

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

September 2, 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 September 16, 2021 at 4pm. Mary Garcia advised that Brittany Coronado planned to attend the meeting via Zoom and to provide an update on the Continuum of Care. Ms. Garcia also stated the St. Francis House Outreach Team would be presenting this month, as HHSAC member Chip Cover had expressed interest in knowing more about this particular community service. Shawna Novak said action will need to be taken by the Advisory Council at this month's general meeting regarding the extension of independent agency contracts for one additional year. Ms. Novak explained that due to the sale of St. Johns Welfare Federation, dba Bayview, to a for-profit provider, their funding must be reallocated as their contract cannot be extended. Ms. Novak said this funding would be spread between St. Johns Housing Partnership's foreclosure prevention program, the Emergency Services Homeless Coalition, and St. Francis House. Ms. Novak said she had spoken to each director of the independent agencies that are funded through this process and all agreed with this proposed reallocation.

**Regular Meeting:** Thursday, September 16, 2021 at 4:00 p.m. at the Health & Human Services Center, 200 San Sebastian View, St. Augustine, FL 32084.

**ADJOURNMENT** - Meeting was adjourned at 3:45 p.m.