



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, May 13, 2026, at 6:00 pm

138 S. Brandon Rd., Fallbrook, CA 92028

Administrative Office, 1st 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 54956 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 Anabel Canseco, Member Cindy Acosta

A. CALL MEETING TO ORDER | ESTABLISH A QUORUM | PLEDGE OF ALLEGIANCE -

Chair Jennifer Jeffries called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance. In attendance: Directors Jennifer Jeffries, Sally DeVito, Anabel Canseco, Cindy Acosta, General Counsel Aleks Giragosian. Staff members: Chief Executive Officer Rachel Mason, Chief Programs Officer Theresa Geracitano, CPA Susan Woodward, Executive Assistant/Board Clerk Raquel Williams, Healthy Living Coordinator Julianna Taft & Community Programs Coordinator Henry Rivera.

Director/Treasurer Howard Salmon joined the meeting via Zoom under “just cause” circumstances after the approval of the agenda.

Members of the public: Tom Frew, Roy Moosa, REINS Maddie Larson, Voices for Children Rebecca Rader, Fallbrook Food Pantry Shae Gawlak.

B. APPROVAL OF THE AGENDA –

Action: It was moved by Director DeVito, seconded by Director Anabel Canseco to approve the agenda as presented.

Motion carried (4-0) – unanimous vote

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

CEO Rachel Mason introduced new staff members to the Board, Community Programs Coordinator Henry Rivera & Healthy Living Coordinator Julianna Taft

D. PUBLIC HEARING –

D1. Fiscal Year 2026-2027 Budget

(Staff Recommendation: Open the Public Hearing and Approve Fiscal Year 2026-2027 Budget)

Action: It was moved by Director Salmon, seconded by Director Acosta to approve the FY 26.27 Budget as presented.

Motion carried (5-0) – unanimous vote

E. CONSENT ITEMS -

- E1. **Minutes of April 8, 2026, Facilities Committee Meeting**
(Staff Recommendation: Approve Minutes of April 8, 2026, Facilities Committee meeting)
- E2. **Minutes of April 8, 2026, Board of Directors Meeting**
(Staff Recommendation: Approve Minutes of April 8, 2026, Board of Directors Meeting)
- E3. **Minutes of April 15, 2026, Government & Public Engagement Committee Meeting**
(Staff Recommendation: Approve Minutes of April 15, 2026, Government & Public Engagement Committee Meeting)
- E4. **Chief Programs Officer Report – Theresa Geracitano**
(Staff Recommendation: Receive and file report)
- E5. **Chief Executive Officer Report – Rachel Mason**
(Staff Recommendation: Receive and file report)

Action: It was moved by Director Acosta, seconded by Director Canseco to approve the consent items as presented.

Motion carried (5-0) – unanimous vote

F. DISCUSSION ITEMS-

- F1. **May 6, 2026, Finance Committee Meeting Packet & Minutes**
(Staff Recommendation: Approve Minutes of the May 6, 2026, Finance Committee Meeting)
Action: It was moved by Director Acosta and seconded by Director DeVito to approve May 6, 2026, Finance Committee Meeting Minutes as presented.
Motion carried (5-0) – unanimous vote
- F2. **Consideration Review and Adopt Resolution 476 Investment Policy**
(Staff Recommendation: Adopt Resolution 476 FY 26.27 Investment Policy)
Action: It was moved by Director DeVito, seconded by Director Acosta to Adopt Resolution 476 FY 26.27 Investment Policy as presented.
Motion carried (5-0) – unanimous vote
- F3. **Consideration of Review and Adopt Resolution 477 FY26.27 Financial Reserve Policy**
(Staff Recommendation: Adopt Resolution 477 FY 26.27 Financial Reserves Policy)
Action: It was moved by Director Salmon, seconded by Director Acosta to Adopt Resolution 477 FY 26.27 Financial Reserves Policy as presented.

Motion carried (5-0) – unanimous vote

F4. Consideration and Approval of 2026 Records Destruction

(Staff Recommendation: Approve Records Destruction)

Action: It was moved by Director Salmon, seconded by Chair Jeffries to Approve 2026 Records Destruction as presented.

Motion carried (5-0) – unanimous vote

G. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS -

Director Canseco shared that she attended one of the Districts' workshops on nutrition and enjoyed the instructor's tips very much and hoped to use them with her four-year-old son. Chair Jeffries shared that she attended and represented at the Avocado Festival this year and 2026 Fallbrook A Leer – A celebration of Literacy! Event with the Fallbrook Union Elementary School District. Two of the most loved and attended events of the community.

Announcements for upcoming events:

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

You're Not Alone: Supporting Moms' Mental Health in Our Community Saturday, May 16, 2026| English 9:30 am to 10:30 am Spanish 11:00 am to 12:00 pm

Pedestrian & Bicycle Safety Saturday, May 16, 2026| 11:00 am to 12:00 pm

Strategic Planning Committee meets this month on Wednesday, May 20, 2026, at 5:30 pm

Special CHC Grants Board of Directors Meeting Wednesday, May 27, 2026, at 6:00 pm

H. ADJOURNMENT-

There being no further business, the meeting was adjourned at 6:55 pm.

Raquel A Williams

Executive Assistant/Board Clerk