

# Fallbrook Regional HEALTH DISTRICT

138 S. Brandon St. • Fallbrook CA 92028 • 760-731-9187

## BOARD OF DIRECTORS REGULAR BOARD MEETING

WEDNESDAY  
SEPTEMBER 13, 2017

6:00 PM

AT

**FPUD  
FALLBROOK PUBLIC UTILITY DISTRICT  
990 EAST MISSION ROAD  
FALLBROOK, CA 92028**

**AGENDA**  
**FALLBROOK REGIONAL HEALTH DISTRICT**  
**REGULAR BOARD MEETING**  
**Wednesday, September 13, 2017, 6:00 p.m.**  
**Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

Director Howard Salmon will join the meeting remotely by teleconference pursuant to government Code Section 54953 from the following location: Kona Kai Resort & Spa, 1551 Shelter Island Dr, San Diego, CA 92106

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

**B. ADDITIONS TO AGENDA**

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

**C. BOARD MEMBER AND PUBLIC COMMENTS**

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. CONSENT ITEMS**

- D1. Approval of July 2017 Financial Statements
- D2. Minutes of August 2, 2017 Finance Committee Meeting
- D3. Minutes of August 9, 2017 Regular Board Meeting
- D4. Minutes of August 23, 2017 Special Board Meeting
- D5. Minutes of August 30, 2017 Special Board Meeting

**E. REPORTS**

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
- E2. Gov’t/Public Relation/Community Relations Committee – Directors Salmon and Tinker
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
- E4. Executive Director – Bobbi Palmer
- E5. General Counsel – Blaise Jackson

**F. DISCUSSION/ACTION ITEMS**

- F1. Consideration and Adoption of Fiscal Policy
- F2. Accrued Vacation and Sick Time

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items
  - G1a. Item(s) for future board agendas
  - G1b. Announcements of upcoming events:
    - Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, September 18, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
    - ACHD 65th Annual Meeting – September 12-14, 2017, San Diego
    - CSDA Annual Conference – September 25-28, Monterey, CA
    - Community Forum: “Public Meeting Space” meeting – Wednesday, September 27, 2017, 1:30-2:30pm, Fallbrook Public Library
    - Community Forum: “Urgent Care” meeting – Thursday, September 28, 2017, 1:30-2:30pm, Fallbrook Public Library
    - Prostate Cancer Screening – Saturday, September 30, 2017, 7:00-9:00am, Fallbrook Family Health Center
    - Special District Summit/West – Tuesday, October 3, 2017, Anaheim
    - NCCCHI meeting – 1<sup>st</sup> Wednesday, October 4, 2017 2:00-3:00pm

- Woman of Wellness meeting – Thursday, October 5, 2017, 6pm, Fallbrook Public Library
- Fallbrook Harvest Faire 2017 – Sunday, October 15, 2017, 10:00am-4:00pm, Downtown Fallbrook

G2. Next Regular Board meeting – Wednesday, October 11, 2017, Fallbrook Public Utility District Board Room

## H. ADJOURNMENT

**NOTE:** This agenda posted at the Fallbrook Regional Health District Administration Office on Friday, September 8, 2017. 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

## **CONSENT ITEMS**



**AGENDA  
FALLBROOK REGIONAL HEALTH DISTRICT  
FINANCE COMMITTEE  
Wednesday, September 6, 2017 at 5:00 P.M.  
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Finance Committee of the Whole, Barbara Mroz, Chair and Bill Leach, Co-chair


Staff Members: Executive Director Bobbi Palmer and Administrative Assistant Linda Bannerman

Accountant: Kathy Bogle

Bookkeeper: Wendy Lyon

1. Call to Order/Roll Call
2. Public Comments
3. Review of Financial Statements for July 2017
  - 1) Balance Sheet Comparison of June – July
  - 2) Income Statement for July 2017 and fiscal year to date
  - 3) Profit & Loss Actual vs Budget July
  - 4) Profit & Loss Budget Overview July 2016 – June 2017
  - 5) LAIF Report
  - 6) CalTrust
  - 7) Property Tax Revenue – fiscal year to date
  - 8) Check Detail as of July 2017
  - 9) Fiscal Impact Policy
  - 10) Accrued Vacation and Sick Time
  - 11) District Direct Care Services / Fiscal Impact
4. Adjournment

I certify that on September 1, 2017, 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 of the Finance Committee.

  
\_\_\_\_\_

Board Secretary/Clerk

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**BALANCE SHEET COMPARISON**  
Comparison of July 2017 to June 2017

	Jul 31, 17	Jun 30, 17	\$ Change
<b>ASSETS</b>			
Current Assets			
Checking/Savings			
102.9 · Cal Trust Investment Account	4,255,960.98	4,247,244.58	8,716.40
102.2 · Cash in Bank - New Operating	772,978.96	1,094,154.99	(321,176.03)
102.6 · Cash in Bank -LAIF	1,451,823.14	1,448,487.47	3,335.67
Total Checking/Savings	6,480,763.08	6,789,887.04	(309,123.96)
Other Current Assets			
104 · Prepaid Insurance	42,877.73	46,775.72	(3,897.99)
107 · Tax apportion receivable	15,382.19	14,050.02	1,332.17
114 · Interest Receivable	4,976.77	7,817.28	(2,840.51)
Total Other Current Assets	63,236.69	68,643.02	(5,406.33)
Total Current Assets	6,543,999.77	6,858,530.06	(314,530.29)
Fixed Assets			
120.01 · ALVARADO BLDG	291,240.00	291,240.00	0.00
121 · Equipment	21,394.96	21,394.96	0.00
121.2 · Equipment Depreciation	(19,777.33)	(19,725.29)	(52.04)
122.0 · ASSETS HELD FOR RESALE			
122.01 · FALLBROOK HOSPITAL	4,420,120.00	4,420,120.00	0.00
122.02 · WELLNESS CENTER	291,240.00	291,240.00	0.00
Total 122.0 · ASSETS HELD FOR RESALE	4,711,360.00	4,711,360.00	0.00
Total Fixed Assets	5,004,217.63	5,004,269.67	(52.04)
<b>TOTAL ASSETS</b>	<b>11,548,217.40</b>	<b>11,862,799.73</b>	<b>(314,582.33)</b>
<b>LIABILITIES &amp; EQUITY</b>			
Liabilities			
Current Liabilities			
Accounts Payable			
140 · Accounts Payable	41,918.07	67,809.60	(25,891.53)
Total Accounts Payable	41,918.07	67,809.60	(25,891.53)
Credit Cards			
150.1 · American Express 41007	629.72	601.28	28.44
Total Credit Cards	629.72	601.28	28.44
Other Current Liabilities			
204 · Accrued Vacation & Sick Leave	22,326.53	22,326.53	0.00
215 · Comm Healthcare Programs Pybl			
215.24 · District Sponsored Programs	25,765.89	25,765.89	0.00
Total 215 · Comm Healthcare Programs ...	25,765.89	25,765.89	0.00
Total Other Current Liabilities	48,092.42	48,092.42	0.00
Total Current Liabilities	90,640.21	116,503.30	(25,863.09)
Total Liabilities	90,640.21	116,503.30	(25,863.09)

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**BALANCE SHEET COMPARISON**  
Comparison of July 2017 to June 2017

---

	<u>Jul 31, 17</u>	<u>Jun 30, 17</u>	<u>\$ Change</u>
Equity			
300 - Unrestricted Fund Balance	11,746,296.43	11,464,702.03	281,594.40
Net Income	(288,719.24)	281,594.40	(570,313.64)
Total Equity	<u>11,457,577.19</u>	<u>11,746,296.43</u>	<u>(288,719.24)</u>
TOTAL LIABILITIES & EQUITY	<u>11,548,217.40</u>	<u>11,862,799.73</u>	<u>(314,582.33)</u>

FALLBROOK REGIONAL HEALTH DISTRICT  
Income Statement  
For the Month Ended July 31, 2017 & Fiscal Year to Date

	<u>Jul - Au...</u>	<u>Jul - Au...</u>
Ordinary Income/Expense		
Income		
400. · District		
402 · Property tax revenue	29,432	29,432
403 · Interest / Dividends	4,977	4,977
406 · Unearned Inc(Loss) - Cal Trust	4,235	4,235
	<hr/>	<hr/>
Total 400. · District	38,644	38,644
450. · Properties		
460 · Lease Income		
460.01 · A+ Urgent Care	9,600	9,600
	<hr/>	<hr/>
Total 460 · Lease Income	9,600	9,600
	<hr/>	<hr/>
Total 450. · Properties	9,600	9,600
	<hr/>	<hr/>
Total Income	48,244	48,244
	<hr/>	<hr/>
Gross Profit	48,244	48,244
Expense		
500 · Administrative Expenses		
500.10 · Salaries	17,870	17,870
500.12 · Payroll Taxes	1,535	1,535
500.14 · W/C Insurance	152	152
500.15 · Employee Health & Welfare	1,782	1,782
500.16 · Board Stipends	2,200	2,200
500.17 · Education & Conferences	1,938	1,938
500.18 · Dues & Subscriptions	7,500	7,500
500.19 · Insurance - General	3,746	3,746
500.20 · Independent Accounting Services	850	850
500.23 · General Counsel	18,498	18,498
500.25 · Office Expense		
01 · Communications	454	454
02 · I.T. and Website services	453	453
03 · Refreshments	679	679
04 · Office Expenses	268	268
05 · Admin fees	1,006	1,006
06 · Independent Contract Services	3,310	3,310
	<hr/>	<hr/>
Total 500.25 · Office Expense	6,170	6,170
500.27 · Depreciation	52	52
500.29 · Dist Promotions & Publications	14,994	14,994
500.32 · Consultant Fees	14,545	14,545
500.33 · Copier Lease	839	839
	<hr/>	<hr/>
Total 500 · Administrative Expenses	92,670	92,670



FALLBROOK REGIONAL HEALTH DISTRICT  
Income Statement  
For the Month Ended July 31, 2017 & Fiscal Year to Date

---

	Jul - Au...	Jul - Au...
590 · Management & Maintenance		
590.02 · Gas & Electric	9,727	9,727
590.03 · Water	1,823	1,823
590.04 · Waste Management	162	162
590.05 · Security	2,200	2,200
590.06 · Landscape - Grounds Environment	1,600	1,600
590.07 · Custodial Services	450	450
590.08 · Elevator	355	355
590.10 · Maintenance Services & Repairs	1,223	1,223
590.11 · Medical Records Store & Service	2,716	2,716
590.12 · Fire Alarm System	165	165
	20,421	20,421
600 · Community Health Contracts		
600.02 · Fbk Citizens Crime Prevention	2,500	2,500
600.58 · Michelle's Place	6,000	6,000
600.54 · Healthy Adventures Foundation	2,250	2,250
600.53 · Jeremiah's Ranch	3,688	3,688
600.04 · Boys & Girls Club	20,000	20,000
600.07 · Fbk Senior Citizens Svc Club	31,350	31,350
600.08 · Fallbrook Smiles Project	17,875	17,875
600.11 · Palomar Family Counseling Svc	19,750	19,750
600.14 · Fbk Family Health Center	25,000	25,000
600.17 · Foundation for Senior Care	52,279	52,279
600.18 · Fallbrook Food Pantry	18,000	18,000
600.19 · Live Oak Park Coalition	10,000	10,000
600.33 · REINS Therapeutic Prgm	16,250	16,250
600.37 · Trauma Intervention Prgm of SD	2,250	2,250
600.46 · Mental Health Systems, Inc.	2,312	2,312
	229,504	229,504
Total Expense	342,596	342,596
Net Ordinary Income	(294,352)	(294,352)
Net Income	(294,352)	(294,352)

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**Profit & Loss Actual vs Budget**

July 2017

	Jul 17	Budget	\$ Over ...
Ordinary Income/Expense			
Income			
400. · District			
402 · Property tax revenue	29,432	15,065	14,367
403 · Interest / Dividends	4,977	5,000	(23)
406 · Unearned Inc(Loss) - Cal Trust	4,235	0	4,235
<b>Total 400. · District</b>	<b>38,644</b>	<b>20,065</b>	<b>18,579</b>
450. · Properties			
460 · Lease Income			
460.01 · A+ Urgent Care	4,800	4,800	0
<b>Total 460 · Lease Income</b>	<b>4,800</b>	<b>4,800</b>	<b>0</b>
<b>Total 450. · Properties</b>	<b>4,800</b>	<b>4,800</b>	<b>0</b>
<b>Total Income</b>	<b>43,444</b>	<b>24,865</b>	<b>18,579</b>
<b>Gross Profit</b>	<b>43,444</b>	<b>24,865</b>	<b>18,579</b>
Expense			
500 · Administrative Expenses			
500.36 · Accrued Vacation & Sick Leave	0	1,725	(1,725)
500.10 · Salaries	17,870	19,408	(1,538)
500.12 · Payroll Taxes	1,535	1,327	208
500.14 · W/C Insurance	152	152	(0)
500.15 · Employee Health & Welfare	891	1,042	(151)
500.16 · Board Stipends	2,200	1,300	900
500.17 · Education & Conferences	902	1,458	(557)
500.18 · Dues & Subscriptions	7,500	8,471	(971)
500.19 · Insurance - General	3,746	2,083	1,663
500.20 · Independent Accounting Servi...	850	850	0
500.23 · General Counsel	18,498	7,500	10,998
500.25 · Office Expense			
01 · Communications	396	333	63
02 · I.T. and Website services	253	500	(247)
03 · Refreshments	679	542	137
04 · Office Expenses	66	1,083	(1,017)
05 · Admin fees	1,006	0	1,006
06 · Independent Contract Services	3,310	5,000	(1,690)
<b>Total 500.25 · Office Expense</b>	<b>5,710</b>	<b>7,458</b>	<b>(1,748)</b>
500.27 · Depreciation	52	100	(48)
500.29 · Dist Promotions & Publications	13,576	1,833	11,743
500.32 · Consultant Fees	10,545	11,063	(518)
500.33 · Copier Lease	839	833	5
<b>Total 500 · Administrative Expenses</b>	<b>84,866</b>	<b>66,605</b>	<b>18,261</b>

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**Profit & Loss Actual vs Budget**

July 2017

	Jul 17	Budget	\$ Over ...
590 · Management & Maintenance			
590.02 · Gas & Electric	9,727	625	9,102
590.03 · Water	1,823	500	1,323
590.04 · Waste Management	93	70	23
590.05 · Security	1,100	1,424	(324)
590.06 · Landscape - Grounds Environ...	1,600	1,000	600
590.07 · Custodial Services	150	587	(437)
590.08 · Elevator	173	174	(1)
590.09 · Vehicle Expenses	0	25	(25)
590.10 · Maintenance Services & Repairs	449	300	149
590.11 · Medical Records Store & Servi...	2,513	3,417	(903)
590.12 · Fire Alarm System	165	183	(18)
<b>Total 590 · Management &amp; Maintenance</b>	<b>17,793</b>	<b>8,305</b>	<b>9,488</b>
600 · Community Health Contracts			
600.02 · Fbk Citizens Crime Prevention	2,500	2,500	0
600.58 · Michelle's Place	6,000	6,000	0
600.54 · Healthy Adventures Foundation	2,250	2,250	0
600.53 · Jeremiah's Ranch	3,688	3,688	0
600.04 · Boys & Girls Club	20,000	20,000	0
600.07 · Fbk Senior Citizens Srvc Club	31,350	31,350	0
600.08 · Fallbrook Smiles Project	17,875	17,875	0
600.11 · Palomar Family Counseling Srvc	19,750	19,750	0
600.14 · Fbk Family Health Center	25,000	25,000	0
600.17 · Foundation for Senior Care	52,279	52,279	0
600.18 · Fallbrook Food Pantry	18,000	18,000	0
600.19 · Live Oak Park Coalition	10,000	10,000	0
600.33 · REINS Therapeutic Prgm	16,250	16,250	0
600.37 · Trauma Intervention Prgm of SD	2,250	2,250	0
600.46 · Mental Health Systems, Inc.	2,312	2,312	0
<b>Total 600 · Community Health Contracts</b>	<b>229,504</b>	<b>229,504</b>	<b>0</b>
<b>Total Expense</b>	<b>332,163</b>	<b>304,413</b>	<b>27,750</b>
<b>Net Ordinary Income</b>	<b>(288,719)</b>	<b>(279,548)</b>	<b>(9,171)</b>
<b>Net Income</b>	<b>(288,719)</b>	<b>(279,548)</b>	<b>(9,171)</b>

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**Profit & Loss Budget Overview 2017 - 2018**  
 July 2017 through June 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL Jul '17 - Jun 18
<b>Ordinary Income/Expense</b>													
<b>Income</b>													
400. District													
402. Property tax revenue	15,065	29,617	9,576	25,343	50,132	600,620	297,496	63,789	458,124	214,331	14,470	21,437	1,800,000
403. Interest / Dividends	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000
<b>Total 400. District</b>	<b>20,065</b>	<b>34,617</b>	<b>14,576</b>	<b>30,343</b>	<b>55,132</b>	<b>605,620</b>	<b>302,496</b>	<b>68,789</b>	<b>463,124</b>	<b>219,331</b>	<b>19,470</b>	<b>26,437</b>	<b>1,860,000</b>
450. Properties													
460. Lease Income													
460.01. A+ Urgent Care	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	4,800	57,600
<b>Total 460. Lease Income</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>57,600</b>
<b>Total 450. Properties</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>4,800</b>	<b>57,600</b>
<b>Total Income</b>	<b>24,865</b>	<b>39,417</b>	<b>19,376</b>	<b>35,143</b>	<b>59,932</b>	<b>610,420</b>	<b>307,296</b>	<b>73,589</b>	<b>467,924</b>	<b>224,131</b>	<b>24,270</b>	<b>31,237</b>	<b>1,917,600</b>
<b>Gross Profit</b>	<b>24,865</b>	<b>39,417</b>	<b>19,376</b>	<b>35,143</b>	<b>59,932</b>	<b>610,420</b>	<b>307,296</b>	<b>73,589</b>	<b>467,924</b>	<b>224,131</b>	<b>24,270</b>	<b>31,237</b>	<b>1,917,600</b>
<b>Expense</b>													
500. Administrative Expenses													
500.36. Accrued Vacation & Sick Leave	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	1,725	20,700
500.10. Salaries	19,408	20,665	19,928	22,222	22,222	22,222	22,222	22,222	22,222	22,222	22,222	22,222	260,000
500.12. Payroll Taxes	1,327	1,455	1,381	1,760	1,760	1,760	1,760	1,760	1,760	1,760	1,760	1,760	20,000
500.14. W/C Insurance	152	152	152	152	152	152	152	152	152	152	152	152	1,825
500.15. Employee Health & Welfare	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	1,042	12,500
500.16. Board Stipends	1,300	1,700	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	18,000
500.17. Education & Conferences	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	1,458	17,500
500.18. Dues & Subscriptions	8,471	667	0	0	5,272	110	880	0	0	100	0	0	15,500
500.19. Insurance - General	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	2,083	25,000
500.20. Independent Accounting Services	850	850	850	850	850	850	850	850	850	850	850	850	10,200
500.21. Annual Independent Audit	0	0	0	8,600	0	0	0	0	0	0	0	0	8,600
500.23. General Counsel	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	7,500	90,000
500.25. Office Expense													
01. Communications	333	333	333	333	333	333	333	333	333	333	333	333	4,000
02. I.T. and Website services	500	500	500	500	500	500	500	500	500	500	500	500	6,000
03. Refreshments	542	542	542	542	542	542	542	542	542	542	542	542	6,500
04. Office Expenses	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	13,000
06. Independent Contract Services	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	60,000
<b>Total 500.25. Office Expense</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>7,458</b>	<b>89,500</b>
500.27. Depreciation	100	100	100	100	100	100	100	100	100	100	100	100	1,200
500.29. Dist Promotions & Publications	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	1,833	22,000
500.32. Consultant Fees	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	11,063	132,750
500.33. Copier Lease	833	833	833	833	833	833	833	833	833	833	833	833	10,000
500.45. Community Garden	0	0	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	10,000
<b>Total 500. Administrative Expenses</b>	<b>66,605</b>	<b>60,585</b>	<b>59,907</b>	<b>71,180</b>	<b>67,852</b>	<b>62,690</b>	<b>63,460</b>	<b>62,580</b>	<b>62,580</b>	<b>62,680</b>	<b>62,580</b>	<b>62,580</b>	<b>765,275</b>
590. Management & Maintenance													
590.02. Gas & Electric	625	625	625	625	625	625	625	625	625	625	625	625	7,500
590.03. Water	500	500	500	500	500	500	500	500	500	500	500	500	6,000
590.04. Waste Management	70	2	70	2	70	2	70	2	70	0	70	0	425
590.05. Security	1,424	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	1,416	17,000
590.06. Landscape - Grounds Environment	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	12,000
590.07. Custodial Services	587	583	583	583	583	583	583	583	583	583	583	583	7,000
590.08. Elevator	174	166	166	166	166	166	166	166	166	166	166	166	2,000
590.09. Vehicle Expenses	25	25	25	25	25	25	25	25	25	25	25	25	300
590.10. Maintenance Services & Repairs	300	300	300	300	300	300	300	300	300	300	300	300	3,600
590.11. Medical Records Store & Service	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	3,417	41,000
590.12. Fire Alarm System	183	183	183	183	183	183	183	183	183	183	183	183	2,200
590.13. Renovations / Improvements	0	0	0	12,500	12,500	12,500	12,500	0	0	0	0	0	50,000
<b>Total 590. Management &amp; Maintenance</b>	<b>8,305</b>	<b>8,217</b>	<b>8,284</b>	<b>20,717</b>	<b>20,784</b>	<b>20,717</b>	<b>20,784</b>	<b>8,217</b>	<b>8,284</b>	<b>8,215</b>	<b>8,284</b>	<b>8,215</b>	<b>149,025</b>

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**Profit & Loss Budget Overview 2017 - 2018**  
 July 2017 through June 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	Jun 18	TOTAL Jul '17 - Jun 18
<b>600 · Community Health Contracts</b>													
600.02 · Fbk Citizens Crime Prevention	2,500	0	0	0	2,500	0	0	2,500	0	0	2,500	0	10,000
600.58 · Michelle's Place	6,000	0	0	0	6,000	0	0	6,000	0	0	6,000	0	24,000
600.54 · Healthy Adventures Foundation	2,250	0	0	0	2,250	0	0	2,250	0	0	2,250	0	9,000
600.53 · Jeremiah's Ranch	3,688	0	0	0	3,688	0	0	3,688	0	0	3,688	0	14,750
600.04 · Boys & Girls Club	20,000	0	0	0	10,000	0	0	10,000	0	0	10,000	0	50,000
600.07 · Fbk Senior Citizens Srvc Club	31,350	0	0	0	18,750	0	0	18,750	0	0	18,750	0	87,600
600.08 · Fallbrook Smiles Project	17,875	0	0	0	17,875	0	0	17,875	0	0	17,875	0	71,500
600.11 · Palomar Family Counseling Srvc	19,750	0	0	0	19,750	0	0	19,750	0	0	19,750	0	79,000
600.14 · Fbk Family Health Center	25,000	0	0	0	25,000	0	0	25,000	0	0	25,000	0	100,000
600.17 · Foundation for Senior Care	52,279	0	0	0	52,278	0	0	52,278	0	0	52,278	0	209,113
600.18 · Fallbrook Food Pantry	18,000	0	0	0	18,000	0	0	18,000	0	0	18,000	0	72,000
600.19 · Live Oak Park Coalition	10,000	0	0	0	10,000	0	0	10,000	0	0	10,000	0	40,000
600.33 · REINS Therapeutic Prgm	16,250	0	0	0	16,250	0	0	16,250	0	0	16,250	0	65,000
600.37 · Trauma Intervention Prgm of SD	2,250	0	0	0	2,250	0	0	2,250	0	0	2,250	0	9,000
600.46 · Mental Health Systems, Inc.	2,312	0	0	0	2,312	0	0	2,312	0	0	2,312	0	9,249
600.48 · UCSD Eye Mobile for Children	0	0	0	0	2,500	0	0	3,000	0	0	3,000	0	8,500
<b>Total 600 · Community Health Contracts</b>	<b>229,504</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>209,403</b>	<b>0</b>	<b>0</b>	<b>209,903</b>	<b>0</b>	<b>0</b>	<b>209,903</b>	<b>0</b>	<b>858,712</b>
<b>Total Expense</b>	<b>304,413</b>	<b>68,802</b>	<b>68,192</b>	<b>91,897</b>	<b>298,039</b>	<b>83,407</b>	<b>84,244</b>	<b>280,699</b>	<b>70,864</b>	<b>70,895</b>	<b>280,767</b>	<b>70,795</b>	<b>1,773,012</b>
<b>Net Ordinary Income</b>	<b>(279,548)</b>	<b>(29,385)</b>	<b>(48,816)</b>	<b>(56,754)</b>	<b>(238,107)</b>	<b>527,013</b>	<b>223,052</b>	<b>(207,110)</b>	<b>397,060</b>	<b>153,237</b>	<b>(256,497)</b>	<b>(39,558)</b>	<b>144,588</b>
<b>Net Income</b>	<b>(279,548)</b>	<b>(29,385)</b>	<b>(48,816)</b>	<b>(56,754)</b>	<b>(238,107)</b>	<b>527,013</b>	<b>223,052</b>	<b>(207,110)</b>	<b>397,060</b>	<b>153,237</b>	<b>(256,497)</b>	<b>(39,558)</b>	<b>144,588</b>

Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)  
August 16, 2017

FALLBROOK HEALTHCARE DISTRICT

ADMINISTRATOR  
P.O. BOX 2587  
FALLBROOK, CA 92088

PMIA Average Monthly Yields

**Account Number:**

// Tran Type Definitions

July 2017 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
7/14/2017	7/13/2017	QRD	1543503	SYSTEM	3,335.67

**Account Summary**

Total Deposit:	3,335.67	Beginning Balance:	1,448,487.47
Total Withdrawal:	0.00	Ending Balance:	1,451,823.14



FALLBROOK HEALTHCARE DISTRICT  
 STATEMENT FOR PERIOD  
 July 01, 2017 - July 31, 2017

CalTrust Medium Term Fund - FALLBROOK HEALTHCARE DIST

Date	Transaction	Shares	Price Per Share	Amount	Average Cost NAV	Average Cost Amount	Realized Gain/Loss*
06/30/2017	BALANCE FORWARD	423,032.329	10.04	4,247,244.58	10.05196326	4,252,305.43	
07/03/2017	INCOME DISTRIBUTION - JUNE	446.375	10.04	4,481.61	10.05195066	4,481.61	0.00
07/31/2017	UNREALIZED GAIN (LOSS)	0.000		4,234.79		0.00	
07/31/2017	ENDING BALANCE	<u>423,478.704</u>	10.05	<u>4,255,960.98</u>		<u>4,256,787.04</u>	
	INCOME DISTRIBUTION PAID - JUNE			0.00			
	INCOME ACCRUAL - JULY			4,976.77			
	CUMULATIVE UNREALIZED GAIN (LOSS)			-826.06			

\* Please note that this information should not be construed as tax advice and it is recommended that you consult with a tax professional regarding your account.

**For Inquiries About Your Account, Contact:**

Nottingham Investment Administration  
 116 South Franklin Street  
 Rocky Mount, NC 27804  
 Attention: CalTRUST Shareholder Services  
 Phone: 800.773.3863  
 Fax: 252-972-1908  
 Email: caltrustsupport@ncfunds.com

FALLBROOK HEALTHCARE DISTRICT  
 FALLBROOK HEALTHCARE DIST  
 ATTN: BOBBI A PALMER  
 138 SOUTH BRANDON ROAD  
 FALLBROOK CA 92028

**FALLBROOK REGIONAL HEALTH DISTRICT**  
**Property Tax Revenue - Fiscal Year to Date**  
 July 2017 through June 2018

---

Type	Date	Name	Amount	Balance
<b>400. · District</b>				
<b>402 · Property tax revenue</b>				
General Jou...	07/31/17		29,432.21	29,432.21
Total 402 · Property tax revenue			29,432.21	29,432.21
Total 400. · District			29,432.21	29,432.21
<b>TOTAL</b>			<b>29,432.21</b>	<b>29,432.21</b>



FALLBROOK REGIONAL HEALTH DISTRICT  
Check Detail Report - July 2017

Type	Date	Num	Name	Memo	Amount
102.2 · Cash in Bank - New Operating					
Bill P...	07/03/17	9180	ACHD	Registration for Dr. Patricia Blum f...	-50.00
Bill P...	07/03/17	9181	AT&T - phone lines	7607318344-481 5	-148.86
Bill P...	07/03/17	9182	Aztec Cleaning & Maintena...	Office cleaning - Inv. 203836	-150.00
Bill P...	07/03/17	9183	FPUD - FHD 1 007721	007721-000	-84.22
Bill P...	07/03/17	9184	FPUD - FHD 2 007720-001	007720-001	-104.74
Bill P...	07/03/17	9185	FPUD - Hospital 1 007720...	007720	-1,395.59
Bill P...	07/03/17	9186	Konica Minolta Leasing - qds	061-0116888-000	-842.90
Bill P...	07/03/17	9187	L & M Enterprises, Inc.	Balance of June Bookkeeping; 6/2...	-760.00
Bill P...	07/03/17	9188	SDG&E- Hospital - 8171 / ...	Elder and Alvarado Street utilities	-3,972.46
Bill P...	07/03/17	9189	SDG&E FHD - 6994	40605976994	-685.56
Bill P...	07/03/17	9190	Galvanized strategies form...	Retainer - Community engagement...	-4,000.00
Bill P...	07/03/17	9211	ACHD	Membership Dues 7/1/17 - 6/30/18...	-7,500.00
Bill P...	07/05/17	9212	Special District Risk Mana...	2017-18 Property/Liability Insuranc...	-44,951.82
Bill P...	07/05/17	9213	American Express - Credit ...	0-41007	-2,202.89
Check	07/12/17	9191	Boys & Girls Club - Triple ...	CHC NO. 298 - TRIPLE PLAY - P...	-10,000.00
Check	07/12/17	9192	Boys & Girls Club	CHC NO. 297 - SUMMER WATER...	-10,000.00
Check	07/12/17	9193	Fallbrook Citizens - FCCPC	CHC NO. 299 - GANAS MENTORI...	-2,500.00
Check	07/12/17	9194	Fallbrook Family Health C...	CHC NO. 300 - HEALTH PROMO...	-25,000.00
Check	07/12/17	9195	Fallbrook Food Pantry	CHC NO. 301 - NUTRITIOUS FOO...	-18,000.00
Check	07/12/17	9196	Fallbrook Senior Citizens ...	CHC NO. 302 - EXERCISE AREA ...	-12,600.00
Check	07/12/17	9197	Fallbrook Senior Citizens ...	CHC NO. 303 - SENIOR NUTRITI...	-18,750.00
Check	07/12/17	9198	Fallbrook Smiles Project	CHC NO. 304 - CELEBRATE HEA...	-17,875.00
Check	07/12/17	9199	Foundation for Senior Care	CHC NO. 305 - CARE ADVOCATE...	-14,959.75
Check	07/12/17	9200	Foundation for Senior Care	CHC NO. 306 - CARE VAN/EXPA...	-17,193.25
Check	07/12/17	9201	Foundation for Senior Care	CHC NO. 307 - DOOR THROUGH...	-12,730.20
Check	07/12/17	9202	Foundation for Senior Care	CHC NO. 308 - RESPITE SUPPO...	-7,396.15
Check	07/12/17	9203	Healthy Adventures Found...	CHC NO. 309 - COMMUNITY CEN...	-2,250.00
Check	07/12/17	9204	Jeremiah's Ranch	CHC NO. 310 - JEREMIAH'S RAN...	-3,687.50
Check	07/12/17	9205	Live Oak Park Coalition	CHC NO. 311- HEALTH IMPROVE...	-10,000.00
Check	07/12/17	9206	Mental Health Systems-NI...	CHC NO. 312 - FALLBROOK YOU...	-2,312.25
Check	07/12/17	9207	Michelle's Place	CHC NO. 313 - BREAST HEALTH ...	-6,000.00
Check	07/12/17	9208	Palomar Family Counselin...	CHC NO. 314 - HEALTHY BODIE...	-19,750.00
Check	07/12/17	9209	Reins	CHC NO. 315 - BEHAVIORAL HE...	-16,250.00
Check	07/12/17	9210	Trauma Intervention Progr...	CHC NO. 316 - TRAUMA INTERV...	-2,250.00
Check	07/12/17	9214	Pamela Knox	REIMBURSEMENT: 7/12/17 Boar...	-81.65
Bill P...	07/12/17	9215	AT&T U-Verse - computer	146524365	-100.00
Bill P...	07/12/17	9216	Aztec Cleaning & Maintena...	Office cleaning - Inv. 203840	-150.00
Bill P...	07/12/17	9217	Fallbrook Waste - Hospital...	20-T3 439928	-92.70
Bill P...	07/12/17	9218	FPUD - Hospital 2 008757	008757	-117.49
Bill P...	07/12/17	9219	Glennie's Office Products, ...	6493	-183.18
Bill P...	07/12/17	9220	Iron Mountain-153	CHSRM	-1,160.99
Bill P...	07/12/17	9221	Iron Mountain SX-302	SX302/Fallbrook Hosp.	-1,094.59
Bill P...	07/12/17	9222	Karn Engineering & Survey...	Research; Boundary Adjustments; ...	-3,610.00
Bill P...	07/12/17	9223	Kathleen Bogle	4/30-6/30 add'l. services plus June ...	-3,250.00
Bill P...	07/12/17	9224	Palomar Mountain Premiu...	45919	-24.54
Bill P...	07/12/17	9225	Ramirez Landscaping & Tr...	Landscape maintenance June 2017	-1,600.00
Bill P...	07/12/17	9226	Streamline	Website monthly fee June 2017 - I...	-200.00
Bill P...	07/12/17	9227	Sun Realty	Property research for FRHD 6/6-6/...	-1,312.50
Bill P...	07/12/17	9228	T.R.Y. Enterprises	Inv. 8067; Patrol Service for July 2...	-1,100.00
Bill P...	07/12/17	9229	TRL Systems, Inc.	FAL004	-165.00
Bill P...	07/12/17	9231	County of San Diego-Audit...	Billing of LAFCO cost for FY 2017-18	-1,006.41
Bill P...	07/12/17	9232	County of San Diego-Plan...	Deposit for Initial Legal Consultatio...	-1,200.00
Check	07/13/17	9233	Howard Salmon	Reimbursement: Expenses ACHD-...	-800.00
Bill P...	07/19/17	9234	Ascent Elevator Services, I...	Elevator Service - Inv. 28823	-173.00
Bill P...	07/19/17	9235	Citrus Plaza Self Storage	Storage Unit #322 rental fee 8/1-8/...	-203.00

Type	Date	Num	Name	Memo	Amount
Bill P...	07/19/17	9236	Scott & Jackson Esq.	Professional services 2017 June	-7,332.50
Bill P...	07/19/17	9237	Village News	Inv. 22736	-13,500.00
Check	07/20/17	9238	Pamela Knox	Reimbursement for Medicare Dedu...	-110.00
Bill P...	07/20/17	9239	San Diego County Sympos...	BL registration for 2017 Fraud Prev...	-50.00
Total 102.2 - Cash in Bank - New Operating					-334,970.69
TOTAL					<u>-334,970.69</u>



**FINANCE COMMITTEE**

**Minutes**

**Wednesday, August 2, 2017 at 5:00 P.M.**  
**Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members Present: Barbara Mroz, Chair; Bill Leach, Co-Chair; and Howard Salmon.  
Also present: Executive Director Bobbi Palmer, Accountant Kathy Bogle and Bookkeeper Wendy Lyon.

1. Call to Order/Roll Call  
The meeting was called to order by Chairperson Barbara Mroz at 5:00 p.m.
  2. Public Comments  
None
  3. Review of Financial Statements for June 2017
    - 1) Balance Sheet Comparison of June – May
    - 2) Income Statement for June 2017 and fiscal year to date
    - 3) Profit & Loss Actual vs Budget – June 2017
    - 4) Profit & Loss Budget Overview July 2016 – June 2017  
The above listed financial reports were reviewed and questions were responded to regarding variances on line items. There was discussion regarding the vacation/ sick leave policy. There was also discussion regarding the cost for an election next year with three board terms coming up for election.
  - 5) LAIF Report  
This report was reviewed with no areas of concern.
  - 6) Cal-Trust  
This report was reviewed with no concerns.
  - 7) Property Tax Revenue – fiscal year to date  
Property taxes received fiscal year-to-date were reviewed.
  - 8) Check Detail as of June  
The check detail report was reviewed. During the discussion the matter of security for the old hospital building until escrow closes was brought up. There were no recommendations.
  - 9) Review of Draft Budget for Fiscal Year 2017-2018  
Discussion ensued regarding salaries and also Urgent Care Services. It was recommended to add a line item to the budget for those services.
4. Adjournment  
There being no further business, the meeting adjourned at 6:08 p.m.

---

Board Secretary/Clerk



**REGULAR BOARD MEETING**

Wednesday, August 9, 2017, 6:00 p.m.

Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook

**MINUTES**

**A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

President Gordon Tinker called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance.

Present: Directors Abbott, Leach, Mroz and Tinker.

Absent: Director Salmon.

Also present: Executive Director Bobbi Palmer, Legal Counsel Blaise Jackson and Accountant Kathy Bogle.

**B. ADDITIONS TO AGENDA**

None

**C. BOARD MEMBER AND PUBLIC COMMENTS**

None

**D. CONSENT ITEMS**

D1. Approval of June 2017 Financial Statements

D2. Minutes of July 5, 2017 Finance Committee Meeting

D3. Minutes of July 12, 2017 Regular Board Meeting

D4. Minutes of July 28, 2017 Special Board Meeting

**Action:** It was moved by Director Abbott, seconded by Director Leach to approve the Consent Items as presented. Motion carried 4-0 – Director Salmon absent.

**E. REPORTS**

E1. Finance Committee – Committee of the Whole, Chair: Director Mroz  
Committee Chair Barbara Mroz reported the Finance Committee met on August 2<sup>nd</sup>. The financial reports for June 2017 were reviewed and found to be in good order, with minimal variances. The LAIF Account had a balance of \$1,448,487; The Cal Trust Account had a balance of \$4,247,245. Property Tax Revenue fiscal year-to-date was nearly \$1.8 million. The Committee reviewed the final draft of the proposed 2017-2018 budget and recommended approval by the full board.

E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker  
Director Tinker reported that the committee met and decided to add Erica Holloway as a member of the committee. There was discussion regarding community outreach during the sale of the old hospital building – what worked and didn't work. Additional community outreach efforts will be a focus moving forward. He noted that Crestwood Behavioral Health will have an advisory council for its Fallbrook Healing Center. The Committee will meet again in October.

E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon  
None

## E4. Executive Director – Bobbi Palmer

Bobbie Palmer thanked the Board of Directors and the community for all of their efforts while she was on vacation.

She introduced Eli, a high school student intern, who is working for a couple of months at the FRHD office. He is helping to establish a Youth Council. She said FRHD has memorandums of understanding (MOUs) with multiple organizations. Regarding Community Health, California State University (CSUSM) RN students were in Fallbrook this summer and five of them worked on a project which included a needs assessment on behavioral health. She read from their 20 page report regarding their efforts and results. There will be 27 RN students in the fall semester who will be working on similar projects. In August, Woman of Wellness sponsored a mini-wellness fair at the library. It was very successful with more than 50 participants and 14 wellness providers from the Fallbrook Wellness Directory. The Association of California Healthcare Districts is focusing on a First Fitness, Healthy Eating, and Healthy Community initiative. She said ACHD has 79 Districts. Forty-seven percent of the Districts have a hospital and fifty-three percent do not. Healthcare Districts are now focused on preventing the preventable and wellness programs (Exercise is Medicine, Food is Medicine). Director Bill Leach and Administrative Assistant Linda Bannerman attended the ACHD Wellness Summit for 2017 and provided a Bright Spots presentation on FRHD health initiatives.

Regarding Legislative matters, the Little Hoover Commission had reviewed special districts looking for their role and relevance. At one point, some legislators had suggested dissolving special districts over time. The final conclusion was that special districts do have a role and relevance in their communities.

## E5. General Counsel – Blaise Jackson

Legal Counsel said his comments would be confined to items F1 and F2 on the agenda.

F. **DISCUSSION/ACTION ITEMS**

## F1. County Requirement for Street Improvements

President Tinker said during the escrow process to sell the old hospital building, the District was made aware of 1989 Lien issued by the County of San Diego for street improvements. He said this is a responsibility of the District and in order to deal with this matter he proposed that the District establish an escrow account in an amount satisfactory to the County of San Diego, and approve a Request for Proposal (RFP) for design and construction for the required street improvements.

There was discussion regarding whether the District is eligible for Design Build.

Discussions continue with the County.

**Action:** It was moved by Director Abbott, seconded by Director Leach to approve the establishment of an Escrow Account, and approve an RFP for design and construction for the required street improvements with the caveat that legal counsel assures compliance with any rules and regulations.

## F2. Second Amendment to Purchase &amp; Sale Agreement

Legal Counsel said since the County is still processing the matter of the lien for street improvements and there is a lot line adjustment in process, Crestwood has requested that the escrow closure date be extended to August 31, 2017.

**Action:** It was moved by Director Abbott, seconded by Director Leach to approve the Second Amendment to the Purchase & Sale Agreement with Crestwood Behavioral Health, Inc. extending the close of escrow date to August 31, 2017. Motion carried 4-0. 1 Absent.

- F3. Consideration of Approval of 2017-2018 Budget  
Finance Committee Chairperson Barbara Mroz said the Finance Committee had reviewed the final draft budget and recommended that it be brought to the Board for approval.  
**Action:** It was moved by Director Mroz, seconded by Director Abbott to approve the final draft budget as presented. Motion carried 4-0  
Roll Call Vote: Director Leach-Aye; Director Abbott-Aye; Director Mroz-Aye and Director Tinker-Aye

**G. ITEMS FOR SUBSEQUENT MEETINGS**

- G1. Other Director/Staff discussion items  
G1a. Draft of the Fiscal Policy to be taken to Finance Committee, and then the Board in September.  
G1b. Announcements of upcoming events:  
• Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, August 21, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room  
• NCCCHI meeting – 1<sup>st</sup> Wednesday, September 6, 2:00-3:00pm  
• Woman of Wellness – Thursday, September 7, 2017, 6pm – Fallbrook Library  
• ACHD 65th Annual Meeting – September 12-14, 2017, San Diego  
• CSDA Annual Conference, September 25-28, Monterey, CA  
G2. Next Regular Board meeting – Wednesday, September 13, 2017, Fallbrook Public Utility District Board Room

**H. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:34 p.m.

---

Gordon Tinker, President

---

Stephen Abbott, Secretary







**SPECIAL BOARD MEETING**

Wednesday, August 23, 2017, 3:00 p.m.

Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

**MINUTES**

Board Members Present: Director Stephen Abbott; Director Barbara Mroz and Director Gordon Tinker

Board Members Absent: Director Bill Leach and Director Howard Salmon

Also Present: Executive Director Bobbi Palmer and Legal Counsel Blaise Jackson

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

President Gordon Tinker called the meeting to order at 3:01 p.m.

**B. BOARD MEMBER AND PUBLIC COMMENTS**

Peter Klein said he moved to Fallbrook 2 years ago knowing there was no hospital in Fallbrook. He said he is uncertain if he would have made the same decision if he had known there would be a mental health facility in Fallbrook. He said was surprised at the power of the FRHD Board to make a significant decision like bringing Crestwood Behavioral Health to Fallbrook without a vote and he will work to change those members whose terms expire on the Board at the next election in 2018.

Eddie Kidd said he concurs with what Pete said and believes the Board was coerced by Crestwood to withhold a vote on the matter.

Carol Kidd said she is for mental health care and her concern lies with Crestwood accepting patients from counties north of Fallbrook, rather than those needing mental health services who live in Fallbrook.

Ron Stark of Mental Health Systems, Inc. said he recalled saying months ago that the number one need for the old hospital building was a secure mental health rehab facility. After all efforts to sell the building, he finds it interesting that Crestwood is the buyer.

**C. DISCUSSION/ACTION ITEMS**

C1. Consideration of County Proposal re: August, 1989 Agreement For Improvements in Public Right of Way

**Discussion:** President Tinker asked Legal Counsel to provide an update regarding this agenda item. Blaise Jackson said he has received information from the County of San Diego regarding the mechanism recommended in order for the County to release the lien on the title for the old hospital building, leaving in place the contractual obligation of the District to complete the work. At the present time, the total cost of the project has not been determined. He said he has reviewed the document and recommends approval.

**Action:** It was moved by Director Abbott, seconded by Director Mroz to approve the Certificate of Satisfaction of Lien Contract and Acknowledgement of Continuing Agreement for Improvements in Public Right of Way. Motion carried 3-0.

It was noted an RFP has been published for a construction engineering services for this project. Additionally, information has been provided to demonstrate name changes from Fallbrook Hospital District to Fallbrook Healthcare District to Fallbrook Regional Health District.

- C2. Consideration of Request for Temporary Support for Extended Hours Urgent Care  
Legal Counsel said the owner/operators of A+ Urgent Care have reached out to the Board to request an additional 6 months of support to maintain the current hours of operation. Discussion ensued. Director Tinker recommended support in the amount of \$10,000 per month, retroactive to June and through December of 2017. He also recommended that either through the Advisory Committee or in some way we seek public input regarding urgent care services. Executive Director Bobbi Palmer said we have already scheduled public forums at the Fallbrook Library on September 27 and 28. One meeting can be designated for discussion regarding the space available for meetings in our building beginning in 2018, and the other can be for public input regarding urgent care services.

**Action:** It was moved by Director Tinker, seconded by Director Abbott to approve an extension of support for A+ Urgent Care from June through December 2017 in the amount of \$10,000 per month, with performance metrics and allowable financial information provided on a monthly basis. Motion carried 3-0.

**E. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:31 p.m.

---

Gordon Tinker, President

---

Stephen Abbott, Secretary





**SPECIAL BOARD MEETING**

Wednesday, August 30, 2017, 3:00 p.m.

Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

**MINUTES**

Board Members Present: Directors Bill Leach; Barbara Mroz; Howard Salmon and Gordon Tinker.

Board Member Absent: Director Stephen Abbott

Also present: Executive Director Bobbi Palmer, Legal Counsel Blaise Jackson and via teleconference Travis Ives, District Negotiator

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

The meeting was called to order by President Gordon Tinker at 3:02 p.m.

**B. BOARD MEMBER AND PUBLIC COMMENTS**

None.

**C. CLOSED SESSION**

C1. Conference with Real Estate Negotiator Concerning Price and Terms per Govt Code 54956.8

District Negotiator: Travis Ives

APN #s 105-811-01 (Former Hospital Property – 624 Elder Street)

**D. RETURN TO OPEN SESSION**

The meeting returned to open session at 3:37 p.m. Board unanimously directed Negotiator and Counsel to take appropriate action with respect to the Real Estate matter.

**E. ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:37 p.m.

---

Gordon Tinker, President

---

Howard Salmon, Vice President

## **REPORTS**

**REPORTS**

Executive Director – Bobbi Palmer

# Fallbrook Regional HEALTH DISTRICT

To: Board of Directors  
Fallbrook Regional Health District

From: Bobbi Palmer, MBA, MSW  
Executive Director

Re: Monthly Report

Date: September 8, 2017

## Community Health

North County Community Collaborative for Health Initiative (NCCCHI) & Community Collaborative for Health and Wellness (CCH &W)

1. Live Oak Elementary School Student Leader Action Plan for 2017-2018: Goal is to create a team of students and communicate healthy messages to encourage healthy living. Those providing direct services and education are the RN student interns at University of California, San Marcos
2. Prostate Cancer Screening, Saturday September 30<sup>th</sup> at the Fallbrook Family Health Center: Digital and PSA screening is recommended annually for men over the age of 50 and for men over 40 with a family history of prostate cancer.
3. Community Garden Project Coming Soon: A collaborative effort is in process with Judy Mitchell of Mission Resource Conservation District and Fallbrook Regional Health District to create a sustainable and thriving community garden. The University of California, San Marcos Nursing students has adopted this as their ongoing project for 2017-2018. **Special Districts are Stronger Together.**

## Community Outreach

Two back to back Community Forums have been schedule at Fallbrook Library September 27<sup>th</sup> and September 28<sup>th</sup>. These forums are from 1:30 pm- 2:30pm

1. Topic: Public Meeting Space for first floor of FRHD Administrative building: Health center activities, non-profit business meetings, support groups and computer labs have been suggested.
2. Topic: Urgent Care Services: Open dialogue on how the District can improve upon urgent care services in community areas.





## Community Collaborative for Health & Wellness Agenda

**Monday, August 21, 2017, 9:00 a.m. – 10:30 a.m.**

Fallbrook Public Utility District (FPUD) • 990 East Mission Road, Fallbrook

<b>Welcome!</b>	<b>9:00-9:05</b>
Janine Loescher, RD, CDE, CLE, Coordinator, Fallbrook Smiles Project and Bobbi Palmer MBA, MSW, FHD Executive Director, Fallbrook Regional Health District	
<b>Introductions</b>	<b>9:05 – 9:15</b>
Attendees have 2 minutes to introduce themselves. Any handouts are placed on the handout table.	
<b>PRESENTATION: Bobbi Palmer</b>	<b>9:15 – 9:45</b>
<b>Behavioral Health in the Community</b>	
<b>Announcements &amp; updates on recent and upcoming events</b>	<b>9:45 – 10:20</b>
<b>Topics/speakers for Future Meetings</b>	<b>10:20 – 10:30</b>

**Next CCHW:**

Third Monday of the month

Monday, September 18, 2017, 9:00 a.m. – 10:30 a.m.

Fallbrook Public Utility District Board Room

<b>Adjournment</b>	<b>10:30</b>
--------------------	--------------

**REPORTS**  
Little Hoover Commission

**FOR IMMEDIATE RELEASE**

**August 30, 2017**

**For Additional Information Contact:**  
**Carole D'Elia, Executive Director**  
**(916) 445-2125**

## **Commission Calls for Special District Reforms**

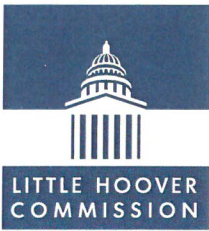
The Little Hoover Commission, in a report sent Wednesday to Governor Brown and the Legislature, recommended several measures to strengthen oversight of California's 2,071 independent special districts. The state should eliminate unnecessary hurdles for district dissolutions and consolidations to improve service delivery, expand transparency by requiring every district to have a website with basic information and standardize current reporting requirements on revenues, expenditures and reserves, according to the Commission's report, [\*Special Districts: Improving Oversight & Transparency\*](#).

"Special districts are the most common form of government in California, yet because there are so many performing so many different types of services, it is hard to draw conclusions on whether taxpayers would be better served if various districts merged or consolidated," said Commission Chairman Pedro Nava. "Current local government oversight of these districts is working in many places, but not all corners of California. To that end we are recommending some legislative changes that should lead to improved service delivery and greater efficiency."

Special districts are the workhorses of government in California, providing vital services ranging from fire protection to water, cemeteries to sewers. Often it is special districts on the front lines of adapting to climate change and the Commission's study focused on the important role districts can plan in both planning for change and educating their constituents. The Commission spent a year investigating whether California taxpayers are well-served by this little-understood layer of bureaucracy. While they vary greatly in size and in services provided, some common themes emerged.

The Commission found that the 58 Local Agency Formation Commission charged with oversight are not uniformly effective at initiating dissolutions and consolidations when necessary to improve service delivery and efficiency. The Commission recommends several legislative modifications to strengthen these local bodies as well as a small one-time funding injection to initiate the most urgent dissolutions and consolidations, something that should save taxpayer dollars in the long run.

Also in its review, the Commission found it difficult to find basic information on all special districts. The Commission recommended requiring every special district to maintain a website outlining how to participate in decision making and an easy guide to revenue resources and expenditures, plus a published policy for financial reserves.



## State of California

925 L Street, Suite 805  
Sacramento, CA 95814

PH: 916-445-2125

FOR IMMEDIATE RELEASE

August 30, 2017

For Additional Information Contact:

Carole D'Elia, Executive Director

(916) 445-2125

### Commission Calls for Special District Reforms

The Little Hoover Commission, in a report sent Wednesday to Governor Brown and the Legislature, recommended several measures to strengthen oversight of California's 2,071 independent special districts. The state should eliminate unnecessary hurdles for district dissolutions and consolidations to improve service delivery, expand transparency by requiring every district to have a website with basic information and standardize current reporting requirements on revenues, expenditures and reserves, according to the Commission's report, *Special Districts: Improving Oversight & Transparency*.

"Special districts are the most common form of government in California, yet because there are so many performing so many different types of services, it is hard to draw conclusions on whether taxpayers would be better served if various districts merged or consolidated," said Commission Chairman Pedro Nava. "Current local government oversight of these districts is working in many places, but not all corners of California. To that end we are recommending some legislative changes that should lead to improved service delivery and greater efficiency."

Special districts are the workhorses of government in California, providing vital services ranging from fire protection to water, cemeteries to sewers. Often it is special districts on the front lines of adapting to climate change and the Commission's study focused on the important role districts can play in both planning for change and educating their constituents. The Commission spent a year investigating whether California taxpayers are well-served by this little-understood layer of bureaucracy. While they vary greatly in size and in services provided, some common themes emerged.

The Commission found that the 58 Local Agency Formation Commission charged with oversight are not uniformly effective at initiating dissolutions and consolidations when necessary to improve service delivery and efficiency. The Commission recommends several legislative modifications to strengthen these local bodies as well as a small one-time funding injection to initiate the most urgent dissolutions and consolidations, something that should save taxpayer dollars in the long run.

Also in its review, the Commission found it difficult to find basic information on all special districts. The Commission recommended requiring every special district to maintain a website outlining how to participate in decision making and an easy guide to revenue resources and expenditures, plus a published policy for financial reserves.

Additionally, the Commission focused on one type of district – healthcare districts – particularly those that no longer operate hospitals. It found this segment needs to evolve to a modern preventative healthcare model, as some healthcare districts have. As a start, the Commission recommends updating the outdated practice act that governs these districts.

The Little Hoover Commission is a bipartisan and independent state agency charged with recommending ways to improve the efficiency and effectiveness of state programs. The Commission's recommendations are submitted to the Governor and the Legislature for their consideration and action. For a copy of the report, visit the Commission's website: [www.lhc.ca.gov](http://www.lhc.ca.gov).

**Milton Marks Commission on California State Government Organization and Economy**  
[littlehoover@lhc.ca.gov](mailto:littlehoover@lhc.ca.gov) | [www.lhc.ca.gov](http://www.lhc.ca.gov)

**REPORTS**  
Legislative Communication

# Fallbrook Regional HEALTH DISTRICT

August 29, 2017

The Honorable Edmund G. Brown, Jr.  
Governor, State of California  
State Capitol Building  
Sacramento, CA 95814

**RE: Assembly Bill 979 (Lackey) – Request for Signature**

Dear Governor Brown:

The **Fallbrook Regional Health District** respectfully requests your signature on AB 979 (Lackey), which will facilitate special district representation on county Local Agency Formation Commissions (LAFCOs). We are located in northern San Diego County and include the communities of Bonsall, De Luz, Fallbrook and Rainbow. Our focus is on health and wellness for the residents of the District. We also partner and support other local Districts including fire and conservation Districts.

LAFCOs administer and approve the formation, dissolution, and boundaries of local agencies, including cities and special districts, in each county. LAFCOs are comprised of representatives from the local county's cities, the county, and a member of the public. Special districts have the ability to opt in to representation on LAFCOs. Since 1972, special districts have obtained LAFCO representation in 30 of the 58 counties in California.

Under current law, special districts may acquire representation on a LAFCO if a majority of all special districts in the county pass a board resolution supporting such action within a one-year period. The most recent county to gain special district representation was Santa Clara County in 2012. Organization of the county's 20 special districts to vote on individual board resolutions within a one-year period required a well-funded campaign and a part-time organizer.

AB 979 simplifies this time consuming and costly process by allowing special districts to vote on LAFCO representation in a meeting of the county LAFCO's independent special districts selection committee. Every independent special district would have the opportunity to participate in the election process, either in-person or by mail, casting one vote for or against the question.

Simplifying the LAFCO representation process would empower special districts in the 28 counties with no special district representation to more effectively consider their participation on LAFCO. In cases where special districts choose to participate, special district representation on LAFCO would provide a more diverse and representative decision-making foundation to the LAFCO. Special districts are often instrumental in solving communities' service deficiencies and their input in these processes is of great value. Using the independent special districts selection committee process maintains local flexibility and ensures every independent special district has the opportunity to participate in the election process.

As we maximize taxpayer's dollars to ensure fiscal responsibilities we believe we are stronger working together.

For these reasons, Fallbrook Regional Health District requests your signature on AB 979.

Sincerely,



Bobbi Palmer, MBA, MSW  
Executive Director

CC: Tom Dyer, Chief Deputy Legislative Secretary, Office of Governor Brown  
Mark Isidro, Legislative Assistant, Office of Assembly Member Tom Lackey  
Rylan Gervase, Legislative Representative, California Special Districts Association

## Bobbi Palmer

---

**From:** Rylan Gervase <rylang@csda.net>  
**Sent:** Tuesday, August 29, 2017 10:19 AM  
**To:** Pam Knox; bpalmer@fallbrookhealth.org  
**Subject:** RE: Assembly Bill 979 (Lackey) - Support  
**Attachments:** AB 979 Request for Signature District Template Final.docx

Hi Pam and Bobbi,

I wanted to let you that CSDA's sponsored bill has reached the Governor's Desk for his consideration. Thanks so much for sending a letter of support to the Legislature!

I was hoping your district could send an updated letter to the Governor's Office. I've attached a template that you can use.

Please let me know if you are able to send an updated letter, the Governor has 10 days to consider the bill.

Rylan

Rylan Gervase  
Legislative Representative

California Special Districts Association  
877.924.2732  
[www.csda.net](http://www.csda.net)

Join us for the upcoming [CSDA Annual Conference & Exhibitor Showcase](#)  
Sept. 25 – 28 in Monterey, CA

A Proud California Special Districts Alliance Partner.  
California Special Districts Association  
Special District Risk Management Authority  
CSDA Finance Corporation

**From:** Pam Knox [<mailto:pknox@fallbrookhealth.org>]  
**Sent:** Tuesday, April 25, 2017 2:47 PM  
**To:** [senator.anderson@senate.ca.gov](mailto:senator.anderson@senate.ca.gov); [assemblymember.waldron@assembly.ca.gov](mailto:assemblymember.waldron@assembly.ca.gov); [matthew.stockton@asm.ca.gov](mailto:matthew.stockton@asm.ca.gov); [mark.isidro@asm.ca.gov](mailto:mark.isidro@asm.ca.gov); Rylan Gervase <[rylang@csda.net](mailto:rylang@csda.net)>  
**Cc:** [bpalmer@fallbrookhealth.org](mailto:bpalmer@fallbrookhealth.org)  
**Subject:** Assembly Bill 979 (Lackey) - Support

Our Executive Director Bobbi Palmer asked me to provide this letter of support for AB 979 to all of you. Thank you for your consideration.

Best regards,

## *Gratitude Promotes Health*

Pamela Knox

Special Projects Coordinator

Fallbrook Regional Health District

Phone: 760-731-9187

Fax: 760-731-9131

138 S. Brandon Road

Fallbrook, CA 92028

The information contained in this communication is confidential, may be privileged and is intended for the exclusive use of the above named addressee(s). If you are not the intended recipient(s), you are expressly prohibited from copying, distributing, disseminating, or in any other way using any information contained within this communication. If you have received this communication in error please contact the sender by telephone or by response via mail.





HURST+BROOKS+ESPINOSA

**A note to our readers...**

This week's update focuses on the key items the Legislature will tackle upon its return on August 21. Starting with next week's Appropriations Committee hearings in both houses, the final four weeks of the 2017 session should be busy. Expect our regular weekly publication schedule through the middle of September.

# This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ WEEK OF AUGUST 14, 2017

## Legislature Returns Monday for Last Month of Business in 2017

The Legislature returns to Sacramento on Monday, August 21 for four expectedly hectic final weeks of legislative business before adjourning until January. Next week will feature marathon meetings of the Senate and Assembly Appropriations Committees, with each committee reviewing hundreds of bills for fiscal impacts.

Other big-ticket policy items the houses are expected to tackle before the end of the legislative year include the following:

- **Affordable housing** – Legislators are expected to work quickly to approve a housing package promised by the Governor and legislative leaders during the debate on extension of the cap-and-trade program. More than a dozen bills are considered candidates for the package, including measures to streamline local government approval of affordable housing projects and raise revenue for affordable housing programs. Some measures will require a 2/3 vote (like [SB 2](#), by Senator Toni Atkins, which would levy a new fee on recorded real estate documents), which may be difficult to achieve.
- **Bonds** – Among the measures considered as part of the affordable housing package may be a housing bond (like Senator Jim Beall's [SB 3](#), which would authorize a \$3 billion bond for affordable housing programs). While Governor Brown notoriously dislikes new bond spending, it appears that there are discussions focusing on a bond package that includes revenues for affordable housing, parks, and water considered by the Legislature in these waning weeks of the session. As to the amount of the bonds and how those revenues would be allocated, the details are sparse, at best. There are multiple versions of proposed water bonds submitted to the Attorney General and two versions of a park bond before the Legislature ([AB 18](#) by Assembly Member Eduardo Garcia and [SB 5](#) by Senate President Pro Tem Kevin de León).
- **Cap-and-trade expenditure plan** – Assembly and Senate Budget Subcommittees are slated to discuss how to spend revenues from the cap-and-trade program next week with the Assembly

### Worth Noting: Conserve Energy During Monday's Solar Eclipse

The state has initiated a campaign to encourage residents, businesses, and local governments to reduce their energy use during Monday's solar eclipse. According to the "Do Your Thing for the Sun Partnership," the eclipse, which is scheduled to occur on August 21 from 9:02 a.m. to 11:54 a.m., will result in the moon obscuring 58 to 76 percent of the sun's rays (depending on location), and causing a loss of 4,194 megawatts of California large scale solar electricity. The partnership is encouraging broad participation to avoid the need for expensive and inefficient natural gas power peaking plant use during that time. To learn more and take the pledge, click [here](#).

meeting on Wednesday, August 23 and the Senate meeting on Thursday, August 24. With the state's cap-and-trade program successfully extended, the Legislature will consider how to spend close to \$2 billion with some of those funds earmarked to fund components of the extension agreement, including backfilling the loss of the state fire fee and General Fund losses that result from extension and expansion of the manufacturer's tax credit. Recall that voters will consider [ACA 1](#) in June 2018, approved as part of the extension package, which would require a 2/3 vote of the Legislature for cap-and-trade expenditures starting in 2024.

## The Future of the Affordable Care Act (ACA)

The White House announced this week that the Administration will make the August cost-sharing reduction (CSR) payments, a recent point of contention in the continued conversation about the ACA repeal efforts. CSRs are payments to insurance plans to help subsidize the costs of people who purchase insurance plans through the marketplaces. The President threatened to withhold the August CSR payments after attempts to repeal the ACA stalled in the Senate last month.

The day before the announcement, the Congressional Budget Office (CBO) released a [report](#) on the effects of terminating the CSRs payments. Findings include:

- The policy would increase the federal deficit by \$194 billion from 2017 through 2026 – starting at \$6 billion in 2018, rising to \$21 billion in 2020 and to \$26 billion in 2026.
- Gross premiums for silver plans offered through the marketplaces would be 20 percent higher in 2018 and 25 percent higher by 2020, which in turn boosts the amount of premium tax credits under the statutory formula.
- The percent of people living in areas with no insurance offerings for nongroup plans would be greater during the next two years and about the same as today starting in 2020.
- The number of uninsured people would be slightly higher in 2018 and slightly lower in 2020.

The CBO produced the report, with the Joint Committee on Taxation, at the request of House Democratic leadership and with the assumption that CSR payments will continue through December 2017 but not thereafter.

## July Revenues Tick Up

The Department of Finance (DOF) and State Controller's Office (SCO) report encouraging state revenues for the month of July. In a [report](#) released earlier this month, the SCO notes total revenues of \$6.09 billion in July exceeding projections in the state budget approved in June by \$188.8 million, or 3.2 percent. In July, each of the "big three" revenue sources beat expectations.

The DOF monthly finance [bulletin](#) also indicates a small bump in July revenues with preliminary cash for July up \$190 million over budget estimates.

## BSCC Opens Comment Period for Strategic Plan Update

The Board of State and Community Corrections (BSCC) – a state agency with diverse responsibilities ranging from technical assistance to local juvenile and adult criminal justice systems, administration of various grants, as well as research and data collection – has announced an effort to update its Strategic Plan. Interested parties can review the plan [here](#) and provide comments via [email](#) or USPS (BSCC; Attention: Strategic Plan; 2590 Venture Oaks Way, Suite 200; Sacramento, CA 95833). All

comments are due on or before September 7. The Board will review and take action on a final Strategic Plan update at its next meeting on September 14, which will be held in Long Beach.

### **Dialysis Center Reformers Look to Ballot**

Services Employees International Union-United Healthcare Workers West (SEIU-UHW) filed two ballot initiatives with the Attorney General earlier this month. Both measures seek to set staffing ratios at dialysis clinics in a manner similar to this year's SB 349 (Lara), currently pending in the Assembly Appropriations Committee. The two measures – the [Kidney Dialysis Patient Protection Act](#) and the [Fair Pricing for Dialysis Act](#) – also require annual inspections of dialysis clinics, require more recovery time for patients, and cap how much patients can be charged.

The initiative provides some leverage in negotiations on the bill, which has generated contentious debate since its introduction. This *Los Angeles Times* [article](#) lays out the history.

### **Update on Hot Bills in the Capitol**

We will continue our hot bill watch through the end of session, including any relevant updates for those measures – such as SB 562 (Lara) – that have been parked for the year.

**County Governance - [SCA 12](#)**, by Senator Tony Mendoza, would seek statewide voter approval to expand the number of supervisorial districts and create a directly elected county executive officer in counties with a population of 5 million or more after the 2020 census. Currently, only the County of Los Angeles would be subject to the measure's provisions, but SCA 12 would establish a gravely troubling precedent in that it would allow voters in all 58 counties to weigh in on matters that are strictly local in nature.

Opponents to SCA 12 include CSAC, individual counties, various statewide county associations, labor groups, the NAACP, the Los Angeles Area Chamber of Commerce, among others. No organizations, officials, or individuals are listed in support of the measure. The measure will be heard on August 21 in the Senate Appropriations Committee.

**Contracting Out for Counties - [AB 1250](#)**, by Assembly Member Reggie Jones-Sawyer, would impose nearly insurmountable conditions before counties could enter in to a personal services contract. CSAC's grassroots organizing [effort](#) has activated significant and diverse opposition. Targeted advocacy efforts over the legislative recess have focused on specific members in anticipation of Senate action on the bill in the coming weeks. The next stop for AB 1250 is the Senate Appropriations Committee on August 21. At the time of this writing, no further amendments have been made to the bill since cities were exempted from its provisions in late June. Efforts to stop this measure in the Senate remain very active.

**Small Cell Technology - [SB 649](#)**, by Senator Ben Hueso, seeks to establish a new, streamlined and, from the local government perspective, extraordinarily problematic regulatory process for small cell wireless facilities. Despite amendments taken in the Assembly, the measure continues to inappropriately limit local government authority over regulating the right-of-way and imposing appropriate fees and charges. The bill is set for hearing in the Assembly Appropriations Committee on August 21. Local government groups – including CSAC, the League of Cities, and more than 100 individual cities and counties – remain in active opposition to this measure.

**Ball Reform** – [SB 10](#), by Senator Robert Hertzberg, seeks to significantly reform the state’s bail system by requiring 1. Establishment of county-level pretrial services agencies, 2. Use of a risk assessment tool to determine an arrestee’s likelihood to reoffend and return to court, and 3. Preparation of a pretrial services report with recommendations for conditions of release for – with certain exceptions – persons arrested and booked into jail. As amended last month, the measure now provides specificity on timeframes associated with the mechanics of proposed release reforms. However, details identifying the agency responsible for state oversight functions for pretrial service agencies remain unspecified.

Senator Hertzberg appears undeterred in his efforts to advance bail reform this year, despite calls from opponents to hold the bill to give additional time over the fall to more carefully consider how to structure system improvements. Over the four-week summer break, Senator Hertzberg visited Kentucky to learn more about its pretrial services program; the state abolished commercial bail as a part of sweeping reforms adopted in 1976. Presumably his Kentucky visit will inform his further discussions with colleagues and stakeholders in the coming weeks. The bill faces ongoing opposition from law enforcement, district attorneys, and the bail industry. Further, the Judicial Council has raised extensive significant operational, jurisdictional, and fiscal concerns, and CSAC has taken an “oppose unless amended position” based primarily on cost considerations. SB 10 reportedly will be heard before the Assembly Appropriations Committee on August 30.

**Parental Leave** – [SB 63](#), by Senator Hannah Beth Jackson, would require employers, as specified, to provide up to 12 weeks of job-protected maternity and paternity leave. Senator Jackson carried a similar measure last year, which would have offered six weeks of job-protected parental leave. The Governor vetoed the 2016 bill and encouraged the author to pursue changes to the bill that would allow an employee and employer to pursue mediation prior to a lawsuit being brought. SB 63 does not appear to address that issue.

Proponents of SB 63 highlight broad familial and long-term developmental benefits associated with bonding. Opponents describe the difficult burdens that companies would be asked to shoulder, particularly in the small business sector. There are dozens of organizations lined up on both sides of SB 63, including a small number of counties in support. Opposing SB 63 are numerous business organizations, CSAC, and the League of California Cities, among others. The measure is on the Assembly Appropriations Committee’s suspense file.

**Single Payer Health Care** – [SB 562](#), by Senator Ricardo Lara, the single payer health care measure, remains on hold following a late-June announcement by Assembly Speaker Anthony Rendon that he planned to park the measure for the foreseeable future. Recall, of course, that SB 562 arrived in the Assembly with a very large price tag and no mechanism by which to pay for it. Speaker Rendon’s [message](#) that accompanied his decision to hold the bill stated that while he supported the concept of single-payer health care, the bill was “woefully incomplete.”

### Upcoming Hearings of Interest

Next week’s hearing schedule is shaping up to be a busy one. We’ve noted key bills of interest as well as oversight and informational hearings worth noting.

Date	Committee(s)	Topic
Monday, August 21	Senate Appropriations Committee	<a href="#">SB 159</a> (Allen) – Off-highway vehicles (urgency) SCA 12 (Mendoza) – Counties: governing body county executive

Date	Committee(s)	Topic
		<p><a href="#">AB 205</a> (Wood) – Medi-Cal managed care plans</p> <p><a href="#">AB 210</a> (Santiago) – Homeless multidisciplinary personnel team</p> <p><a href="#">AB 300</a> (Caballero) – Child care and development services: individualized county child care subsidy plans: Counties of Monterey, San Benito, Santa Clara, and Santa Cruz</p> <p><a href="#">AB 614</a> (Limón) – Area agency on aging: Alzheimer’s disease and dementia: training and services</p> <p><a href="#">AB 668</a> (Gonzalez Fletcher) – Voting Modernization Bond Act of 2018</p> <p><a href="#">AB 1069</a> (Low) – Local government: taxicab transportation services</p> <p><a href="#">AB 1200</a> (Cervantes) – Aging and Disabilities Resource Connection program</p> <p><a href="#">AB 1250</a> (Jones-Sawyer) – Counties: contracts for personal services</p> <p><a href="#">AB 1728</a> (Committee on Local Government) – Health care districts: board of directors</p>
Tuesday, August 22	<p>Joint Hearing of Assembly and Senate Public Safety Committees</p> <p>Assembly Committee on Environmental Safety and Toxic Materials</p> <p>Joint Hearing of Assembly and Senate Human Services Committees</p> <p>Joint Committee on Rules</p>	<p><i>Joint Informational Hearing</i> Examining the Effects of Proposition 57: Status of CDCR Regulations</p> <p><i>Oversight Hearing</i> Proposition 65 Update: Toxic Chemical Exposure: Protecting and Informing the Public</p> <p><i>Oversight Hearing</i> The 2018-19 Community Services Block Grant State Plan</p> <p><i>Closed Session</i> State Capitol Building Annex: Capitol Security Cap and Trade Expenditure Plan</p>
Wednesday, August 23	<p>Assembly Budget Subcommittee No. 3 on Resources and Transportation</p> <p>Assembly Appropriations Committee</p> <p>Assembly Budget Committee</p>	<p><a href="#">SB 17</a> (Hernandez) – Health care: prescription drug costs</p> <p><a href="#">SB 54</a> (De León) – Law enforcement: sharing data</p> <p><a href="#">SB 171</a> (Hernandez) – Medi-Cal Managed Care Plans</p> <p><a href="#">SB 185</a> (Hertzberg) – Crimes: infractions</p> <p><a href="#">SB 190</a> (Mitchell) – Juveniles</p> <p><a href="#">SB 249</a> (Allen) – Off-Highway motor vehicle recreation</p> <p><a href="#">SB 615</a> (Hueso) – Salton Sea Restoration</p> <p><a href="#">SB 649</a> (Hueso) – Wireless communication facilities</p> <p><a href="#">SB 701</a> (Hueso) – Salton Sea Obligations Act of 2018 (urgency)</p> <p><a href="#">SB 113</a> (Committee on Budget and Fiscal Review) – Budget Act of 2017</p> <p><a href="#">SB 117</a> (Committee on Budget and Fiscal Review) – Budget Act of 2017</p>

Date	Committee(s)	Topic
	Joint Legislative Committee on Climate Change Policies	<i>Informational Hearing</i> Local Actions to Improve Sustainability
	Assembly Select Committee on California's Clean Energy Economy	Low Carbon Fuels: Methods of Procurement and Production
	Joint Legislative Committee on Emergency Management	<i>Informational Hearing</i> California's Next Mega-Quake: Assessing the State's Preparedness and Response Strategy
Thursday, August 24	Senate Budget and Fiscal Review No. 2 on Resources, Environmental Protection, Energy, and Transportation	<i>Oversight Hearing</i> Greenhouse Gas Reduction Fund Expenditures

**Please feel free to contact any one of us at Hurst Brooks Espinosa with questions ...**

**JEAN HURST**  
916-272-0010 | [jkh@hbeadvocacy.com](mailto:jkh@hbeadvocacy.com)

**KELLY BROOKS**  
916-272-0011 | [kbl@hbeadvocacy.com](mailto:kbl@hbeadvocacy.com)

**ELIZABETH ESPINOSA**  
916-272-0012 | [ehe@hbeadvocacy.com](mailto:ehe@hbeadvocacy.com)



HURST+BROOKS+ESPINOSA

# This Week in Sacramento

INFORMATION & INSIGHTS FROM HURST BROOKS ESPINOSA ■ WEEK OF AUGUST 24, 2017

## Assembly Republican Leadership Turns Over

In a vote yesterday, the Assembly Republicans elected a new caucus leader, following dissension in the party after Assembly Republican Leader Chad Mayes collaborated with the Democrats last month on a cap-and-trade deal. Newly elected leader Brian Dahle, whose district covers nine north state counties, is expected to take over the post effective September 15. Assembly Member Dahle's ascension to the leadership role secured a unanimous vote among the 25 members of the Assembly Republican caucus. The *Sacramento Bee's* perspective on this week's leadership change is [here](#).

## Late Budget Bills Approved

This week, the Legislature approved and Governor signed both [SB 113](#) (Committee on Budget and Fiscal Review) and [SB 117](#) (Committee on Budget and Fiscal Review) to address concerns by the courts regarding the inclusion of statutory changes to recall election procedures in a budget trailer bill that included other general government provisions (including funding a veterans' cemetery) and meeting the state's "single subject" rule, which requires bills to be restricted to a single subject.

Specifically, SB 113 includes a number of technical clean-up items to the 2017-18 budget, as well as a \$5 million appropriation to the Secretary of State for special election costs.

SB 117 authorizes the Secretary of State to contract with a qualified person or organization to conduct an evaluation of SB 450 (Allen), the measure that authorizes certain counties to conduct elections in 2018 with voting centers. It also reenacts the recall election procedures provisions contained in SB 96 that have been subject to legal scrutiny (i.e. the repeal of provisions that allow for the use of random sampling as a method of verifying signatures for a recall petition, thereby requiring the examination and verification of each signature filed), and appropriates \$350,000 for voter outreach and education associated with the voting procedure contained in SB 450.

## Worth Noting: California Supreme Court Allows Implementation of Proposition 66

The provisions of Proposition 66, the 2016 ballot initiative to "mend not end" the death penalty, largely remain intact following a legal challenge. The measure seeks to change various procedural aspects of the automatic appeals process for condemned inmates. Voters in November narrowly approved Proposition 66 (50.9% in support vs. 49.1% in opposition), but voted down Proposition 62 that would have repealed the death penalty by an 8-point margin. More details on the Supreme Court's decision can be read in this *Sacramento Bee* [article](#).

The Judicial Council will begin working on regulations to implement Proposition 66.

Note that, this week, supporters of the petition to recall Senator Josh Newman reported that they have submitted more than enough signatures to qualify the recall. Secretary of State Alex Padilla has 10 days to certify the signatures, and Governor Jerry Brown must then schedule the election within 60 to 80 days. Opponents of the recall have filed a number of legal challenges to the recall that remain pending.

## Legislators Begin Cap-and-Trade Allocation Discussions

Senate and Assembly budget subcommittees met this week to discuss the allocation of the state's cap-and-trade revenues. With the cap-and-trade program authority extended until 2030, and a [successful auction](#) this past week, the Legislature is responsible for coming up with a plan to allocate about \$1.4 billion in revenues from 2016-17 and 2017-18 (to date). While the Assembly suggested that it would be a tall order to finish an allocation plan over the next few weeks and noted that the option exists to push the allocation off until next year's budget, it appears that the Senate is moving full steam ahead to develop and approve an allocation plan before the Legislature adjourns.

The Legislative Analyst's Office provided a comprehensive [report](#) to both subcommittees, and estimates that there could be as much as \$3 billion for distribution in 2017-18 after backfilling lost revenue to CalFIRE as a result of the suspension of the state fire fee and funding the newly expanded manufacturer's tax credit. Because extension of the program was approved with a 2/3 vote, the Legislature has additional flexibility as to the type of projects that can be funded (i.e. there is no longer a need to have a direct nexus with greenhouse gas reductions); Assembly Member Richard Bloom, chair of the Assembly subcommittee, mentioned affordable housing and climate adaptation as potential candidates for funding.

This week, the Senate President Pro-Tem announced a proposal to provide \$1 billion in incentives for reducing diesel emissions from cars, trucks, and tractors with this year's cap-and-trade funds. Advocates also have long wish lists of items to fund with cap-and-trade revenues, including an increased investment in clean transit, forest health, energy efficiency upgrades for low income populations, and infrastructure to assist local agencies in meeting the diversion mandate for organics.

## Legislature Responds to Health Plan Exits

Senator Ed Hernandez gutted and amended his [SB 133](#) this week to extend existing continuity of care protections already available to people with group coverage to people with individual coverage. The measure is in response to the announcement earlier this month that Anthem Blue Cross is exiting 16 of 19 of the state's individual market regions and Cigna plans to exit the entire market. More than 300,000 Anthem and Cigna consumers must switch plans. As a result of these changes, those who are in the middle of treatment for a serious health condition may face significant disruptions in care because their doctors may not be in their new health plan's network. SB 133 would ensure that people with acute, serious, and terminal conditions, as well as children under three years old, pregnant women, and people with already scheduled surgeries and procedures will not face disruptions in care and, if needed, will have time to transition their care.

California's continuity of care laws allow patients with group coverage up to 12 months to complete their care or to transition to different providers when their coverage has changed. However, these protections do not apply to those who buy their own coverage in the individual market. SB 133 will be heard in the Assembly Health Committee on Tuesday, August 29.



## Proposition 57 Regulations

The Senate and Assembly Public Safety Committees convened a joint informational hearing this week to review the status of Proposition 57 regulations. Recall that the Department of Corrections and Rehabilitation (CDCR) recently issued a [public notice](#) which began a 45-day public comment period for proposed Proposition 57 regulations. These regulations will guide CDCR's implementation of the 2016 voter initiative that, among other provisions, changed parole consideration and credit earnings processes for prison inmates.

At Tuesday's hearing, members heard presentations from three panels (see agenda [here](#)) and took extensive public comment. A brief summary of the hearing is provided below; hearing materials can be found [here](#). Senator Nancy Skinner and Assembly Member Reggie Jones-Sawyer, chairs of each house's respective public safety committee, made opening comments, reminding observers that the joint committee would not take action, but would take into account the testimony provided with the possibility of incorporating certain aspects into comments the Legislature intends to offer prior to the September 1 deadline.

Of note, CDCR Secretary Scott Kernan gave an overview of the regulatory process to date, reiterating that he is under an obligation to certify that the Proposition 57 regulations protect public safety, a principle that has guided how the emergency regulations now in place were crafted. He laid out key next steps in the regulatory process, including the September 1 deadline for providing comments. A public hearing will be held that date in Sacramento to take in-person comments. (See additional details below on the public comment process.) CDCR will consider all comments, which may require a redrafting of the regulations. Secretary Kernan fielded a number of questions regarding eligibility under the Prop 57 regulations, especially focused on the non-violent third striker population.

The LAO walked through an updated [handout](#) that covered the major provisions of Proposition 57, the status of regulations, and its perspective on several main elements of the regulations.

Following the first panel, the committees heard from a range of other subject matter experts as well as justice reform advocates. Santa Clara County District Attorney Jeff Rosen provided detailed recommendations about the parole consideration process. Although he indicated the regulations were generally positive, he had several cautions for the Legislature, including the need to address aspects of the eligibility criteria – specifically the exclusion of those under determinate life sentences even if non-violent – given that data suggest that this would result in disproportionate and negative impacts on inmates of color, even though many are older and present lower risk. Further, in order to ensure that a meaningful parole hearing process, he specifically recommends that CDCR be required to 1) provide a current list of Proposition 57 eligible inmates on an annual basis to each county; 2) extend from a proposed 30- to 90-day notice for upcoming parole considerations and ensure that notices are delivered electronically. He also recommended that CDCR be required to furnish the inmate's central file so the DA has an opportunity to evaluate evidence and other relevant information. Finally, he advocated for a robust offering of evidence-based in-custody programming.

Other speakers raised a number of issues, including: concerns that youthful offender parole is omitted from the regulations, an interest in greater retroactive applicability, concerns about the exclusion of non-violent third strikers, as well as the need for a sustained and more comprehensive commitment of resources to provide meaningful access to programming.

During public comment, a range of perspectives were shared – from victims’ organizations to criminal justice reform advocates to family members of incarcerated persons and teachers/counselors who work in the in-custody programs.

Parties interested in submitting public comment on the regulations – regardless of delivery mode – must do so **by the close of the public comment period September 1, 2017 at 5:00 p.m.** Additional details on each option are provided below. Updates on Proposition 57 regulations can be tracked [here](#).

Written comments via mail	CDCR Regulation and Policy Management Branch P.O. Box 942883 ■ Sacramento, CA ■ 94283-0001
Email	<a href="mailto:CDCR-Prop57-Comments@cdcr.ca.gov">CDCR-Prop57-Comments@cdcr.ca.gov</a>
Fax	(916) 324-6075 Attention: Chief, Regulation and Policy Management Branch
Public hearing	<b>September 1, 2017 ■ 9 a.m. to 12 noon</b> Department of Water Resources ■ Resources Building Auditorium 1416 Ninth Street ■ Sacramento, CA ■ 95814

### Update on Hot Bills in the Capitol

With just three weeks left in the session, we report on the latest developments with the hot bills pending in the Legislature, starting with this morning’s announcement to make Senator Hertzberg’s bail reform measure (SB 10) a two-year bill.

The appropriations committees in each house will be holding suspense file hearings on Friday of next week; those committee decisions will determine the fate of hundreds of measures still alive. Also, few new details were revealed this week on the content or timing of the housing package that is expected to be dealt with before the Legislature adjourns. Given changes in leadership, members need some time to regroup and plan next steps. Stay tuned ... it could be some tough sledding in the weeks ahead.

**Ball Reform** – [SB 10](#), by Senator Robert Hertzberg and Assembly Member Rob Bonta, seeks to significantly reform the state’s bail system by requiring 1. Establishment of county-level pretrial services agencies, 2. Use of a risk assessment tool to determine an arrestee’s likelihood to reoffend and return to court, and 3. Preparation of a pretrial services report with recommendations for conditions of release for – with certain exceptions – persons arrested and booked into jail. As announced today in a joint release from Governor Brown, Chief Justice Tani Cantil-Sakauye, Senator Hertzberg, and Assembly Member Rob Bonta, discussions regarding how best to approach changes to the existing bail system will continue over the fall. As reported previously, numerous stakeholders had been requesting that Senator Hertzberg put the bill over into 2018 to give additional time to more carefully consider how to structure and fund system improvements. Today’s joint statement can be found [here](#).

**County Governance** - [SCA 12](#), by Senator Tony Mendoza, would seek statewide voter approval to expand the number of supervisorial districts and create a directly elected county executive officer in counties with a population of 5 million or more after the 2020 census. Currently, only the County of Los Angeles would be subject to the measure’s provisions, but SCA 12 would establish a gravely

troubling precedent in that it would allow voters in all 58 counties to weigh in on matters that are strictly local in nature.

Opponents to SCA 12 include CSAC, individual counties, various statewide county associations, labor groups, the NAACP, the Los Angeles Area Chamber of Commerce, among others. No organizations, officials, or individuals are listed in support of the measure. SCA 12 was heard in the Senate Appropriations Committee on August 21; it was referred to the committee's suspense file.

The committee's fiscal [analysis](#) identifies one-time Secretary of State costs in the range of \$414,000 to \$552,000 associated with placing the measure on a statewide ballot. The analysis also identifies other unknown and unreimbursable local costs related to the following activities: establishing supervisorial district boundaries, performing election related duties, making necessary office and facility improvements, and realigning executive functions of county government under the county executive.

**Contracting Out for Counties** – [AB 1250](#), by Assembly Member Reggie Jones-Sawyer, would impose nearly insurmountable conditions before counties could enter in to a personal services contract. CSAC's grassroots organizing [effort](#) has activated significant and diverse opposition. AB 1250 was heard in the Senate Appropriations Committee this week and, not surprisingly, was referred to the committee's suspense file. Significantly, both the committee's [analysis](#) and a very detailed Department of Finance [analysis](#) expose the bill's numerous operational challenges and related fiscal impacts. While it is very notable that DOF has indicated its opposition, there are still significant hurdles to overcome. The opposition coalition recognizes the need to keep the pressure up and continues its sustained efforts to stop this bill. CSAC and the No on AB 1250 [coalition](#) held a joint press [conference](#) in Sacramento yesterday.

We anticipate several amendments to be taken when the bill presumably gets off suspense next week – which is the outcome most Capitol observers anticipate.

**Small Cell Technology** – [SB 649](#), by Senator Ben Hueso, seeks to establish a new, streamlined and, from the local government perspective, extraordinarily problematic regulatory process for small cell wireless facilities. Despite amendments taken in the Assembly, the measure continues to inappropriately limit local government authority over regulating the right-of-way and imposing appropriate fees and charges. The bill is now on Assembly Appropriations Committee suspense file. Local government groups – including CSAC, the League of Cities, and more than 100 individual cities and counties – remain in active opposition to this measure.

**Parental Leave** – [SB 63](#), by Senator Hannah Beth Jackson, would require employers, as specified, to provide up to 12 weeks of job-protected maternity and paternity leave. Senator Jackson carried a similar measure last year, which would have offered six weeks of job-protected parental leave. The Governor vetoed the 2016 bill and encouraged the author to pursue changes to the bill that would allow an employee and employer to pursue mediation prior to a lawsuit being brought. SB 63 does not appear to address that issue.

Proponents of SB 63 highlight broad familial and long-term developmental benefits associated with bonding. Opponents describe the difficult burdens that companies would be asked to shoulder, particularly in the small business sector. There are dozens of organizations lined up on both sides of SB 63, including a small number of counties in support. Opposing SB 63 are numerous business

organizations, CSAC, and the League of California Cities, among others. The measure is on the Assembly Appropriations Committee's suspense file.

**Single Payer Health Care** - [SB 562](#), by Senator Ricardo Lara, would establish single payer health care. In late June, much to the chagrin of single-payer supporters, Assembly Speaker Anthony Rendon announced his intention to hold SB 562 given that the measure lacked a financing mechanism as well as other foundational details necessary to accomplish a policy change of this scope. That move sparked numerous protests in the Capitol and a recall petition drive in Rendon's district. This week, Speaker Rendon [revisited](#) the health care for all issue, announcing that he's directing the Assembly Select Committee on Health Care Delivery Systems and Universal Coverage to "get to yes." Co-chaired by Assembly Members Joaquin Arambula (D-Fresno), an emergency room physician, and Jim Wood (D-Healdsburg), a dentist, the committee will convene hearings during the Legislature's interim break over the fall to "develop plans for achieving universal health care in California."

### Upcoming Hearings of Interest

In its last week of policy committee hearings, the Legislature's agenda will be brimming with activity. In addition to their final regular hearings of the year, both appropriations committees are scheduled to meet on Friday of next week to take up their respective suspense files, given the September 1 deadline for fiscal committees to report bills to the floor.

<b>Date</b>	<b>Committee(s)</b>	<b>Topic</b>
Monday, August 28	Senate Appropriations Committee (regular hearing)	<a href="#">AB 1069</a> (Low) – Local government: taxicab transportation services
	Assembly Budget Subcommittee No. 3 on Resources and Transportation	<i>Informational Hearing</i> Update on 2017 Fire Season
Tuesday, August 29	Select Committee on Women, Work and Families	<i>Informational Hearing</i> A Seat at the Table: Why More Women on Corporate Boards Protects Workers, Families, Retirees, and Stakeholders
	Assembly Budget Subcommittee No. 6 on Budget Process, Oversight and Program Evaluation	State Expenditure Transparency – Zero-Based Budgeting Update
	Assembly Health Committee	<a href="#">SB 133</a> (Hernandez) – Health care coverage: continuity of care
	Assembly Select Committee on Economic Development and Investment in Rural California	<i>Informational Hearing</i> Broadband Infrastructure in Rural California
Wednesday, August 30	Senate Governance and Finance	<a href="#">AB 653</a> (Ridley-Thomas) – Property taxation: exemption: property owned in fee by Indian tribes (URGENCY)
	Joint Legislative Audit Committee	Various audit requests; details on agenda items can be found <a href="#">here</a> .
	Senate Environmental Quality Committee	<a href="#">AJR 20</a> (Gonzalez Fletcher) – Climate Change
	Joint Legislative Committee on Climate Change Policies and Assembly Committee	<i>Joint Informational Hearing</i> Supporting a Just Transition to a Lower Carbon Economy

Date	Committee(s)	Topic
	on Jobs, Economic Development, and the Economy	
	Assembly Appropriations Committee (regular hearing)	<a href="#">SB 100</a> (De León) – California Renewables Portfolio Standard Program: emissions of greenhouse gases <a href="#">SB 349</a> (Lara) – Chronic dialysis clinics: staffing requirements
Friday, September 1	Assembly Appropriations Committee	<i>All bills previously referred to the committee's suspense file (see details <a href="#">here</a>)</i>
	Senate Appropriations Committee	<i>All bills previously referred to the committee's suspense file (see details <a href="#">here</a>)</i>

**Please feel free to contact any one of us at Hurst Brooks Espinosa with questions ...**

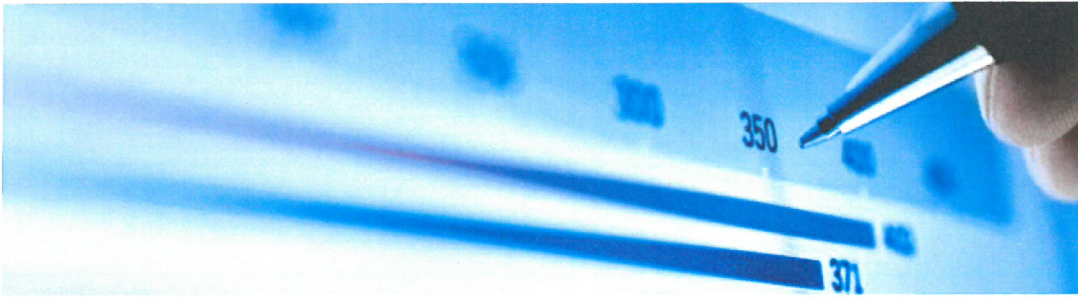
JEAN HURST  
 916-272-0010 | [jkh@hbeadvocacy.com](mailto:jkh@hbeadvocacy.com)

KELLY BROOKS  
 916-272-0011 | [kbl@hbeadvocacy.com](mailto:kbl@hbeadvocacy.com)

ELIZABETH ESPINOSA  
 916-272-0012 | [ehe@hbeadvocacy.com](mailto:ehe@hbeadvocacy.com)



**REPORTS**  
Communication Only



Sponsored by [VMG Health](#) | [gregk@vmghealth.com](mailto:gregk@vmghealth.com) | 214.369.4888

# Fallbrook Regional Health District board delays sale of hospital building to Crestwood Behavioral Health

Written by [Alia Paavola](#) | August 21, 2017 | [Print](#) | [Email](#)

Share

The Fallbrook (Calif.) Regional Health District board delayed the sale of its Fallbrook Hospital building to Sacramento, Calif.-based Crestwood Behavioral Health by extending escrow to Aug. 31, according to [Fallbrook & Bonsall Village News](#).

Tweet

0

Share

The escrow extension was necessary to resolve issues with San Diego County regarding the hospital property, including a necessary lot line adjustment and a 1989 agreement with the county.

G+

The 1989 agreement required the health district to make street improvements after the county approved an expansion project at the hospital campus. The street improvements were never made, Gordon Tinker, Fallbrook Regional Health District board president, said during a recent board meeting, according to the report.

Mr. Tinker proposed the health district establish a new escrow account and submit a design for the street improvements. The board unanimously passed his proposal.

The new escrow will close Aug. 31.

The district's bookkeeper estimates the health district will save \$20,000 per month in overhead costs once the hospital is sold, according to the report.

## More articles on transactions and valuations:

[Piedmont Healthcare opens 27 retail clinics in Atlanta Walgreens stores](#)

[Nemours, West Florida Healthcare partner on pediatric care wing](#)

[Gundersen Health System acquires Wisconsin hospital](#)

© Copyright ASC COMMUNICATIONS 2017. Interested in LINKING to or REPRINTING this content? View our policies by [clicking here](#).

To receive the latest hospital and health system business and legal news and analysis from *Becker's Hospital Review*, sign-up for the free *Becker's Hospital Review E-weekly* by [clicking here](#).



# Community *Forums*

Fallbrook Library  
124 S. Mission Road

## Topic: Public Meeting Space

Wednesday, Sept. 27  
1:30 p.m. - 2:30 p.m.

### Possible Uses:

Health Center Activities  
Non-Profit Business Mtgs  
Computer Lab  
Support Groups



## Topic: Urgent Care Services

Thursday, Sept. 28  
1:30 p.m. - 2:30 p.m.


Open dialog on how to  
improve upon urgent care  
services in the District  
community areas.

*Hosted by:*

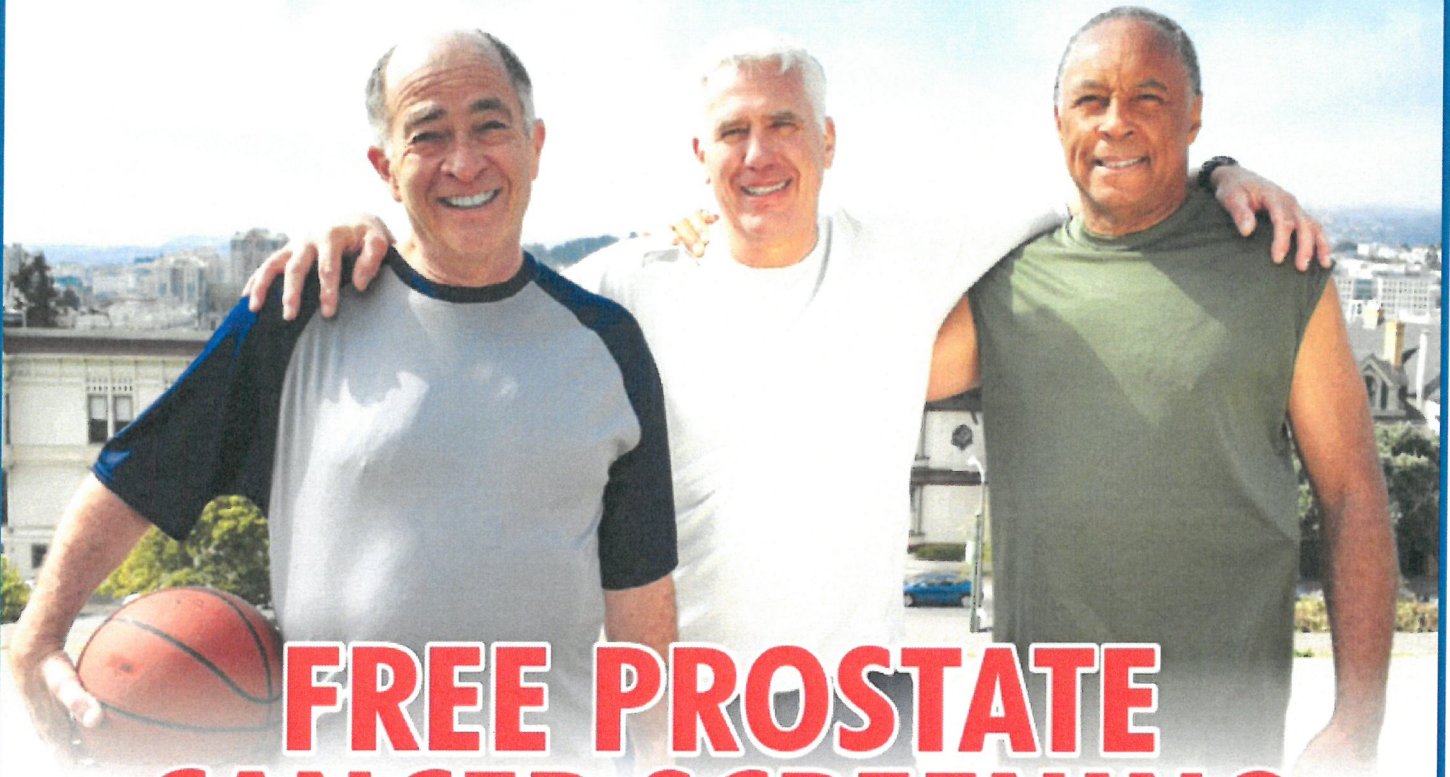
**Fallbrook Regional**  
HEALTH  DISTRICT

Contact: [pknox@fallbrookhealth.org](mailto:pknox@fallbrookhealth.org)



**Fallbrook Regional**  
HEALTH  DISTRICT

Free Screening for residents of  
Bonsall, De Luz, Fallbrook and Rainbow



# FREE PROSTATE CANCER SCREENING

Includes PSA Blood Test and Digital Exam

**Saturday, September 30 • 7am-9am**

**Fallbrook Family Health Center**  
**1328 South Mission Road**  
*Next to Northgate Market*



Digital and PSA screening is recommended annually for men over the age of 50 and for men over 40 with a family history of prostate cancer.

**CALL 760-731-9187 FOR AN APPOINTMENT**



# PRUEBA DE CÁNCER DE PRÓSTATA GRATIS

La Prueba Gratis Incluye Examen de Sangre PSA y Examen Digital

**Sabado, 30 de Septiembre • 7am-9am**

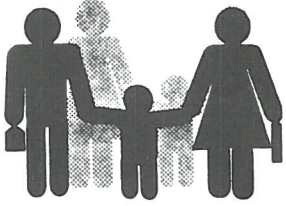
**Centro de Salud Familiar de Fallbrook**  
**1328 South Mission Road**  
*Serca de la tienda Northgate Market*



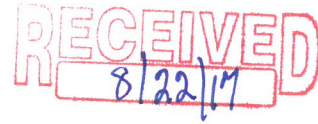
Examen digital y PSA se recomienda anualmente para los hombres mayores de 50 años de edad y para los hombres mayores de 40 años con antecedentes familiares de cáncer de próstata.

**LLAME AL 760-451-4728 PARA UNA CITA**

# PALOMAR FAMILY COUNSELING SERVICE, INC.



Strengthening Families Since 1956  
Through Community Services, Professional Counseling  
and Working with Local Collaborations



July 13, 2017

Ms. Bobbi Palmer, MSW, MBA  
Fallbrook Regional Health District  
138 South Brandon Street  
Fallbrook, CA 92028

Dear Ms. Palmer and Board Members of the Fallbrook Regional Health District:

Palomar Family Counseling Service has received the first payment for Grant 314 in the amount of \$19,750. We are so grateful for the support that the Fallbrook Regional Health District has given us. PFCS appreciates our continued partnership in providing **Healthy Bodies, Healthy Minds (HBHM)** program within the Fallbrook Union Elementary School District.

PFCS is thankful for our collaboration with the Fallbrook Regional Health District whose support allows us to provide the much needed services to promote healthy life styles and behavioral health services to Fallbrook children and their families.

Sincerely,

A handwritten signature in black ink that reads "Lisa Turner".

Lisa Turner, LCSW  
Executive Director

---

**Mailing Address:**

Escondido  
1002 E. Grand Avenue  
Escondido, CA 92025  
(760) 741-2660

Fallbrook  
120 W. Hawthorne  
Fallbrook, CA 92028  
(760) 731-3235

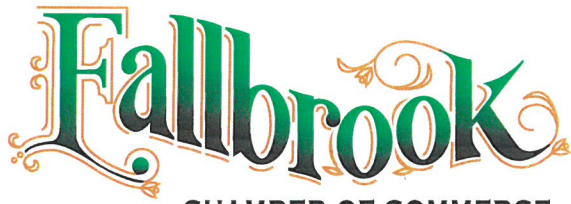
Poway  
12439 Poway Rd., Ste. B  
Poway, CA 92064  
(858) 748-3610

Vista  
945 Vale Terrace Dr.  
Vista, CA 92084  
(760) 630-3505

Supported, in part, by



**United Way**  
of San Diego County



*Supporting Business and Building a Better Community*

# Ambassadors' Breakfast

Friday, September 8, 2017

8:00 – 9:30 am



945 S. Main Avenue

Fallbrook

We will be discussing upcoming events,  
followed by an informative presentation by  
Bobbi Palmer, Executive Director



Please RSVP to:  
Jackie Toppin,  
Membership Director  
by Wednesday, September 6  
760-728-5845



## NEWS RELEASE FOR IMMEDIATE RELEASE

News from: Fallbrook Regional Health District  
138 S. Brandon Road, Fallbrook, CA 92028  
P.O. Box 2587, Fallbrook, CA 92088

Contact: Bobbi Palmer, MBA, MSW, Executive Director  
Office: (760) 731-9187 Fax: (760) 731-9131  
bpalmer@fallbrookhealth.org

Date: September 8, 2017

Re: Free Prostate Cancer Screening- September 30th

This year's Annual Screening for Prostate Cancer is scheduled for Saturday, September 30<sup>th</sup>. Prostate cancer is the most common cancer among men in the United States after skin cancer. It competes with lung cancer as the leading cause of death among men. Early diagnosis and treatment are the best defense. There are varying opinions on the value and importance of screenings for this disease condition. The opinions are just that – opinions. Determination of treatment is a matter to be decided by the individual in consult with his physician. A screening is an indicator that additional medical attention may be warranted. Just as an electrocardiogram, a pap smear, a mammogram or a high cholesterol reading may be an indicator that additional medical attention is warranted, the PSA screening with a blood test and an exam informs that there may be health concerns that should be attended.

Dr. Philip Brodak of the Tri-Valley Urology Medical Group is the physician in charge. He and the Fallbrook Regional Health District are teaming up again this year with the Fallbrook Family Health Center to offer a free Prostate Cancer Screening opportunity. The PSA blood study and digital exam are provided at NO CHARGE to men who live in Bonsall, De Luz, Fallbrook or Rainbow. It is recommended that men over the age of 50 have a prostate screening on an annual basis. Men who have a family history of prostate cancer should begin to have evaluations at least by age 40.

Dr. Brodak and many others volunteer their time to make this program possible. Results of the exam and blood study are confidentially provided to each individual. Follow-up on results of the studies is the responsibility of each individual.

Approximately 1300 free screenings have been provided to individuals over the last 11 years. The majority of those tested were within normal range on both components of the screening. There are however, each year, those whose test findings indicated the need for additional evaluation due to abnormal findings in one or both areas of the screening. For some, it was a screening without which their condition may not have been identified and addressed early enough for intervention. It is crucial that each individual follow-up with his physician when abnormal results are reported to him.

The Fallbrook Regional Health District is proud of this annual program for the men of this community. This offering aligns with the District's Mission of promoting the health of the people of the District and enhancing access to sustainable quality health services. The District urges all men to consider the screening as it applies to them – either by age or by family history – and to invest their time in their personal health and well-being. Appointments are required. Call to schedule: English 760-731-9187/Spanish 760-451-4728.

**Saturday, September 30<sup>th</sup> from 7 a.m. to 9:00 a.m.**  
**Location: Fallbrook Family Health Center -1328 S. Mission Road (next to Northgate Market).**

#####

# Fallbrook & Bonsall VILLAGE NEWS

50¢  
Sales tax included  
at news stand

ALSO SERVING THE COMMUNITIES OF DE LUZ, RAINBOW, CAMP PENDLETON, PALA, AND PAUMA

September 7, 2017

[www.VillageNews.com](http://www.VillageNews.com)

Volume 21, Issue 35

## Escrow still hasn't closed on sale of hospital

Tom Ferrall  
Staff Writer

Another close of escrow date for the sale of the Fallbrook Hospital building to Crestwood Behavioral Health, Inc. has come and gone without the sale being completed.

The Fallbrook Regional Health District (FRHD) board voted to sell the vacant building located at 624 East Elder to mental health provider Crestwood at its May 10 meeting and then ratified the sale at a special meeting July 28 to facilitate a scheduled close of escrow date of July 31.

Escrow failed to close July 31 because FRHD was dealing with the County of San Diego on a couple of issues regarding the property – a lot line adjustment and a 1989 lien agreement that current board members only recently discovered. Those issues prompted the board at its Aug. 9 meeting to vote to extend close of escrow to Aug. 31.

FRHD attorney Blaise Jackson, contacted at his office Sept. 1, confirmed a report that escrow still hadn't closed.

"That is correct but the parties are in discussions about a short (escrow) extension," said Jackson. "Buyer and seller are talking about it."

Jackson said the reason for the latest delay in closing escrow is

see *ESCROW*, page A-6

A-6 | *The Fallbrook Village News* | [www.VillageNews.com](http://www.VillageNews.com)

### **ESCROW** *from page A-1*

Crestwood and FRHD are both working out issues.

"The buyer approached us needing to finalize some issues respecting

their plans for modifications as well as finalizing financing," said Jackson. "And on our side one of the issues that we have with the county needs to be addressed – that '89 lien agreement. At this point we're down to how the language goes on the lien

release, but it just isn't done yet."

When asked how much longer close of escrow would be extended out, Jackson replied, "At this point I'd be speculating and I wouldn't want to cause issues on the discussions, but they are ongoing."

# WOW program to introduce M.E.L.T.

FALLBROOK – The next Woman of Wellness (WOW) event will take place in the community room at the Fallbrook Library on Thursday, Sept. 7 from 6 p.m. to 7:30 p.m. Women and men are invited to attend.

In keeping with their wellness theme, the September presentation is an Introduction to M.E.L.T. Kat Folger, certified Pilates and yoga professional, M.E.L.T. method and M.E.L.T. on Pilates instructor, corrective exercise specialist/pain relief, will provide a hand and foot treatment introductory workshop.

Participants will learn simple self-treatments they can do at home to remain active, healthy, and pain-free for life. The program helps erase pain and tension in hands, feet, neck, and low back brought on by everyday stress,

overuse, and age.

This simple self-treatment can make one's whole body feel better and provide relief from neck and low back pain, arthritis, bunions, plantar fasciitis, and carpal tunnel syndrome. The presenter will also explain how the connective tissue in hands and feet gets dehydrated, the common aches and pains it can cause, and how to rehydrate this essential system in one's body for vibrant health and pain-free movement.

WOW is sponsored by the Fallbrook Regional Health District. Registration to attend is no longer required but attendees are asked to bring a non-perishable food item for the Fallbrook Food Pantry for which they will receive an extra door prize ticket.



**Fallbrook Regional**  
HEALTH DISTRICT

Free Screening for residents of  
Bonsall, De Luz, Fallbrook and Rainbow



## FREE PROSTATE CANCER SCREENING

Includes PSA Blood Test and Digital Exam

Saturday, September 30 • 7am-9am

Fallbrook Family Health Center  
1328 South Mission Road  
*Next to Northgate Market*



Digital and PSA screening is recommended annually for men over the age of 50 and for men over 40 with a family history of prostate cancer.

CALL 760-731-9187 FOR AN APPOINTMENT

**Fallbrook Regional**  
HEALTH DISTRICT

Gratis para los residentes de  
Bonsall, De Luz, Fallbrook y Rainbow



## PRUEBA DE CÁNCER DE PRÓSTATA GRATIS

La Prueba Gratis Incluye Examen de Sangre PSA y Examen Digital

sábado, 30 de Septiembre • 7am-9am

Centro de Salud Familiar de Fallbrook  
1328 South Mission Road  
*Serca de la tienda Northgate Market*



Examen digital y PSA se recomienda anualmente para los hombres mayores de 50 años de edad y para los hombres mayores de 40 años con antecedentes familiares de cáncer de próstata.

LLAME AL 760-451-4728 PARA UNA CITA

# Fallbrook Regional HEALTH DISTRICT

## REQUEST FOR PROPOSAL CONSTRUCTION ENGINEERING SERVICES

Fallbrook Regional Health District is seeking construction engineering services for a sidewalk project located at 624 East Elder in Fallbrook, California.

### SUBMISSIONS

**Interested and qualified firms will be asked to submit the following:**

1. Letter of Response which includes the principal of the firm authorized contractually to complete the work.
2. Consultant's or firms name and address along with sufficient information regarding qualifications and abilities to complete this project; which includes an email address.
3. A certificate of insurance
4. Proof of Licenses/Certificates in the State of California
5. A statement of similar projects, staff experience and abilities which includes pertinent details to describe work experience.
6. Proposal must describe at minimum three (3) projects of similar size, scope and complexity completed within the last five (5) years.
7. Sufficient workers compensation coverage for all workers and obligations imposed by state/county law.

### POINT OF CONTACT

**If interested, qualified firms are required to submit five (5) copies of the letter of response attention to:**

Bobbi Palmer, MBA, MSW, Executive Director Fallbrook Regional Health District  
138 South Brandon Road, Fallbrook, CA. 92028

**Please forward copies to the following:**

[bpalmer@fallbrookhealth.org](mailto:bpalmer@fallbrookhealth.org), [lbannerman@fallbrookhealth.org](mailto:lbannerman@fallbrookhealth.org)  
[pknox@fallbrookhealth.org](mailto:pknox@fallbrookhealth.org)

138 S. Brandon Road, Fallbrook, CA 92028  
[www.fallbrookhealth.org](http://www.fallbrookhealth.org)

# FALLBROOK & BONSAILL VILLAGE NEWS

ALSO SERVING THE COMMUNITIES OF DE LUZ, RAINBOW, CAMP PENDLETON, PALA, AND PAUMA

## Mini Wellness Fair promotes well-being

By *Lucette Moramarco* on August 23, 2017 · No Comment



Dr. Scott Vance, a chiropractor, performs a spinal screening for Helen Lange during the Woman of Wellness Mini Wellness Fair at Fallbrook Library, Aug. 3. Fourteen local businesses from the Fallbrook Wellness Directory were represented at the fair. Lucette Moramarco photos



Participants in the Mini Wellness Fair visit two of the wellness providers at the library, Straight Up Pilates with Leah, center, and Straight Nutrition with Debi Foli, sitting right. More than 60 service providers can be found at [www.fallbrookwellnessdirectory.com](http://www.fallbrookwellnessdirectory.com).



Kathy Richer-Kruse, who specializes in iridology and live-cell analysis, explains her services to two of the wellness fair attendees at the library. About 50 women and a few men attended the event sponsored by Fallbrook Regional Health District.



Emily Elliott of Lavender Penguin gives a chair massage to a wellness fair participant. The Fallbrook Wellness Directory is a resource guide of services and products for optimal well-being and healthy living in the Fallbrook and Bonsall area.



Lori Stephens tells a visitor about the many uses of acupuncture in promoting wellness. Stephens also practices herbal medicine and massage.



Theresa Tirado gives ladies a chance to smell some of her aromatherapy products made with essential oils, at the Mini Wellness Fair at Fallbrook Library.



Annette AuBuchon, right, explains to Kelley Kittle how she does aura readings with a computer program. She also practices Reiki, using white light to help people heal and relax.

# FALLBROOK & BONSALE VILLAGE NEWS

ALSO SERVING THE COMMUNITIES OF DE LUZ, RAINBOW, CAMP PENLETON, PALA, AND PAUMA

[HOME](#) [ANNOUNCEMENTS](#) [DINING](#) [ENTERTAINMENT](#) [HEALTH & FITNESS](#) [REAL ESTATE](#) [SPORTS](#) [MORE](#)

[VALLEY NEWS](#) [ANZA](#) [CLASSIFIEDS](#) [EVENTS](#) [SUBSCRIBE FOR DELIVERY](#) [PRINTED EDITION \(PDF\)](#) [EN ESPAÑOL](#) [ABOUT US](#) [CONTACT US](#)

## FRHD board extends escrow on sale of hospital to Aug. 31

By [Tom Ferrall](#) on August 20, 2017 · [3 Comments](#)

The Fallbrook Regional Health District (FRHD) board, by a 4-0 vote Aug. 9, elected to extend escrow on the sale of the Fallbrook Hospital building to Crestwood Behavioral Health, Inc. to Aug. 31. Director Howard Salmon was not in attendance due to business in Sacramento.

The action, necessary due to unresolved issues with the county of San Diego regarding the property at 624 East Elder Street, was taken during the board's regular meeting – a meeting attended by less than a handful of Fallbrook residents.

The three previous board meetings – regular meetings June 14 and July 12 and a special meeting July 28 – had attracted standing-room-only crowds that were often animated as people voiced their opinions regarding the sale, and the lack of a public vote on the sale.

No public comments were made at the Aug. 9 meeting, which featured an audience that consisted of a few officials from Crestwood, an FRHD intern, and three Fallbrook residents.

The FRHD board ratified the sale of the hospital to Crestwood at the special meeting July 28 and escrow was scheduled to close July 31. It didn't.

"There are two things going on," explained FRHD attorney Blaise Jackson following the meeting. "First, there's a lot line adjustment that's necessary, and the second thing has to do with a 1989 agreement (with the county) that was discovered."

The lot line adjustment involves the driveway that runs between the hospital parking lot and Brandon Rd..

"There's a small corner of it that is attached to 138 Brandon (the address of FRHD offices)," said Jackson. "There's no reason for us to maintain that little corner of the property. So, you have to go through a land use process to adjust the boundary lines, and we've got local engineering surveyors working on that right now. So that's in process."

The 1989 agreement between the county and the health district required the district to make some street improvements on Elder Street in exchange for the county allowing the district to expand the size of its campus to accommodate a wellness center.

"The county granted a major use permit," said Jackson. "Well, the quid pro quo for that was you're going to do some street improvements on Elder."

The agreement was news to the current board, which found out there was a lien enacted and recorded in 1989.

"We found out that the county, in 1989, required the district to do some street improvements on Elder," said board president Gordon Tinker. "They were never done. This is a district responsibility and we need to clean it up and get something done that we should have done 25 years ago.

"What I'm proposing the board to approve tonight is establishment of an escrow account in the amount satisfactory to San Diego so they know we put the money away – that it can't be spent on anything else – and an approval of an RFP (request for proposal) for design and construction management for the required street improvements," concluded Tinker.

Tinker's motion was passed with a 4-0 vote.

The board also approved by a 4-0 vote a 2017-2018 budget covering July 1, 2017, through June 30, 2018, with the district's bookkeeper pointing out that the district will save approximately \$20,000 a month in management and maintenance costs once the sale of the hospital is completed.

In other news, Tinker, during his government/public relations/community relations committee report, said that the committee had agreed to make public affairs specialist Erica Holloway a full-time member of the committee. Holloway, founder of Galvanized Strategies, has been assisting the district in public relations.

"We had a discussion about what worked and what didn't work in the community outreach for the sale of the hospital, and I think we're absolutely sure that we need to do more community outreach, specifically now," said Tinker. "Everybody is asking me, 'how are you going to spend the money from the sale.' So, that's one of the key issues to look at the advisory committee for input on."



*FRHD board extends escrow on sale of hospital to Aug. 31 added by Tom Ferrall on August 20, 2017*

**View all posts by Tom Ferrall →**

## HEALTH

# Mini Wellness Fair promotes well-being



Dr. Scott Vance, a chiropractor, performs a spinal screening for Helen Lange during the Woman of Wellness /Mini Wellness Fair at Fallbrook Library, Aug. 3. Fourteen local businesses from the Fallbrook Wellness Directory were represented at the fair.



Participants in the Mini Wellness Fair visit two of the wellness providers at the library, Straight Up Pilates with Leah, center, and Straight Nutrition with Debi Foli, sitting right. More than 60 service providers can be found at [www.fallbrookwellnessdirectory.com](http://www.fallbrookwellnessdirectory.com).



Kathy Richer-Kruse, who specializes in iridology and live-cell analysis, explains her services to two of the wellness fair attendees at the library. About 50 women and a few men attended the event sponsored by Fallbrook Regional Health District.



Theresa Tirado gives ladies a chance to smell some of her aromatherapy products made with essential oils, at the Mini Wellness Fair at Fallbrook Library.

Lucretia Moramarco photos

## Close of escrow on hospital sale still pending as of Aug. 8

**Tom Ferrall**  
*Staff Writer*

As of Aug. 8, the deadline for this issue of the Village News, escrow had not yet closed on the sale of the Fallbrook Hospital building to Crestwood Behavioral Health, Inc.

The Fallbrook Regional Health District (FRHD) board voted to sell the empty building located at 624 East Elder St. to Crestwood for \$4.5 million during a regular board meeting May 10 and then voted to ratify the sale at a special board meeting July 28. FRHD attorney Blaise Jackson had said at the board's July 12 meeting that escrow was expected to close July 31.

"There is one hold up," said FRHD executive director Bobbi Palmer Aug. 8 when asked about the close of escrow. "I cannot share anything more other than the Fallbrook Regional Health District will let the Village News know (when escrow closes) as soon as we know."

Palmer added that FRHD could have some information in the "next 24 to 48 hours," making it possible that the district could announce the close of escrow at its regular board meeting Aug. 9.

## What mental health rehabilitation centers are like

By *Newsroom* on July 31, 2017 · 1 Comment

Over the past weekend my wife and I took the opportunity (at our own expense) to visit three separate Crestwood Mental Health Rehabilitation Centers (MHRC) in Angwin, Vallejo, and San Jose, for the purpose of getting a better feel for what these facilities are like and how they manage challenges that might pique community concern.

These visits each took several hours and included tours and interviews with the clients and staff, as well as discussions with local law enforcement officials. The settings in Angwin and Vallejo could best be described as similar to that of Fallbrook, albeit different sections of the community, with Angwin being more rural in character.

Both surrounding neighborhoods would be described as relatively clean, safe and well-kept for comparable Fallbrook neighborhoods. Consistent with what we've seen and been told by others, one is not really aware of their presence as they strive to maintain a low profile.

Their facilities are neat, clean, and well-kept, and while walking among the clients at no time did either of us feel the least bit uncomfortable; many of them would indeed remind you of friends, neighbors, sons and/or daughters that were going through some significant life struggle.

Crestwood maintains a 3-year Commission on Accreditation of Rehabilitation Facilities (CARF) accreditation, and apparently has done so since they initiated their MHRC facilities years ago. We have been told this would be equivalent to a "5-star rating" attained by well-managed skilled nursing facilities, which they also maintain.

One of the key elements of either rating is safety for the clients and the community, which is achieved through use of a "program model" of teaching coping skills, to include sobriety counseling for "dual diagnosis" clients. This in turn reduces recidivism and AWOLs.

While rare, when such AWOLs do occur the clients either attempt to return home or go back to the MHRC; we have been told that the only significant negative outcome was a client that took their own life upon returning home.

Where such challenges do arise is in facilities that maintain a more traditional medical model, which focuses primarily on medicating clients and less emphasis on rehabilitation.



Part of the program model at the MHRC includes gradual incorporation back into the community so that they can successfully reintegrate into society. Such outings are a privilege and are "earned" based upon success in achieving behavioral objectives and occur at the final stages of care.

Clients are screened by staff prior to engaging in such outings and are supervised and generally include some type of volunteer work with entities that are willing to accept them.

One of the justifiably consistent concerns that has been raised has to do with the housing of those with a sexual offense history. While these facilities do occasionally house such clients, we have been told that they are screened to a much higher level, and won't be considered for admission unless there is a discharge plan that includes a destination within their area of origin that is capable of providing the appropriate level of care and supervision.

Of note, a preschool has recently opened next door to the Vallejo facility which is only a few blocks away from an elementary school. While Vallejo does have a higher crime rate than Fallbrook, and is more urbanized, their real estate market has been reported by the Mercury News to be the "#1 hottest U.S. housing market."

*Stephen Abbott, Fallbrook CA*



What mental health rehabilitation centers are like added by Newsroom on July 31, 2017  
[View all posts by Newsroom](#) →

## One Response to "What mental health rehabilitation centers are like"



Reply

Lee

August 2, 2017 at 12:38 pm

<http://villagenews.com/opinion/mental-health-rehabilitation-centers-like/>

Stephen . . . lol. How stupid do you think that we, Fallbrookers, are, hmm?! Do you truly believe that we believe the following scenario happened?

Stephen: "Honey, where would you like to go on vacation this summer, my dearest? Tahiti, Cabo or Bahamas?"

Wife: "Hmm, neither."

Stephen: "Really?! Well, where would you like to go, pumpkin?"

Wife: "You know . . . why don't we drive for about eight hours up to the Bay Area and . . . check out Crestwood's mental health rehab centers. I have ALWAYS wanted to that."

Stephen: "Aah . . . OK my dear . . . OK."

Stephen, do you truly believe we are that stupid? Hmm? And could you be any more obvious that Crestwood paid for your trip when you BLATANTLY preface your comments in the very first sentence that the trip was paid . . . "at our own expense"? Really? Really?! Psst, next time, mention that little detail in, oh, the second or so paragraph, OK?

Stephen, all of Fallbrook is reading your comment. Stick your head out the window to hear us laughing at you.

## HEALTH

### Woman of Wellness offers Mini Wellness Fair, Aug. 3

FALLBROOK – The next Woman of Wellness (WOW) event will take place in the Community Room at the Fallbrook Library on Thursday, Aug. 3 from 6 to 7:30 p.m. Women and men are invited to attend.

Organizers are trying something a little different this month – a Mini Wellness Fair. Some of the members of the Fallbrook Wellness Directory will have tables set up for attendees to visit and learn about the types of wellness services available in their own community.

They will be introduced by Sandra Buckingham, founder of the Fallbrook Wellness Directory and each will share a little about their services. Attendees are then welcome to visit their tables as they choose. Please note that no sales are allowed in the library. Only information and samples (if applicable) are permitted.

Refreshments will be provided along with door prizes. Confirmed participants from the Fallbrook Wellness Directory include the following (possibly others will join them):

- Massage Therapy: Emily Elliott of Lavender Penguin
- Yoga: Sandra Buckingham, Fitness Moves
- Aromatherapy: Theresa Tirado of Young Living
- Aura Reading/Green Cleaning: Annette Aubuchon of Radiant Reiki & Aura Reading
- Nutrition: Deb Foli of Straight Nutrition
- Acupuncture: Lori Stephens of Stephens Acupuncture & Wellness
- Pilates: Amy Dannacher of Straight-Up Pilates
- Iridology: Kathy Richer-Kruse of Wellspring Herbs
- Counseling/Support: Phyllis J. Sweeney of Encouragement Factor
- Reiki: Marilyn Doell of White Light Healing
- Bone Health: Alex Sbragia, Aevum Wellness


WOW is sponsored by the Fallbrook Regional Health District and provides free monthly programs offered on a broad range of topics including staying well,

getting well, being well, and living well. Registration to attend is no longer required; all are invited to come, bring a friend or two and be sure to check in to receive a door prize ticket.

Forms will be provided at the check-in table to sign up as a WOW member who will be notified directly of future WOW meetings. Lastly, attendees are asked to bring a non-perishable food item for the Fallbrook Food Pantry and receive an extra door prize ticket.

**REQUEST FOR PROPOSAL**

# Fallbrook Regional

HEALTH  DISTRICT

## REQUEST FOR PROPOSAL CONSTRUCTION ENGINEERING SERVICES

Fallbrook Regional Health District is seeking construction engineering services for a sidewalk project located at 624 East Elder in Fallbrook, California.

### **SUBMISSIONS**

**Interested and qualified firms will be asked to submit the following:**

1. Letter of Response which includes the principal of the firm authorized contractually to complete the work.
2. Consultant's or firms name and address along with sufficient information regarding qualifications and abilities to complete this project; which includes an email address.
3. A certificate of insurance
4. Proof of Licenses/Certificates in the State of California
5. A statement of similar projects, staff experience and abilities which includes pertinent details to describe work experience.
6. Proposal must describe at minimum three (3) projects of similar size, scope and complexity completed within the last five (5) years.
7. Sufficient workers compensation coverage for all workers and obligations imposed by state/county law.

### **POINT OF CONTACT**

**If interested, qualified firms are required to submit five (5) copies of the letter of response attention to:**

Bobbi Palmer, MBA, MSW, Executive Director Fallbrook Regional Health District  
138 South Brandon Road, Fallbrook, CA. 92028

**Please forward copies to the following:**

bpalmer@fallbrookhealth.org, lbannerman@fallbrookhealth.org  
and pknox@fallbrookhealth.org

**138 S. Brandon Road, Fallbrook, CA 92028**

**[www.fallbrookhealth.org](http://www.fallbrookhealth.org)**

## **DISCUSSION/ACTION ITEMS**

**DISCUSSION/ACTION ITEMS**

Consideration and Adoption of Fiscal Policy

	Policy #2070	Page 1 of 2
	Title: Fiscal Policy	
Policies and Procedures Manual	Latest Revision Date: 8/31/2017	

**FISCAL POLICY**

Background

In 2008, the District Board created the Lease Termination Contingency Fund, to build up resources to prepare for the repurchase obligations of the District when the CHS lease terminated. Had the CHS Lease run its course it would have terminated in November, 2028.

The CHS lease formally terminated in July, 2015, and as a result of extensive negotiations, the asset repurchase obligations of the District were limited enough to leave a surplus of nearly five million dollars (\$5,000,000). The Board Finance committee had previously proposed transitioning the contingency fund balance to another set of purposes in harmony with the District’s ongoing mission.

Standard of Practice – Two Distinct Funds for District Revenues.

1. Operations Fund.

- A. The Operations Fund will finance Administration, facilities maintenance, community health programs, annual community health contracts, and other short-term community sponsorships and initiatives.
- B. The Operations fund shall consist of annual property tax revenues, and other District income, which as of this date includes rental income from 617 Alvarado St.
- C. Any surplus in the Operations Fund at the close of a fiscal year may be moved to the Community Investment Fund (CIF) at the Board’s discretion, and subject to Board approval.
- D. The initial balance of the Operations Fund shall consist of cash not assigned to the former Lease Termination Contingency Fund.

2. Community Investment Fund.

The Community Investment Fund replaces the Lease Termination Contingency Fund, and shall provide a revenue source for any or all of the following, subject to Board action and approval:

	Policy #2070	Page 2 of 2
Policies and Procedures Manual	Title: Fiscal Policy	
	Latest Revision Date: 8/31/2017	
<p>A. Long range capital investments such as real estate purchases, new construction, or remodeling of existing facilities:</p> <p>B. health or wellness program establishment;</p> <p>C. Capital purchases for the benefit of the communities served by the District.</p> <p>D. The initial funding for the community investment Fund shall be the balance of the balance of the former Lease Termination Contingency Fund, plus net receipts from hospital sale.</p> <p>E. All projects financed by the Community Investment Fund shall be approved by the Board, and shall be obtained in accordance with all applicable laws and regulations including, without limitation, the Health &amp; Safety Code provision requirements for public bidding.</p> <p>3. <u>Accounting/Reporting.</u></p> <p>The District monthly and annual financial statements shall be modified to allow for Board monitoring and tracking progress of both funds in accordance with District reporting and accounting practice.</p>		



**RESOLUTION NO. 416**  
**INVESTMENT POLICY FOR FISCAL YEAR 2016-2017**  
**ADOPTED JUNE 9, 2016**

## RESOLUTION NO. 416

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE FALLBROOK HEALTHCARE DISTRICT APPROVING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2016-2017

WHEREAS, the Board of Directors may approve and adopt a Statement of Investment Policy; and

WHEREAS, the annual Statement of Investment Policy must be reviewed and adopted at a public meeting, the Investment Policy of the Fallbrook Healthcare District shall be as follows:

#### §1 - General Provisions and Objectives

Fallbrook Healthcare District ("District") is a local agency organized and existing pursuant to the California Healthcare District Law (Health & Saf. Code §§ 32000, et seq.).

District funds not required for immediate expenditure will be invested in compliance with this policy and the provisions of California Government Code Sections 53600, et seq. Criteria for selecting investments and the absolute order of priority are safety, liquidity, and yield. Investments will be made in a range of instruments and maturity dates to insure diversification and liquidity of assets in an emergency or when a large cash outlay is necessary. In accordance with California Government Code Section 53607, the authority to invest or reinvest the funds of the District is retained by the Board, with the advice of the Finance Committee.

#### §2 – Prudent Investor Standard

All participants in the investment process shall recognize that the investment portfolio is subject to the prudent investor standard as set forth in California Government Code Section 53600.3 and to public review and evaluation and shall seek to act responsibly as fiduciaries of the public trust. Investments shall be made with the exercise of that degree of judgment and care under circumstances then prevailing which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation but for investment, considering the preservation of capital, the cash flow needs of the District as well as the income to be derived. In a diversified portfolio, occasional measured losses may be inevitable and must be considered within the context of the overall portfolio's return and the cash flow requirements of the District.

#### §3 – Credit Risk

A. Credit risk is the risk that an issuer or other counter-party to an investment will not fulfill its obligation. Concentration of credit risk is the risk of loss attributed to

the magnitude of a District's investment in a single issuer. All participants in the investment process shall consider aversion to concentration of credit risk by:

1. Limiting investment purchases to those types and amounts permissible by California Government Code Section 53601 and §6 of this Resolution;
2. Investing no more than twenty-five percent (25%) of the portfolio with one issuer, except as noted in §6 below; and
3. If pursuing a rated investment, investing only in investments with an AA+/A1 or better rating from Standard and Poor's Corporation and AA1/P2 or better from Moody's Investors Service Inc. at the time of purchase.

B. Custodial credit risk is the risk that the District will not be able to recover deposits or the value an investment or collateral securities that are in the possession of an outside party. All participants in the investment process shall consider aversion to custodial credit risk by:

1. Investing no more than twenty-five percent (25%) of the portfolio with one financial institution, with the exception of LAIF, Cal-Trust, the US Treasury, and funds advanced or in trustee accounts for project construction; and
2. If pursuing a deposit, insuring that all deposits are fully collateralized as required by California Government Code Section 53652, or are insured by the Federal Deposit Insurance Corporation or National Credit Union Administration, and the "Contract for Deposit of Monies" will indicate the type and amount of collateral.

#### §4 – Interest Rate Risk

Interest rate risk is the risk that changes in interest rates will adversely affect the fair value of an investment. All participants in the investment process shall consider aversion to interest rate risk by limiting the term remaining to maturity on purchased investments to five years, unless a longer term is permissible within the California Government Code and specifically approved by the Board prior to purchase.

#### §5 - Ethics and Conflict of Interest.

All participants in the investment process shall seek to act responsibly as custodians of the public trust. All officials, officers, and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program or which could impair his/her ability to

make impartial investment recommendations and decisions. All officials, officers, and employees involved in the investment process shall adhere to the District's Conflict of Interest Code, which is updated biennially by the Board.

**§6 – Permissible Investments**

The permissible investments and limits on amounts and maturities are listed below:

Investment	Limits	
	% of Investment Portfolio	Maturity
LAIF	75%	N/A
US Treasury bills and notes	75%	5 years
Cal-Trust	75%	2 Years
Federal agency obligations	25%	5 years
SD County Investment Pool	20%	N/A
Insured CDs	20%	1 year
Savings accounts	25%	N/A

Pursuant to the provisions of California Government Code Section 53601.1, no investment will be made in financial futures or financial option contracts without the prior approval of the Board of Directors. Investments permitted by the California Government Code, but not by this policy, will be made only with prior approval of the Board of Directors.

A thorough investigation of any pool or fund is required prior to investing, and on a continual basis. The purpose of this investigation is to determine the suitability of a pool or fund and evaluate the risk of placing funds with that pool or fund. The investigation shall, at a minimum, obtain the following information:

A description of interest calculations and how it is distributed, and how gains and losses are distributed;

A description of who may invest in the program, how often, what size deposits and withdrawals are permitted;

A schedule for receiving statements and portfolio listings;

A description of the pool/fund reserves or retained earnings, or whether all income after expenses is distributed to participants; and

A fee schedule which discloses when and how fees are assessed.

#### §7 – Reporting and Miscellaneous Provisions

Pursuant to California Government Code Sections 53646(b) and 53646(d), a monthly report shall be submitted to the Board of Directors within thirty (30) days following the end of the month covered by the report for review. The report shall include the type of investment, issuer, purchase and maturity dates, rate of interest, dollar amount invested, fund, current market value, and percentage of portfolio. The report shall also state compliance of the portfolio to the statement of the investment policy, or the manner in which the portfolio is not in compliance. The report shall include a statement regarding the ability of the District to meet its expenditure requirements for the next six (6) months.

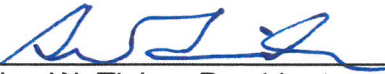
The Finance Committee shall establish and maintain a system of internal controls to be examined and monitored by the District's independent auditor. The investment policy shall be reviewed annually by the Board to ensure its consistency with applicable state law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fallbrook Healthcare District as follows:


The Annual Statement of Investment Policy for Fiscal Year 2016-17 is hereby approved and the Finance Committee of the Board directed to follow this Statement of Investment Policy in investing funds of the District.

PASSED AND ADOPTED by the Board of Directors of the Fallbrook Healthcare District at a regular meeting held on this 8<sup>th</sup> day of June, 2016, by the following roll call vote:

AYES: Directors Winton, Tinker, Salmon, Mroz and Abbott  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
\_\_\_\_\_  
Gordon W. Tinker, President  
Board of Directors  
Fallbrook Healthcare District

ATTEST:

  
\_\_\_\_\_  
Stephen Abbott, Secretary  
Board of Directors  
Fallbrook Healthcare District

## **DISCUSSION/ACTION ITEMS**

Accrued Vacation and Sick Time

## Vacation and Holidays

Nonexempt District employees shall earn vacation from the date of employment on a pro rata basis. During the first five (5) years employees shall be entitled to ten (10) workdays per year. After five years (5) employees shall be entitled to (15) workdays per year. Vacation time may be taken incrementally, in advance, with approval of the Executive Director.

The holidays for the District are identical to those granted by the State of California to its employees.

All regular District employees, whether salaried or paid on an hourly basis, are entitled to receive compensation for all District observed holidays. Full time employees are entitled to eight hours compensation for each District observed holiday. Part-time employees are entitled to four hours compensation for each District observed holiday.

Nonexempt District employees shall earn vacation from the date of employment on a pro rata basis. During the first five (5) years employees shall be entitled to ten (10) workdays per year. Vacation time may be taken incrementally, in advance, with approval of the Executive Director.

Accrual- The maximum amount of vacation time that may be carried over to a new calendar year shall be the amount an employee is entitled to accrue in two (2) anniversary years. If an employee has more than two years of vacation at the beginning of the year, the employee will stop accruing vacation until he/she has taken at least ten (10) days of vacation and is under the vacation cap.

Upon the termination of an employee's service with the District, he/she shall be paid a lump sum for all accrued vacation that she/he earned on the normal pay period following termination.



## Sick Leave

Employees may accumulate sick leave from year to year capped to 90 days. Each year's unused sick leave may be carried over to the next year. Upon termination, all sick leaves are forfeited by the employee and are not reimbursable for lump sum payment as in unused vacation.

## District Observed Holidays

1. New Year's Day
2. Martin Luther King Day
3. Presidents Day
4. Memorial
5. Independence Day
6. Labor Day
7. Columbus Day\*
8. Veterans Day
9. Thanksgiving Day
10. Admissions Day\*
11. Christmas Day

Employee shall be permitted, with advance notice to "float" designated holidays to coincide with other calendar dates, not to exceed more than two (2) consecutive holidays from work in any given calendar month. Current practice is to float the designated holidays for use on the day after Thanksgiving, and Christmas Eve Day (December 24).