

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

April 1, 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 April 15, 2021 at 4pm. Mary Garcia advised the vacancy created by the resignation of Tina D'Allesandro was posted for one month and all applications were forwarded to Mr. Daly and Ms. Haley for their review. Ms. Garcia explained no new applications were received and this pool of candidates had all been invited to the June, 2020 HHSAC meeting and they were given the opportunity to introduce themselves. Ms. Garcia also qualified that only three of the individuals are "human service professionals", which is the description of the current vacancy. After brief discussion, both Mr. Daly and Ms. Haley commented they were very impressed with Kim Elmore and Lorraine Keith, and both candidates did attend the June, 2020 meeting and did address the Advisory Council at that time. Both Mr. Daly and Ms. Haley considered these two candidates the top contenders for the vacancy based on their extensive history in the field of health & human services. Ms. Garcia said she would send out all applications, as well as these minutes of the executive meeting, to all HHSAC members.

With regard to the rest of the agenda, Ms. Garcia said that Brittany Coronado, Flagler Hospital/Continuum of Care, did agree to present the Point in Time Count findings at the general HHSAC meeting on April 15th, and Ms. Garcia stated the other presenter will be Alpha Omega Miracle Home. Ms. Novak said she would briefly address the current County Covid vaccination response, as well as a number of other matters, in her usual monthly report. Mr. Daly asked Ms. Novak if the HHS Strategic Plan was completed yet and Ms. Novak said no, but she does expect it to be wrapped up soon, and she will certainly share it with the HHSAC when completed.

Regular Meeting: Thursday, April 15, 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 3:50 p.m.