

**ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES**

June 3, 2021

MEMBERS PRESENT: Charles Daly, Chair; Tara Haley, Vice Chair;

STAFF PRESENT: Shawna Novak, HHS Director; Mary Garcia, Social Services Support Staff

CALL TO ORDER: Chair called the meeting to order at 3:30 p.m. Quorum was not present.

PUBLIC COMMENT: None

Meeting held via conference phone line. The purpose of this meeting was to set the agenda for the HHSAC general meeting scheduled for June 17, 2021 at 4pm. Ms. Garcia had sent all applications received for the vacancy recently posted to all Council members. This vacancy was created by Kelly Battell's resignation. Mr. Daly and Ms. Haley discussed the various applications and both agreed the strongest candidates were Ms. Patneau and Ms. Elmore. Mr. Daly stated Ms. Elmore's application was discussed at the April meeting when candidates were reviewed for the vacancy created by Tina D'Allesandro's resignation. Mr. Daly stated the Council ultimately put forth a recommendation for Lorraine Keith to the Board of County Commissioners but asked that Ms. Garcia contact Ms. Elmore and request an updated application. Ms. Garcia told Mr. Daly and Ms. Haley that Ms. Elmore did submit a brand new application and is still very interested in joining the HHSAC. Ms. Haley said she felt Ms. Elmore's work in public health and education made her a very good choice and she also pointed to the fact that Ms. Elmore has strong skills in outcome measures and reporting and could assist with updating the quarterly reports. Mr. Daly agreed. He noted that Ms. Patneau has a strong background in integrated behavioral health that would contribute to the work of the Advisory Council. He also observed that recently elected Lorraine Keith and Ms. Patneau were employed by St. Vincents; perhaps having them both on the Council would not offer as much diversity. Ms. Garcia said she would send all applications to Council members for their consideration so that a recommendation can be made at the June 17th meeting.

Further discussion ensued and Ms. Novak reviewed the HHS events that she would be reporting on at the June meeting. Ms. Garcia said the St. Johns Housing Partnership will be presenting and this will include a short video.

Next Executive Meeting: Thursday, July 1, 2021 at 3:30 p.m. at the Health & Human Services Center, 200 San Sebastian View, St. Augustine, FL 32084

ADJOURNMENT - Meeting was adjourned at 3:49 p.m.