



# AGENDA

## BOARD OF DIRECTORS MEETING

Wednesday, March 12, 2025, 6:00 pm

138 S. Brandon Rd., Fallbrook, CA 92028

Administrative Office, 1<sup>st</sup> 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 will be used for this meeting. Members of the public will be able to participate by webinar by using the following link:**

**<https://us02web.zoom.us/j/84996606237?pwd=8g8qoAFVIYbfSYHgRnvjkgEy70AvsP.1>**

**Meeting ID: 849 9660 6237. Passcode: 261246 Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following number:**

**+1-669-900-6833 Meeting ID: 849 9660 6237. Passcode: 261246**

### **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**

**B. APPROVAL OF THE AGENDA -**

**C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS -**

Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public may also speak on any item not listed on the Agenda which falls within the subject matter jurisdiction of the District immediately prior to Board Comments & Items for Subsequent Meetings section below. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise their hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

**D. PRESENTATIONS -**

D1. Katia Elizondo Márquez- Community Resource Navigator End of Year 2024 Report

D2. Legal Counsel Aleks Giragosian on Local Government Agencies

**E. CONSENT ITEMS -**

E1. Minutes of February 5, 2025, Finance Committee Meeting

E2. Minutes of February 12, 2025, Facilities Committee Meeting

E3. Minutes of February 12, 2025, Board of Directors Meeting

E4. Minutes of February 19, 2025, Strategic Planning Committee Meeting

E5. Chief Programs Officer Report- Theresa Geracitano

E6. Chief Executive Officer Report – Rachel Mason

**F. DISCUSSION ITEMS-**

- F1. Review of January Financials by Treasurer Howard Salmon
- F2. CSDA Board of Directors Call for nominations Seat B
- F3. Letter of Support for Assembly Bill 259- Remote Brown Act Meeting Bill

**G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -**

**Announcements of upcoming events:**

See the District website event calendar at <https://www.fallbrookhealth.org/community-health-wellness-center>

**Finance Committee meets on the 1<sup>st</sup> Wednesday of the month at 10:00 am**

**Facilities Committee meets on the 2<sup>nd</sup> Wednesday of the month at 5:00 pm**

**Strategic Planning Committee meets on the 3<sup>rd</sup> Wednesday of the month at 5:30 pm**

**Government & Public Engagement Committee meets on the 3<sup>rd</sup> Wednesday of the month at 6:00 pm**

**Next Board of Directors meeting Wednesday, April 9, 2025, to be held at the Community Health & Wellness Center**

**H. ADJOURNMENT-**

**NOTE: I certify that on Friday, March 7, 2025 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. 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. \*\*Please contact the Board clerk for language translation services 48 hours before the meeting. "The purpose of the Board meeting is to conduct District business. All demonstrations which disrupt, interrupt, or obstruct the Board's ability to conduct District business are prohibited. Members of the public that behave in a manner that disrupts, interrupts, or obstructs the Board's ability to conduct District business may be asked to leave the meeting. No signs, posters or other large objects shall be brought into the Board Conference Room or other meeting place if doing so would disrupt, interrupt, or obstruct the orderly course of the meeting."**

*Raquel A Williams*

Executive Assistant / Board Clerk