

Fallbrook Regional HEALTH DISTRICT

MINUTES SPECIAL BOARD MEETING Monday, November 11, 2019, 6:30 p.m. Community Room, 138 S. Brandon Rd., Fallbrook

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

Chairman Howard Salmon called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance. The roll was called with all members of the board present. The Executive Director was also present.

B. ADDITIONS TO AGENDA None

C. BOARD MEMBER AND PUBLIC COMMENTS

Director Schwartz-Frates acknowledged that today we celebrate Veterans Day. Director Leach thanked Rachel Mason for the upgrades to the room.

D. PRESENTATIONS

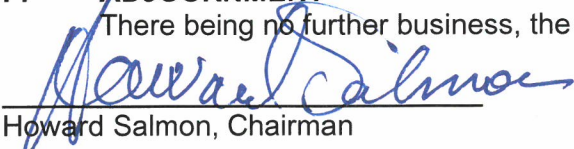
- D1. Wellness Center Consultant Presentation 6:30-7:15 – Catalyst
Debbie Jacobs, West Region Director and Project Executive for Catalyst said they would begin the presentations, followed by Taylor Design and that the two firms have discussed collaborating which would be a third consideration for the Board of Directors. Discussion ensued and questions were answered.
(See attached Catalyst presentation)
- D2. Wellness Center Consultant Presentation 7:30-8:15 – Taylor Design
Taylor Designs Project Executive Joe Lowe provided the presentation for his firm and also noted both firms have discussed collaborating on this project as another option for the Board of Directors to consider.
(See attached Lowe Design presentation)
(See attached One Integrated Team – One Integrated Solution)

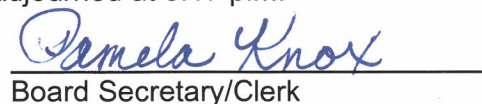
E. DISCUSSION ITEM

- E1. Review of presentations
Throughout the presentations there was review and discussion. While there have been several community forums it was expressed that some specific populations had not yet been surveyed adequately; specifically, the Latino community, families and youth services. Thereafter, program development and functional design are priorities. A draft of the scope can be presented at the regular meeting in December. Finally, estimated cost can be developed and considered.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 p.m.


Howard Salmon, Chairman


Board Secretary/Clerk