



MINUTES BOARD OF DIRECTORS MEETING

Wednesday, April 9, 2025, 6:00 pm

Community Health & Wellness Center
1636 E. Mission Road, Fallbrook, CA 92028
Building A-2

*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 were 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 6:04 p.m. and led the Pledge of Allegiance. In attendance: Chair Jeffries, Directors Howard Salmon, Sally DeVito, Anabel Canseco, Bill Leach and Accountant Susan Woodward. Staff members: CEO Rachel Mason, Chief Administrative Officer Judith Oswald, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams,

B. APPROVAL OF THE AGENDA –

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

Motion carried (5-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye
Director Leach.....Aye

C. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA | ANNOUNCEMENTS - None

D. CONSENT ITEMS -

- D1. Minutes of March 5, 2025, Finance Committee Meeting
- D2. Minutes of March 12, 2025, Facilities Committee Meeting
- D3. Minutes of March 12, 2025, Board of Directors Meeting
- D4. Chief Programs Officer Report- Theresa Geracitano
- D5. 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 (5-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye
Director Leach.....Aye

E. DISCUSSION ITEMS-

E1. Consider and Approve the Community Health Contracts Grant Fiscal Year 2025/2026

Action: It was moved by Director Jeffries, seconded by Director Salmon to approve the grant applications listed in green and yellow to approve to be awarded and the funding amounts are to be discussed.

Motion carried (5-0)

Director Canseco. Aye
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye
Director Leach.....Aye

Chair Jeffries shared that the CEO has set the grants budget at \$400,000.00 to leave room for other programs and the possibility of providing clinical services. Chair Jeffries suggests that there be a 10% reduction on the grants except for Fallbrook Food Pantry and Fallbrook Senior Center. That should be enough to bring the totals down to make the budget.

Action: It was moved by Director Salmon, seconded by Director Jeffries to reduce the green and yellow applications by 10%.

Motion carried (3-2)

Director Canseco. No
Director DeVito...Aye
Director Jeffries...Aye
Director Salmon...Aye
Director Leach.....No

F. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS – Director Leach shared that this is his last meeting as he is leaving the Board of Directors. He gave his appreciation to the staff, grantees and the community. He was presented with a beautiful trophy.

G. ADJOURNMENT- There being no further business the meeting was adjourned at 6:20pm.

Raquel A Williams

Executive Assistant / Board Clerk