



**MINUTES**  
**SPECIAL BOARD MEETING**  
**Monday, April 25, 2022, 10:00 a.m.**  
**Virtual and In-Person Meeting**

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

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

Chairman Howard Salmon called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Barbara Mroz, Jennifer Jeffries, Stephanie Ortiz, CEO Rachel Mason, and Executive Assistant Linda Bannerman

**B. APPROVAL OF THE AGENDA**

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

**Motion carried** by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Jeffries .....	Aye
Director Ortiz .....	Aye

**C. PUBLIC COMMENTS – ANNOUNCEMENT**

Carolina Miller commented on the grant that the Fallbrook Food Pantry submitted, clarified some numbers that were omitted from their 990 and asked the Board to consider them for more funding if possible.

Lisa Turner, thanked the Board for their support of the Palomar Family Counseling Services grants, especially the Grandparents raising Grandchildren program.

Barry Meadow appreciates comprehensive form created for this Application cycle. Shared his observations on the application and how they tie into healthcare needs. Was concerned about duplication of work by different applicants. Recommends mobile health screenings, free eye exams and contributions to the Fallbrook Food Pantry.

Melanie House from Hospice of the Valleys would like to thank the district for previous funds provided that have supported the program and patients. Shared upcoming event at the Community Health and Wellness Center.

Jeanne Meadow shared her opinion on each organization that submitted an application.

**D. DISCUSSION/POSSIBLE ACTION ITEMS**

**D1. Community Health Contracts Grant Scoring & Awards Fiscal Year 2022-2023**

Chairman Salmon said board members had reviewed the Community Health Contract Grant applications which totaled \$1,079,269.43, and the District had budgeted \$500,000 for FY 2022-2023. Director Jeffries summarized methodology on calculation of average scores and how the Board will assess the scores by breaking them down into three sections: the lowest third of scores, the middle third, and the top third. Discussion began with the lowest average scores; Board members were invited to advocate for any programs. Discussion on the middle third and discussion on the top third and how they address the Social Determinants of Health to our community and different demographic groups. A variety of criteria were taken into consideration for outcome: Number of grants per organization, demographics, reduction of dollars from

requested amounts, percent of clients serviced from sphere of influence, and potential partnership rather than Community Health Contracts.

**Action:** It was moved by Director Jeffries seconded by Director Mroz to approve the distribution of approximately \$540,948.76 for the 2022-2023 Community Health Contract Grants.

**Motion carried** by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Jeffries .....	Aye
Director Ortiz .....	Aye

**Action:** It was moved by Director Ortiz seconded by Director Mroz to top nine programs be funded at 100%. And the six senior related programs to be funded at 30% of the total aggregated request amount, totally \$205,426.33, and that funds would be proportionately divided among them bringing the total grant funding equal to approximately \$540,948.76.

**Motion carried** by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Jeffries .....	Aye
Director Ortiz .....	Aye

**Table of grant applications is attached.**

**Action:** It was moved by Director Jeffries seconded by Director Mroz for District to convene a conversation with Neighborhood Healthcare, Champions for Health, and Community Health Systems – Fallbrook Family Health Center to discuss possibility of multi-year, high need programs that meet our strategic efforts, so that the District could consider additional funding.

**Motion carried** by the following roll call vote (4-0)

Director Salmon.....	Aye
Director Mroz.....	Aye
Director Jeffries .....	Aye
Director Ortiz .....	Aye

**E. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:07 p.m.

  
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 Howard Salmon, Chairman

  
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 Board Secretary/Clerk