



**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, December 11, 2019, 6:00 p.m.  
Administrative Office, 1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

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

- A1. Annual Organizational Meeting: Election of Officers of the Board
- A2. Commencement of Regular Monthly Meeting-Newly Elected President

**B. ADDITIONS TO AGENDA**

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

**C. BOARD MEMBER AND PUBLIC COMMENTS**

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

**D. CONSENT ITEMS**

- D1. Approval of October 2019 Financial Statements
- D2. Minutes of November 6, 2019 Finance Committee Meeting
- D4. Minutes of November 11, 2019 Special Board Meeting
- D3. Minutes of November 13, 2019 Regular Board Meeting
- E2. Minutes of November 20, Strategic Planning Committee Meeting

**E. REPORTS**

- E1. Finance Committee – Directors Jeffries and Mroz
- E2. Gov't and Public Engagement Committee – Directors Schwartz-Frates and Mroz
- E3. Facilities Committee – Directors Leach and Mroz
- E4. Strategic Planning Committee – Directors Salmon and Jeffries
- E5. Executive Director – Rachel Mason
- E6. General Counsel – Jeffrey Scott

**F. DISCUSSION ITEMS**

- F1. Presentation of Collaborative Proposal for Wellness Center – Catalyst & Taylor Design
- F2. Review Board Self-Assessment - Online
- F3. Review Executive Director Assessment - Online

## G. ACTION ITEMS

- G1. Approval of Rock Rose School for Creative Learning Lease – Request for Month to Month Lease Extension – Amendment No. 1  
Recommendation That the board approve the revised agreement (with no end date included) with the understanding the District needs supersede the month-to-month agreement.
- G2. Approval of Approval of Lyft Pilot Program and Draft Application  
Recommendation from Strategic Planning: That the board approve this pilot program.
- G3. Election to Special Districts Advisory Committee – San Diego Local Agency Formation Commission  
New Item Review and select eight nominees for Special Districts Advisory Committee, authorize President to cast vote for District before January 6, 2020.
- G4. Review Annual Audit for the Year Ended 2019  
Recommendation from Finance That the board approve the annual audit.
- G5. Approval of Cybergrants as Vendor for Processing Community Health Contract Grant Applications and Impact Reports  
Recommendation from Finance That the board approve contracting with Cybergrants for grantees and obtaining grants.

## H. ITEMS FOR SUBSEQUENT MEETINGS

- H1. Other Director/Staff discussion items
- H1a. Item(s) for future board agendas
- H1b. Announcements of upcoming events:
- **No meeting in December** of the **Community Collaborative for Health & Wellness Committee (CCH&W)**
  - **Strategic Planning Committee meeting** – Wednesday, **December 18**, 5:00pm, FRHD Administrative Office, Community Room, 138 S. Brandon Rd.
  - **Gov't and Public Engagement Committee meeting** – Quarterly **TBD**
  - **Christmas Eve and Christmas Day/District Holidays** – Office closed
  - **New Year's Day/District Holiday** – Office closed
  - **Finance Committee meeting** – 1<sup>st</sup> Wednesday, **January 2**, 6:00pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
  - **Woman of Wellness** – 1<sup>st</sup> Thursday, **January 2**, 6:00 – 7:30pm, Fallbrook Library
  - **Community Collaborative for Health & Wellness Committee (CCH&W)** – **January 15**, 9:30am, FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
  - **Board Workshop TBD**  
FRHD Administrative Office, Community Room, 138 S. Brandon Rd., Fallbrook
  - **ACHD's 2020 Leadership Academy** – **February 20-21**, Sacramento.
- H2. **Next Regular Board meeting – 2<sup>nd</sup> Wednesday, January 8**, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

## K. ADJOURNMENT

**NOTE:** I certify that on Friday, December 6, 2019 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.



Board Secretary/Clerk