



ADOPTED - EXECUTIVE MEETING MINUTES

COMMITTEE: Citizens Advisory Committee on Health and Human Services (CAC/HHS)

MEETING DATE and TIME: July 11, 2019 at 8:30 AM

MEETING LOCATION: Basement Conference Room – 810 Datura Street, West Palm Beach, FL 33401

PERSON PRESIDING: Anne Gerwig (Chair)

REGULAR MEMBERS IN ATTENDANCE: Randy Palo (Vice-Chair)

EX-OFFICIO MEMBERS IN ATTENDANCE: None.

OTHERS IN ATTENDANCE: David Rafaidus, Stessy Cocerez, Helene Hvizd, Merlene Hamnon (CAC Member Applicant - DOH)

DISCLOSURES: None.

CHAIR & STAFF COMMENTS: None.

CONSENT ACTIONS OF MEETING

Agenda Item: ***2.A/B. Additions, Deletions, Substitutions / Adoption of Agenda***

Discussion: An amendment has been requested to the agenda for the inclusion of a section to approve the last Executive Committee meeting minutes from April 11, 2019.

Action Taken: Agenda was approved and adopted by unanimous vote with the established changes.

REGULAR BUSINESS - ACTIONS OF MEETING

Agenda Item: ***3.A. Adoption of CAC Executive Committee Minutes (April 11, 2019)***

Discussion: None.

Action Taken: Motion to approve the minutes by Anne Gerwig. Second by Randy Palo. Minutes approved and adopted by unanimous vote.

REGULAR BUSINESS

Agenda Item: ***3.B. CAC/HHS Membership & Applications for Membership (David Rafaidus)***

- David Rafaidus stated that the purpose of the meeting was to address committee member nominations and applications. There are five (5) vacant seats. The Executive committee can recommend to approve one/all, reject one/all, or advance applications to the regular committee for further discussion.
- ◀ Anne Gerwig and Randy Palo discussed Allan Federman's application.
- Potential applicant, Merlene Hamnon from the Department of Health, introduced herself and briefly spoke about her educational and professional achievements.

CONSENT ACTIONS OF MEETING

Agenda Item: 3.B. CAC/HHS Membership & Applications for Membership (David Rafaidus)

Discussion: The Executive CAC Committee reviewed the submitted applications.

Action Taken: Motion to send all submitted applications to CAC/HHS members at their Regular Committee Meeting by Anne Gerwig. Second by Randy Palo.

OTHER BUSINESS

Agenda Item: 4.A. Staff Information Updates

- None

OTHER BUSINESS

Agenda Item: 4.B. Member Comments on Non-Agenda Items

- None.

OTHER BUSINESS

Agenda Item: 4.C. Public Comments on Non-Agenda Items

- None.

OTHER BUSINESS

Agenda Item: 4.D. Good News Item(s)

- None.

DATE OF NEXT REGULAR MEETING: Jul 11, 2019 and August 8, 2019

DATE OF NEXT EXECUTIVE MEETING: July 25, 2019 and August 22, 2019

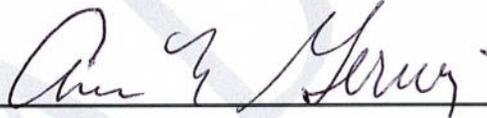
ACTIONS OF MEETING

Agenda Item: 5. Meeting Adjournment

Discussion: None.

Action Taken: The meeting was adjourned by unanimous vote.

THESE MINUTES APPROVED AND ADOPTED by the CAC/HHS Executive Committee on August 8, 2019.



_____, CHAIR

*Prepared by SC – July 11, 2019
Modified by DMR – August 1, 2019*