

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

April 7, 2022

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

STAFF PRESENT: Shawna Novak, HHS Director; Katrina Tanner, Contract Coordinator, Social Services; Mary Garcia, Social Services Support Staff

CALL TO ORDER: Chair called the meeting to order at 12:00 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 April 21st at 4pm. Tara Haley asked if Lindsey Rodea would be prepared to announce results of the Point in Time Count as a part of her regular CoC update. Ms. Novak stated she believes the results will be ready as they will be presented to the CoC at their annual meeting on April 13th. Ms. Garcia said she would confirm with Ms. Rodea. Chair Daley moved on to new business items and Ms. Novak stated the respective developers of San Marcos Heights and Victoria Crossing have committed to providing a presentation on these two affordable rental developments situated on SR 207. Discussion moved to the independent agency funding timeline item and Katrina Tanner advised the application is nearly complete in eCivis and she hopes to be able to share the application with the Council prior to opening the application process on the current target date of April 25th. Ms. Tanner stated results of the community survey are in and they will be shared with the Council. Ms. Novak said results of the 2020 CHNA from Flagler Health + and a recent LSF survey on behavioral health needs have been obtained and will also be shared. Finally, Mary Garcia said there are two vacancies currently posted on the County website – both for professionals in the discipline of health & human services. Ms. Garcia said these postings close on April 18th and she will see if the office of the Board of County Commissioners is able to get those applications to her in time for the Council to consider them on April 21st. At this point, Ms. Novak expressed concern this meeting might be quite lengthy, as she said many community partners have to leave the meeting at 5pm for various obligations. Ms. Haley suggested moving the presentation by San Marcos Heights and Victoria Crossing developers to the May general meeting. All were in agreement and Ms. Garcia said she would make this request of the presenters.

Regular Meeting: Thursday, April 21st at 4:00 p.m. at the Health & Human Services Center, Kingfisher conference room, 200 San Sebastian View, St. Augustine, FL 32084.

ADJOURNMENT - Meeting was adjourned at 12:18 p.m.