



MINUTES
REGULAR BOARD MEETING
Wednesday, October 13, 2021, 6:00 p.m.

In accordance with the current State of Emergency and the Governor’s Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

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

Vice-chair Barbara Mroz called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

In attendance: Directors Kate Schwartz, Jennifer Jeffries, Stephanie Ortiz and Barbara Mroz. CEO Rachel Mason, Counsel Jeffrey Scott, Accountant Susan Woodward. Staff members Wendy Lyon, Linda Bannerman, Theresa Geracitano, Tracy Rosalee, Judith Oswald, Daniela Vargas and Pamela Knox. A Tomedes representative with Spanish translator, Rick Monroe, Roy Moosa, Tom Frew and Susan Liebes. (Note: Chairman Howard Salmon was absent)

B. APPROVAL OF THE AGENDA

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

Motion carried by the following roll call vote (4-1 absent)

Director Jeffries	Aye
Director Mroz	Aye
Director Ortiz	Aye
Director Schwartz	Aye
Director Salmon	Absent

C. PUBLIC COMMENTS

None

D. CONSENT ITEMS

- D1. Approval of July 2021 Financial Statements
- D2. Minutes of September 1, 2021 Finance Committee Meeting
- D3. Minutes of September 8, 2021 Regular Board Meeting
- D4. Minutes of September 15, 2021 Strategic Planning Committee Meeting
- D5. Minutes of September 22, 2021 Gov’t & Public Engagement Committee Meeting

No member of the Board asked to pull a consent item for further discussion.

Action: It was moved by Director Schwartz, seconded by Director Mroz to approve the Consent Items as presented.

Motion carried by the following roll call vote (4-1 absent)

Director Jeffries	Aye
Director Mroz	Aye
Director Ortiz	Aye
Director Schwartz	Aye
Director Salmon	Absent

E. REPORTS/POSSIBLE ACTION

- E1. Finance Committee – Directors Jeffries and Mroz
 Committee Chair Jeffries reviewed the financial statements for August 2021. Discussion ensued regarding report #3, Profit & Loss, Actual vs. Y.T.D.
 Disclosures: The investments of the District are in compliance with the District's 2020-21 Investment Policy. The balances in the District's investment accounts give the District the ability to meet its expenditure requirements for the next eighteen (18) months.
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Ortiz
 Committee Chair Schwartz reviewed National, State and County/Live Well updates regarding COVID-19 and other Health related topics. Included in the report are sites to visit regarding COVID booster shots availability. The next Gov/PE Committee meeting takes place October 27th at 5:30 p.m. and a link will be provided on the District website. The presentation will address North County COVID outreach efforts to the underserved within our communities.
- E3. Facilities Committee – Directors Mroz and Salmon
 Committee Chair Mroz noted that the Facilities Committee did not meet in September. CEO Rachel Mason said there had been a walk-through at the Community Health & Wellness Center (CHWC) looking at irrigation and landscaping needs. In addition, minor repairs were made in two classrooms and cleanup efforts improved the appearance of the house.
- E4. Strategic Planning Committee – Directors Jeffries and Salmon
 Committee Chair Jeffries said this committee has discussed redistricting zones following the 2020 census results. She said the public will be invited for input during District discussions prior to the Board making any decisions. Strategic Planning is also discussing with the CEO grant applications and timelines.
- E5. Chief Executive Officer – Rachel Mason
 CEO Rachel Mason reviewed the District's COVID-19 outreach and noted that Pfizer booster shots will be available at the CHWC on Monday, October 25, through Cal Fire. COVID testing and vaccines will be provided, and appointments are strongly recommended. Remember to view the District's website for important updates and links. Wellness Center Administrator Theresa Geracitano has begun facilitating improvements and booking activities at the Community Health & Wellness Center. In addition, another new employee, Judith Oswald was introduced. She will serve as the Administrative Officer for the District. Lastly, the District is scheduled for LAFCO's Municipal Service Review in 2024-2025.
- E6. General Counsel – Jeffrey Scott
 Counsel Jeffrey Scott said that as a result of the pandemic, beginning in March 2020 Governor Newsom issued a series of Executive Orders modifying certain Brown Act requirements to allow more flexibility for conducting remote meetings while still complying with the intent and purposes of the Brown Act. On September 16, 2021, the Governor signed AB 361, which provides local agencies with the ability to meet remotely during a Governor proclaimed state of emergency, provided the agency adopts a resolution similar to the proposed Resolution 437. In addition, if the Board desires to continue the flexibility of meeting remotely, it will need to adopt a similar Resolution every month.

F. DISCUSSION/POSSIBLE ACTION ITEMS

- F1. Consideration of Community Health & Wellness Center Development Plan – Rachel Mason
 CEO Rachel Mason presented the draft plan for the Community Health & Wellness Center development. She indicated that Board committees will review the plan and provide additional input.

- F2. Consideration of Resolution 437
 Authorizing Remote Teleconference Meetings During Periods of Emergencies in Accordance with The Ralph M. Brown Act – General Counsel
 Counsel Jeffrey Scott had discussed this resolution during his report. It will be in effect through October and thereafter another resolution will be presented authorizing remote teleconferencing meetings during periods of emergencies for as long as necessary. He said it is recommended this resolution be passed by the Board of Directors to be in compliance with state law.
Action: It was moved by Director Schwartz, seconded by Director Jeffries to approve Resolution #437 as presented.
Motion carried by the following roll call vote (4-1 absent)
 Director Jeffries..... Aye
 Director Mroz Aye
 Director Ortiz..... Aye
 Director Schwartz Aye
 Director Salmon Absent
- F3. Consideration of Updates to California Special Districts Association 2021 Bylaws, including Electronic Voting – Linda Bannerman
 Administrative Assistant Linda Bannerman said the District received proposed updates to the California Special Districts Association 2021 Bylaws, which includes a provision for electronic voting. CEO Rachel Mason said the District has been asked to vote on these updates. The updates were provided to the Board and staff recommends approval.
Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the updates to the California Special District Association 2021 Bylaws as presented.
Motion carried by the following roll call vote (4-1 absent)
 Director Jeffries..... Aye
 Director Mroz Aye
 Director Ortiz..... Aye
 Director Schwartz Aye
 Director Salmon Absent
- F4. Notice from the County of San Diego Relating to the Redistricting of Division Boundaries – General Counsel
 Counsel Jeffrey Scott said following the results of the 2020 census, there is a need for all special districts and other entities to go through the redistricting process. Prior to the Board of Directors making decisions regarding zone boundaries, a series of public hearings will take place. The redistricting deadline is in April of 2022. Discussion ensued. No action taken.

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS

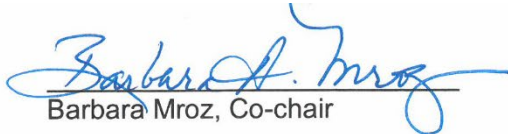
- G1. Other Director/Staff discussion items
 Director Schwartz commented about data regarding the need for mental health support for the public due to the COVID epidemic. She suggested the District investigate programs that might be provided at the Community Health and Wellness Center.
 In addition, she suggested the District provide additional information regarding COVID-19 booster shot availability via social media.
- G1a. Item(s) for future board agendas
 G1b. Announcements of upcoming events:
- **COVID-19 Vaccinations & Testing – by Operation Collaboration (CalFire/NC Fire)**
FRHD Wellness Center – Monday, **October 25**, 9:00a-4:00pm
 1636 E. Mission Rd., Fallbrook
 - **Columbus Day/Indigenous Peoples Day – District Holiday, October 11**

- **Community Collaborative for Health & Wellness Committee (CCH&W) meeting** – 3rd Wednesday, **October 20**, 10:30am-noon, Virtual Meeting (See fallbrookhealth.org/calendar)
- **Strategic Planning Committee meeting** – 3rd Wednesday, **October 20**, 5:00pm, Virtual Meeting
- **Gov't and Public Engagement Committee meeting** – 4th Wednesday, **October 27**, 5:30pm, Virtual Meeting
- **Facilities Committee meeting** – 4th Thursday, **October 28**, 10:30am, Virtual Meeting
- **Finance Committee meeting** – 1st Wednesday, **November 6**, 4:30pm, Virtual Meeting

G2. **Next Regular Board meeting** – 2nd Wednesday, **November 10**, 6:00pm, Virtual Meeting

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 p.m.


Barbara Mroz, Co-chair


Board Secretary/Clerk