



MINUTES
FACILITIES COMMITTEE
Wednesday, June 21, 2023, at 10:00 A.M.
Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate in the webinar.

1. CALL MEETING TO ORDER/ROLL CALL

Committee Members: Chair Jennifer Jeffries & Member Barbara Mroz
CEO Rachel Mason, Community Health & Wellness Center Administrator Theresa Geracitano, Executive Assistant Raquel Williams, Administrative Officer Judith Oswald
Property Manager: Roy Moosa, SitelogIQ, Jonathan Brown

2. PUBLIC COMMENTS - ANNOUNCEMENT

None

DISCUSSION ITEMS

Relative to the Community Health & Wellness Center Education Building:
CEO Rachel Mason reported the following:

An update on the exterior of the Education building has been completed. The paint looks great! Gutters were evaluated by the painters, and they are in good shape. Mr. Moosa inquired if we have investigated screens being placed on the existing gutters.

Director Jeffries conveyed her concern for the issues that have arisen with the EV charging stations. CEO Mason would like a recommendation for the full board of directors to proceed with the financial proforma.

Relative to plans for the House of Wellness:

The ADA compliance component of the entire project is being considered. CEO Mason stated that the architectural services and other construction services may be funded through SitelogIQ.

The kitchen has been updated with a new refrigerator and the dishwasher is coming soon. While not a commercial kitchen, the updates will serve the hospitality needs for users of the House of Wellness. Exterior Paint and gutters are pending bid. Shade structure will be included in the bid.

In anticipation of the renovation, CEO Mason has contacted a Solar Carport Company to discuss infrastructure that needs to be considered during the parking lot renovation for future solar installation. FirstNet/AT&T Public Safety Communications Tower proposal- CEO Mason shared with the committee that this is a special project, and more information will be brought to the full Board at the workshop. Discussion ensued.

4. BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS-

None

5. ADJOURNMENT-

There being no further business to discuss the meeting was adjourned at 11:00 am

A handwritten signature in blue ink, appearing to read "Rachel Kilbi". The signature is fluid and cursive, with a large initial "R" and "K".

Executive Assistant/Board Clerk