Palm Beach County, Florida
Community Services Department
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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
CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES
AGENDA

“Regular Committee Meeting”
January 9, 2020

THURSDAY
9:00 am

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 (December 12, 2019)
   B. Update on NOFO Process (Meghan Parnell)
   C. CAC/HHS Membership Matrix (Meghan Parnell & David Rafaidus)
   D. PDIC Update (Dr. Cleare)

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: February 13, 2020; March 12, 2020 (CAC/HHS Retreat)
   CAC/HHS Executive or Reserved Meetings: January 23, 2020; February 27, 2020
   PDIC Meetings: January 23, 2020 (9:00 am); February 10, 2020 (1:00 pm);
     February 27, 2020 (9:00 am)

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