



MINUTES SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, May 27, 2026, at 6:00 pm

138 S. Brandon Rd., Fallbrook, CA 92028
Administrative Office, 1st Floor Community Room

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 6:11 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 and members of the public.

B. APPROVAL OF THE AGENDA –

Action: It was moved by Director Howard Salmon, seconded by Director Cindy Acosta to approve the agenda as presented.
Motion carried (5-0) – unanimous vote

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

D. DISCUSSION ITEMS-

D1. FY26.27 Community Health Contracts Grant Awards

Action: It was moved by Director Howard Salmon, seconded by Director Cindy Acosta to approve the discussion items as presented.
Motion carried (5-0) – unanimous vote

The table below is the final breakdown of the awarded grants for FY26.27

Agency Name	Amount Requested	Final Award Amount
Fallbrook Food Pantry	\$100,000.00	\$50,000.00
The Center for Senior Wellbeing	\$100,000.00	\$50,000.00

Vista Community Clinic	\$38,780.00	\$11,634.00
D'Vine Path	\$75,000.00	\$22,500.00
Boys & Girls Club of North County	\$75,000.00	\$7,500.00
Community Health System - Fallbrook Family Health Center	\$40,800.00	\$12,240.00
Voices for Children	\$15,000.00	\$4,500.00
REINS	\$30,000.00	\$3,000.00
Interfaith Community Services	\$38,600.00	\$3,860.00
Children's Museum of Discovery	\$22,000.00	\$2,200.00
	\$535,180.00	\$167,434.00

\$32,566.00

E. BOARD MEMBER COMMENTS & ITEMS FOR SUBSEQUENT MEETINGS - None

Announcements for upcoming events:

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

F. ADJOURNMENT- There being no further business the meeting was adjourned at 7:05 pm.

Raquel A Williams

Executive Assistant/Board Clerk