

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

March 21, 2024

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

STAFF PRESENT: Tracy Dillon, Social Services Manager; Katrina Tanner, Contract Coordinator, Health & Human Services; Mary Garcia, Administrative Coordinator, Health & Human Services

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

PUBLIC COMMENT: None

Meeting held via Zoom and Mr. Daly attended in person. The purpose of this meeting was to set the agenda for the April 4th general meeting. The proposed agenda was reviewed and Katrina Tanner went over the items that will be discussed as a part of the Independent Agency Funding RFP item, including key dates on the draft timeline. The reviewing process through eCivis was also discussed and it will be determined which members of the Council will be reviewers.

Tara Haley asked if an update of the BRAVE summit might be provided. Tracy Dillon said the event will be held on March 27th, and Mary Garcia suggested asking Jennifer Wills to present at the June meeting, since the April and May meeting already have full agendas. Ms. Haley agreed with this suggestion.

Regular Meeting: Next general meeting will be on Thursday, April 4th at 4:00 p.m. at the Health & Human Services Center, Kingfisher conference room, 200 San Sebastian View, St. Augustine, FL 32084 and via Zoom.

ADJOURNMENT - Meeting was adjourned at 3:50p.m.