



MINUTES
SPECIAL BOARD MEETING/WORKSHOP

Tuesday, March 22, 2022, 5:00 p.m.

Community Health & Wellness Center, Community Room #2, 1636 E. Mission Rd., Fallbrook

In accordance with California Government Code Section 54953 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 5:00 pm and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Jennifer Jeffries, Stephanie Ortiz. CEO Rachel Mason, Members of the public were also in attendance (Note: Director Kate Schwartz and Barbara Mroz were absent.)

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries seconded by Director Ortiz to approve the agenda as presented.

Motion carried by the following roll call vote (3-2 Absent)

Director Salmon Aye
Director Ortiz Aye
Director Jeffries Aye
Director Schwartz Absent
Director Mroz Absent

C. PUBLIC COMMENTS

Member of public requested copies of grant applications, was referred to the district's website where these applications will be posted.

D. DISCUSSION

D1. Community Health Contract – Grants: Interrater Reliability Training
Director Jennifer Jeffries led the training on Interrater Reliability to be used when scoring the FY22.23 CHC-Grant applications. Provided history of the awarded amounts for last two years. The scoring rubric was explained, and previous year's grant applications were utilized as samples. For FY22-23 there are 23 applicants, and a new feature to the scoring rubric is a section indicating which Social Determinants of Health and District health priority the grantee organization addresses with their proposed program.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30pm

Handwritten signature of Howard Salmon
Howard Salmon, Chairman

Handwritten signature of Linda Bahnerman
Board Secretary/Clerk