

**Citizens Advisory Committee on
Health & Human Services (CAC/HHS)**



**Palm Beach County, Florida
Community Services Department**

Dr. Christine Koehn, Chair
Dr. Thomas Cleare, Vice-Chair
Anne Gerwig, (League of Cities Representative)
Randy Palo
Heather Tate-Boldt
Alan Bottorff
Dr. Merlene Ramnon
Dr. Constance Siskowski
Dr. Barbara Cox Gerlock (ex-officio)
Scot Kannel (ex-officio)
Houston Tate (ex-officio)
Andrea Stephenson (ex-officio)

Nancy Bolton, Asst. County Administrator
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**PALM BEACH COUNTY, FLORIDA
CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES
AGENDA**

**“Regular Committee Meeting”
June 11, 2020**

**THURSDAY
9:00 am**

**810 Datura Street
West Palm Beach, FL 33401
Basement Conference Room
Audio Conference telephone:
+1-415-655-001 Access code: 160 635 5269**

1. CALL TO ORDER

- A. Roll Call
- B. Introduction of Committee Members, Staff & Guests
- C. Disclosures
- D. Chair Comments

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. REGULAR BUSINESS

- A. Adoption of CAC/HHS Regular Committee Meeting Minutes (March 12, 2020)
- B. CAC/HHS Membership Matrix & Procedures (Dr. Koehn)
- C. CAC/HHS Recruitment (Dr. Koehn, Inger Harvey & Elisa Cramer, Anne Caroline Valtin & Anne Gerwig)
- D. CAC/HHS Retreat – November 12, 2020 (James Greene & Dr. Koehn)
- E. PDIC Update & Workplan (Dr. Cleare)
- F. HHS Element – Draft Revisions (Dr. Cleare)
- G. Pandemic Update - Impact & Alignment with CAC/HHS System of Care, Securing our Future Initiatives & County Budget (James Green & Dr. Koehn)
- H. Update Notice of Funding Opportunity (NOFO) (Meghan Parnell)

4. OTHER BUSINESS

- A. Staff Information Updates
- B. Member Comments on Non-Agenda Items
- C. Public Comments on Non-Agenda Items
- D. Good News Item(s)
- E. Potential Agenda Items for Future Meetings

5. ADJOURNMENT

Future Meetings:

CAC/HHS Regular Meetings: *July 9, 2020; August 13, 2020*

CAC/HHS Executive or Reserved Meetings: *June 25, 2020 (9:00 am); July 23, 2020 (9:00 am)*

PDIC Meetings: *June 25, 2020 (2:00 pm); July 23, 2020 (2:00 pm)*

Note: If you have any questions or require special accommodations,
please contact David Rafaidus at (561) 355-4705 or drafaidu@pbcgov.org