallbrook Regional Health District Wellness Center. Mrs. Palmer said she has used the Stanford University Model Collective Impact Strategy which states: "It is important to recognize that the initiatives must build on any existing collaborative efforts already underway to address the issues. Collective impact efforts are most effective when they build from what already exists; honoring current efforts and engaging established organizations, rather than creating an entirely new solution from scratch." She then reviewed past community engagement activities, upcoming and scheduled events, which include; additional community engagement, government engagement and developing processes that are consistent with our Strategic Plan and are sustainable. She noted that the FRHD Vision was modified in February of 2018 to reflect that our vision is to become a designated Blue Zone by 2022.
- E5. General Counsel – Blaise Jackson
Legal Counsel Blaise Jackson reviewed the succession of events that led to Fallbrook Regional Health District annexing a small portion of the District to Tri-City Hospital District. LAFCO had recommended this action in a Municipal Review in 2015 due to that portion of the District property being within the Oceanside city limits. An estimate of the dollar impact was significantly less than what the true value has been determined to be (\$50,000 vs. \$180,000). Counsel Jackson said he apprised LAFCO of the difference and LAFCO has approved the application for a new District boundary for Tri-City Hospital District conditioned upon Tri-City Hospital District working with FRHD to phase in transition of property tax funding (effective July of 2019). He said he drafted a Memorandum of Understanding to that effect and is working with Tri-City's legal counsel to achieve consensus on an MOU which will be approved by each District board.

F. DISCUSSION/ACTION ITEMS

- F1. Consideration and Adoption of Resolution No. 421 – To Initiate Discussion with LYFT to Secure Non-Emergency Medical Appointment Transportation Services
President Tinker said LYFT is setting up pilot programs for non-emergency transportation for medical services. CEO Palmer said one of the concerns expressed by residents in regard to the upcoming wellness center is transportation to the facility. Community Health Contract recipients with concerns about

transportation for their services should include that concern in their applications. The District will work with LYFT to provide solutions if possible.

Action: It was moved by Director Salmon, seconded by Director Mroz to approve Resolution No. 421.

RESOLUTION NO. 421

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FALLBROOK REGIONAL HEALTH DISTRICT TO INITIATE DISCUSSIONS
WITH LYFT TO SECURE NON-EMERGENCY MEDICAL APPOINTMENT
TRANSPORTATION SERVICES FOR RESIDENTS OF THE DISTRICT

AYES: Directors Leach, Salmon, Mroz and Tinker

NOES: None

ABSENT: Director Abbott

ABSTAIN: None

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas
None

G1b. Announcements of upcoming events:

- **SHPN Summit VIII • Best Practices 2018: Leadership, Mindset and Compassion** – Thursday, March 15, Stanford.
- **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – Monday, March 19, 9:00-10:30am, Fallbrook Public Utility District Board Room
- **NCCCHI** meeting – 1st Wednesday, April 4, 2:00-3:00pm
- **Finance Committee** meeting – 1st Wednesday, April 4, 5:00pm
Fallbrook Regional Health District Board Room, 138 S. Brandon Rd.
- **Woman of Wellness** – Thursday, April 5, 6pm – Fallbrook Library
- **ACHD Legislative Day** – April 16-17, Sacramento.
- **Special Districts Legislative Days** – Tuesday, May 22nd-23rd
Sacramento. Register with CSDA.
- **ACHD 2018 Wellness Summit** – July 26, Sacramento.
- **ACHD 66th Annual Meeting** – September 12th-14th Pismo Beach.
- **2018 CSDA Annual Conference & Exhibitor Showcase** – Monday,
September 24th-27th Indian Wells.

G2. Next Regular Board meeting – Wednesday, April 11, 2018, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:36 p.m.



Gordon Tinker, President



Howard Salmon, Vice President