



MINUTES BOARD OF DIRECTORS MEETING

Wednesday, February 12, 2025, 6:00 pm
138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st Floor Community Room
**All meetings are hybrid unless otherwise noted.*

*Please contact the Board clerk for language translation services 48 hours in advance of the meeting.
In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Members of the public are able to participate by webinar.

BOARD MEMBERS:

Board Chair Jennifer Jeffries, Vice-Chair Sally DeVito, Treasurer Howard Salmon, Secretary Bill Leach, Member Anabel Canseco

- A. CALL MEETING TO ORDER | ROLL CALL | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE –
Chair Jennifer Jeffries called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
In attendance: Chair Jeffries, Directors Howard Salmon, Sally DeVito, Anabel Canseco, Accountant Susan Woodward and Legal Counsel Aleks Giragosian. Staff members: CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, Executive Assistant/ Board Clerk Raquel Williams
Director Bill Leach was unable to attend
Members of the Public in attendance: Roy Moosa, Tom Frew, Vi Dupree, Jessica Munoz CEO Voices for Children, Lenila Batali & Board member Tom from D’Vine Path,

- B. APPROVAL OF THE AGENDA –
Action: It was moved by Director Salmon, seconded by Director DeVito to approve the agenda as presented.
Motion carried (4-0)
Director Canseco. Aye
Director DeVito.. Aye
Director Jeffries.. Aye
Director Salmon.. Aye

- C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -
Jessica Munoz CEO, Voices for Children gave her appreciation to the Board on the impact that the grant has made to the children of the District, Lenila Batali & Board member Tom from D’Vine Path also stopped by to give their thanks and brought flowers to the Board of Directors to share a new program that D’Vine Path is starting.

- D. PRESENTATION - Lisa Turner LCSW, Executive Director of Palomar Family Counseling Services: Accessible, Affordable, & Comprehensive Mental Wellness Services- Ms. Lisa Turner started the presentation with giving thanks to the Board for the opportunity to have a separate location in the District at the Community Health & Wellness Center. She gave some statistics from the services that are

taking place at the Community Health & Wellness Center. With 100 persons being served, 10% Spanish speaking only and 50/50 split on male and female clients. The age groups are across the board with an influx of 65 and over at 20% and children 0-17 at 27%. Types of counseling include Individual 64%, Couples 21%, Family counseling 15%. The fee structure has been the catalyst for the influx of patients Health insurance covering 14%, Sliding scale at 74% and 13% of clients qualifying for no cost services. The sliding scale has made it possible for more clients to be seen that would normally not be able to afford mental health services.

E. CONSENT ITEMS -

- E1. Minutes of January 8, 2025, Facilities Committee Meeting
- E2. Minutes of January 8, 2025, Board of Directors Meeting
- E3. Minutes of January 8, 2025, Foundation Board of Directors Meeting
- E4. Minutes of January 28, 2025, Special Board of Directors Meeting
- E5. Chief Programs Officer Report- Theresa Geracitano
- E6. Chief Executive Officer Report – Rachel Mason

Action: It was moved by Director DeVito, seconded by Director Salmon to approve the consent items as presented.

Motion carried (4-0)
Director Canseco. Aye
Director DeVito.. Aye
Director Jeffries.. Aye
Director Salmon.. Aye

F. DISCUSSION ITEMS-

F1. Consider and approve the FY 25/26 Community Health Contracts Grant Scoring Sheet
CEO Mason started the discussion on the changes done on scoring rubric. Chair Jeffries shared with the Board that they were to add two meetings to their compensation form for fulfilling the Grant scoring process.

CEO Mason introduced the District's new Legal Counsel Aleks Giragosian. He shared a brief introduction of himself and thanked the Board and CEO for hiring him.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS – None

H. ADJOURNMENT-

There being no further business, the meeting was adjourned at 6:32 pm.


Executive Assistant / Board Clerk