

# Fallbrook Regional HEALTH DISTRICT

## AGENDA REGULAR BOARD MEETING Wednesday, January 12, 2022, 6:00 p.m.

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/83035733374>  
Meeting ID: **830 3573 3374**. Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: **Dial in #: (310) 372-7549, Passcode 660448.**

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

**B. APPROVAL OF THE AGENDA**

**C. PUBLIC COMMENTS**

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. CONSENT ITEMS**

D1.	Approval of October 2021 Financial Statements .....	2
D2.	Minutes of December 1, 2021 Finance Committee Meeting .....	17
D3.	Minutes of December 2, 2021 Facilities Committee Meeting.....	19
D4.	Minutes of December 8, 2021 Regular Board Meeting.....	21
D5.	Minutes of December 15, 2021 Strategic Planning Committee Meeting .....	26
D6.	Consideration of Resolution 441 – Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings .....	28

**E. REPORTS/POSSIBLE ACTION**

E1.	Finance Committee – Directors Jeffries and Mroz.....	32
E2.	Facilities Committee – Directors Mroz and Salmon	
E3.	Strategic Planning Committee – Directors Jeffries and Salmon	
E4.	Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz.....	49
E5.	Chief Executive Officer – Rachel Mason.....	53
E6.	General Counsel – Jeffrey Scott	

**F. DISCUSSION/POSSIBLE ACTION ITEMS**

F1.	Consideration of Grant Policy Fiscal Year 2022/2023 – Rachel Mason.....	55
	<u>Recommendation from the Strategic Planning Committee:</u> That the board approve Grant Policy Fiscal Year 2022-23	
F2.	Consideration of Rapid COVID-19 Tests Distribution Guidelines – Rachel Mason.....	62
	<u>Recommendation from the Strategic Planning Committee:</u> That the board approve Rapid COVID-19 Distribution Guidelines	

## G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas


G1b. Announcements of upcoming events:

- **Community Health Contracts (CHC) Training – Friday, January 14 & Wednesday, January 19, 10:00am, Virtual Meeting**
- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire) – Friday, January 17 9:00am-4:00pm**  
FRHD Wellness Center 1636 E. Mission Rd., Fallbrook
- **Hands Only CPR Training (2 hours) – February 14 & 28 1:00pm-3:00pm.**
- **Martin Luther King Jr. Day – Office Closed Monday, January 17**
- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting – 3<sup>rd</sup> Wednesday, January 19 10:30am-noon, FRHD Wellness Center, 1636 E. Mission Rd., Fallbrook**
- **Strategic Planning Committee meeting**  
– 3<sup>rd</sup> Wednesday, January 19 2:00pm, Virtual Meeting
- **Facilities Committee meeting**  
– 3<sup>rd</sup> Wednesday, January 19 5:00pm, Virtual Meeting
- **Gov't and Public Engagement Committee meeting**  
– 4<sup>th</sup> Wednesday, January 26, 5:30pm, Virtual Meeting
- **Finance Committee meeting**  
– 1<sup>st</sup> Wednesday, February 2 4:30pm, Virtual Meeting
- **Woman of Wellness – Postponed.** See fallbrookhealth.org for newsletter

G2. **Next Regular Board meeting – 2<sup>nd</sup> Wednesday, February 9, 6:00pm, Virtual Meeting**

## H. ADJOURNMENT

**NOTE:** I certify that on Friday, January 7, 2022 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk