

Fallbrook Regional HEALTH DISTRICT

MINUTES SPECIAL BOARD MEETING Friday, June 28, 2019, 10:00 a.m.

NEW MEETING LOCATION
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 10:03 a.m. and led the Pledge of Allegiance.

Board Members Present: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries and Kate Schwartz-Frates.

Absent: Bill Leach

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

None

D. DISCUSSION/ACTION ITEMS

D1. Review of Applicants and Determination of Community Health Contract Awards Fiscal Year 2019-2020 Funding

Chairman Salmon said the Finance and Strategic Planning Committees had considered the CHC recommended funding for Fiscal Year 2019-2020 and Strategic Planning recommended Board approval of the final version.

Action: On motion duly made, seconded and carried, the Board approved the Fiscal Year 2019-2020 Recommended Funding for Community Health Contracts.

Motion carried: 4-0 (1 absent)

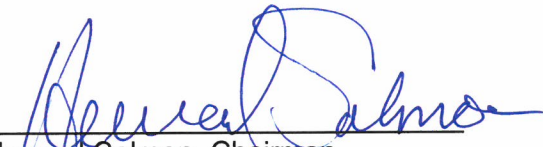
Chairman Salmon said this agenda item is special to the District in that the money received from S.D. County through property taxes is provided to Community Health Contract recipients to provide valued health related services in the District. He said additional funding is available this year by approximately \$200,000. However, the total amount of the applications was greater than the amount the District could provide, and the Board of Directors worked diligently to review the applications and determine those applicants having best met the proposal evaluation criteria. He noted that five applicants did not receive funding this fiscal year, and four were either new to the District or had not received funding in several years. The 2019-2020 Community Health Contract awardees were then called forward to receive their funding as stated in each contract. Two awardees received their total contract amount in one check, and the remaining will be paid on a quarterly basis. (See attached recommended funding and proposal evaluation criteria) Chairman Salmon thanked all recipients for their services provided to our communities. Each recipient thanked the District for its support.

Director Jennifer Jeffries express thanks to staff member Mireya Banuelos for her ongoing efforts in facilitating the Community Health Contracts process.

- D2. Proposed Fiscal Year 2019-2020 Budget – 2nd Reading
Director Jennifer Jeffries said the budget is based on prior year trends and expenses. The District anticipates receiving approximately \$94,000 more property tax income in the ensuing year. She highlighted some differences between last year and this year which included the following:
Admin expenses remain the same
Category 800 includes adjustments in Urgent Care costs; NCFPD and initiatives under the Joint Powers Agreement.
A mechanism for tracking the E. Mission Road property.
Category 600 includes updating the Community Health Contracts.
Discussion ensued.
Action: On motion duly made, seconded and carried, the Board approved the 2019-2020 Budget as presented.
Motion carried: 4-0 (1 absent)
- D3. CSDA Board of Directors 2019 Elections
Several candidates filed for an open seat on the CSDA Board of Directors. Michael Mack is with the Rainbow Water District and familiar with issues in North County.
Action: On motion duly made, seconded and carried, the Board of Directors of FRHD voted for Michael Mack.
Motion carried: 4-0 (1 absent)

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 a.m.



Howard Salmon, Chairman



Board Secretary/Clerk