



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

BOARD OF DIRECTORS
SPECIAL BOARD MEETING

WEDNESDAY
JUNE 1, 2016

5:00 PM

AT

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



AGENDA
FALLBROOK HEALTHCARE DISTRICT
SPECIAL BOARD MEETING

Wednesday, June 1, 2016 at 5:00 P.M.

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

A. CALL MEETING TO ORDER

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least seventy-two (72) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

B. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest either appearing on the agenda, or within the subject matter jurisdiction of the District. In the case of a Special Board meeting, citizens may speak as to an item appearing on the Agenda for the Special Meeting. 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.

C. REVIEW OF COMMUNITY HEALTH GRANT APPLICATIONS 2016-2017

D. ADJOURNMENT

NOTE: This agenda posted at the Fallbrook Healthcare District Administration Office on Thursday, May 26, 2016. 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.

I certify that on May 26, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Healthcare District, said time being at least 72 hours in advance of the meeting of the Finance Committee.



**FALLBROOK HEALTHCARE DISTRICT
GRANT YEAR 2016-2017 SURVEY SCORES**

ORGANIZATION	PROGRAM	AMOUNT REQUESTED	AWARDED PREVIOUS YEAR	SCORE	BOARD RECOMMENDATION
BOYS & GIRLS CLUB OF NORTH COUNTY	SUMMER WATER SAFETY PROGRAM	7,200	6,000	43	
BOYS & GIRLS CLUB OF NORTH COUNTY	TRIPLE PLAY	30,000	26,000	47	
FALLBROOK CITIZENS CRIME PREVENTION COMMITTEE (FCCPC)	GANAS MENTORING PROGRAM	8,000	NEW	40	
FALLBROOK FAMILY HEALTH CENTER	BEHAVIORAL HEALTH	75,000	70,000	39	
FALLBROOK FAMILY HEALTH CENTER	UNCOMPENSATED CARE	70,000	70,000	43	
FALLBROOK FOOD PANTRY	NUTRITIOUS FOOD FOR THE HUNGRY	60,000	56,000	45	
FALLBROOK SENIOR CENTER	MOBILITY/EXERCISE PROGRAM	7,138		48	
FALLBROOK SENIOR CENTER	NUTRITION-HOME DELIVERED MEAL	60,000	50,000	47	
FALLBROOK SMILES PROJECT	CELEBRATE HEALTH (COMBINED WITH DENTAL)	70,000	\$53,000.00 \$17,000.00	40	
FALLBROOK UNION HIGH SCHOOL	ASPERGER'S AUTISM SUPPORT LEARNING CENTER	6,500	6,500	39	
FOUNDATION FOR SENIOR CARE	ADULT DAY CARE CENTER	25,683	12,000	19	
FOUNDATION FOR SENIOR CARE	CARE ADVOCACY PROGRAM	55,393	43,000	28	
FOUNDATION FOR SENIOR CARE	CARE VAN & EXPANDED RIDES PROGRAM (COMBINED PROGRAMS)	54,406	\$35,000.00 \$14,000.00	38	
HEALTHY ADVENTURES	FALLBROOK COMMUNITY CENTER WELLNESS PROJECT	9,000	9,000	48	
JEREMIAH'S RANCH	JEREMIAH'S RANCH SUPPORT GROUP	14,750	9,400	50	
MENTAL HEALTH SYSTEMS - NORTH INLAND COMMUNITY PREVENTION PROGRAM	FALLBROOK YOUTH ADVOCACY COALITION (FYAC)	9,620	8,500	50	
MICHELLE'S PLACE	BREAST HEALTH ASSISTANCE PROGRAM	26,500	NEW	47	
NORTH COUNTY FIRE PROTECTION DISTRICT	RAINBOW/BONSALL ADVANCED LIFE SUPPORT EXPANSION PROJECT	29,839	10,000	47	
PALOMAR FAMILY COUNSELING	HEALTHY BODIES, HEALTHY MINDS	74,000	63,500	45	
PALOMAR HEALTH FOUNDATION	THE SENIOR CARE GRANT PROGRAM (SCGP)	10,000	NEW	42	
REINS	CONSULTING THERAPY PROGRAM	40,800	22,500	49	
REINS	CPR, FIRST AID & EMERGENCY PREPAREDNESS PROGRAM	7,940		29	
REINS	HEALTHY VOLUNTEER PROGRAM	40,800		20	
TRAUMA INTERVENTION PROGRAM OF SAN DIEGO (TIP)	TRAUMA INTERVENTION PROGRAM	8,000	8,000	28	
UCSD EYE MOBILE FOR CHILDREN	UCSD EYE MOBILE FOR CHILDREN	8,500	6,600	7	
		\$ 809,069.00	\$ 477,000.00		
		TOTAL REQUESTED	TOTAL GRANTED		