



MINUTES
SPECIAL BOARD MEETING
Friday, June 5, 2020, 9:00 a.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.

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

Chairman Howard Salmon called the meeting to order at 9:07 a.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Bill Leach, Jennifer Jeffries, and Kate Schwartz-Frates. Legal Counsel Jeffrey Scott, Executive Director Rachel Mason and staff members Linda Bannerman, Mireya Banuelos, Pamela Knox, Wendy Lyon, and Tracy Rosalee. Catalyst representatives Debbie Jacobs and Sharon Conklin.

B. PUBLIC COMMENTS

None

C. DISCUSSION/POSSIBLE ACTION ITEMS

C1. Draft Vision Statement for review

“Promote services and programs that work to measurably improve the Social Determinants of Health - Economic Stability, Education, Social and Community Context, Health and Health Care, Neighborhood and Built Environment, which lead to a great health span for all residents of the District.”

Discussion ensued regarding this “first draft” of revising the District’s Vision Statement with each member of the Board expressing ideas. Any action to revise the Vision will take place at a regular meeting of the Board of Directors.

C2. Consideration of Pre-Phase 1 Findings from Catalyst

Debbie Jacobs and Sharon Conklin shared a presentation which included the following:

- Review of the Project Objective, Timeline and Status
- Review of Existing Information
- Summary Points of Board Interviews
- Summary Points of Community-Based Organization Interviews
- Information Gaps to Develop Optimal Health & Wellness Center Programming
- Proposed Approach to Move Forward

Lengthy discussion ensued during which members of the Board asked questions and expressed their opinions/concerns. Following discussion, the representatives from Catalyst agreed to provide a cost and timeline moving forward as the Board agreed to the process outlined. Their proposal will be considered at a future special or regular meeting of the Board.

C3. Consideration of FY 2020.2021 Operations Budget & District Objectives Discussion
Director Jeffries, Chair of the Finance Committee, said the proposed Operations Budget for 2020-2021 has a net income deficit of \$187,346.77 as this budget includes a true picture of projected costs. She said the choices to offset the deficit include using funds from the sale of the E. Alvarado property, using investment funds, or cutting services. She asked the Executive Director to discuss further.
Rachel Mason said a narrative had also been included and explained that projected operations costs had been included in the budget for the E. Mission Road property, with the assumption that this property will be more fully in use in January 2021, and a full-time person at the property has been assigned and budgeted for six-months. She referred to the budget and narrative, reiterating that the budget is operations only. (See attached proposed budget and narrative). This item was brought for discussion and will be considered for action at the regular June Board meeting.

C4. Consideration of Community Business Reopening Support Plan
Director Jeffries said she thought it would serve the community as businesses begin reopening following closure due to the COVID-10 pandemic, for the District to offer a small package of items they will need. She suggested masks, a touchless thermometer and face shields be included in the package which could be offered to local businesses during a 10-day window, first come, first serve. Rachel Mason had contacted the Chamber of Commerce for a list of businesses (and offer to non-Chamber members as well). Chairman Salmon suggested determining a cost for the packages.
It was agreed to place this as an action item on the regular June meeting agenda.

Rachel Mason announced that the District, North County Fire Protection District, Cal Fire, and the County of San Diego will sponsor a COVID-19 testing site at our property on E. Mission Road. This was confirmed yesterday. The County needs to set up the site for making appointments. The dates confirmed are Monday, June 15 and Tuesday, June 30. The District's role will be hosting the site and administrative assistance.

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 p.m.



Howard Salmon, Chairman



Board Secretary/Clerk