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