



AGENDA
BOARD OF DIRECTORS MEETING

April 12, 2023, 6:00 p.m.
1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

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/87605337985?pwd=NU pneE5BeFM4dElOY0dFcGROSmZJdz09>

Meeting ID: 87605337985. Passcode: 966124 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: +1-669-900-6833 Meeting ID: 87605337985. Passcode: 966124

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

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENTS - ANNOUNCEMENT

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

D. GRANTEE PRESENTATION – NORTH COUNTY FIRE PROTECTION DISTRICT FIRE CHIEF, KEITH McREYNOLDS AND DEPUTY CHIEF OPERATIONS, KEVIN MAHR

E. PRESENTATION – FRHD LIFESTYLE CHANGE DIABETES PREVENTION PROGRAM THERESA GERACITANO AND BIANCA HEYMING

F. CONSENT ITEMS

- F1. Minutes of March 8, 2023, Board of Directors Meeting
- F2. Minutes of March 15, 2023, Facilities Committee
- F3. Minutes of March 15, 2023, Strategic Planning Committee
- F4. Minutes of March 22, 2023, Governmental & Public Engagement Committee
- F5. Policy 2030: Travel and Business-Related Expenses

G. REPORTS/POSSIBLE ACTION

- G1. Finance Committee – Directors Brown and Jeffries
 - a) Presentation of FY 21.22 Audit Report
 - b) Ratify transfer of \$895,000 from Pacific Western Bank to LAIF account
 - c) Recommend opening additional, new checking account for supplemental District operations
 - d) Recommend adding additional investment tool – California CLASS
 - e) Recommend accepting proposal from Nigro& Nigro for audit services
- G2. Facilities Committee – Directors Jeffries and Mroz
- G3. Strategic Planning Committee – Directors Leach and Mroz
- G4. Governmental & Public Engagement – Directors Stanicek and Leach
- G5. Chief Executive Officer – Rachel Mason
- G6. General Counsel – Jeffrey Scott

H. DISCUSSION/POSSIBLE ACTION ITEMS

- H1. Creation of Youth Sports Grant Process and Funding Amount
- H2. Review of Outreach and Communications Coordinator position
- H3. Fentanyl and Narcan education and supplies – ongoing programming
- H4. Continuation of grant agreement 2019-2: Cost sharing collaboration with North County Fire Protection District for Senior Medical Services Officer
- H5. Recommendation: That the board approve the transfer of \$54,000 from the LAIF account to reimburse the Operating account.

I. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

Other Director/Staff discussion item. Item(s) for future board agendas

Announcements of upcoming events:

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

Facilities Committee - 3rd Wednesday, **April 19, 2023**, at 2:00 pm.

Strategic Planning Committee - 3rd Wednesday, **April 19, 2023**, at 5:30 pm.

Governmental and Public Engagement Committee – 4th Wednesday, **April 26, 2023**, at 5:30pm

Finance Committee – 1st Wednesday, **May 3, 2023**, at 4:30pm

Community Forums – **Thursday, May 4, 5:30 -7:30 pm & Saturday, May 6, 2023, 2:00 – 4:00 pm**

Next Board of Directors Meeting – 2nd Wednesday, **May 10, 2023**, 6:00pm

Strategic Planning Workshop – **Saturday, May 20, 2023, 9:30 am to 2:30 pm**

J. ADJOURNMENT

NOTE: I certify that on Friday, April 7, 2023 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.



Executive Assistant / Board Clerk