**Palm Beach County, Florida**
**Citizens Advisory Committee on Health & Human Services (CAC/HHS)**

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  

---

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

Nancy Bolton, Asst. County Administrator  
James Green, Department Director  
810 Datura Street  
West Palm Beach, FL  33401  
Tel: (561) 355-4705  
Fax: (561) 242-6773

---

**Palm Beach County, Florida**
**Citizens Advisory Committee on Health and Human Services**

**AGENDA**

**"Regular Committee Meeting"**  
February 13, 2020

**THURSDAY**  
9:00 am

**810 Datura Street**  
West Palm Beach, FL  33401  
**Basement Conference Room**

---

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 (January 9, 2020)  
   B. CAC/HHS Membership Matrix & Procedures (Dr. Koehn)  
   C. CAC/HHS Recruitment (Dr. Koehn & Inger Harvey)  
   D. Notice of Funding Opportunities (NOFO) Update (James Green)  
   E. PDIC Update (Dr. Cleare)  
   F. CAC/HHS Retreat - March 12, 2020 (James Greene & Dr. Koehn)

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:  
March 12, 2020 (CAC/HHS Retreat); April 9, 2020  
CAC/HHS Executive or Reserved Meetings:  
February 27, 2020; March 26, 2020  
PDIC Meetings:  
February 27, 2020 (9:00 am); March 2, 2020 (9:00 am if necessary);  
March 9, 2020 (1:00 pm if necessary); March 26, 2020 (9:00 am if necessary)

---

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