



ADOPTED - REGULAR MEETING MINUTES

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

MEETING DATE and TIME: May 10, 2018 at 9:00AM

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

PERSON PRESIDING: Randy Palo (Vice Chair)

REGULAR MEMBERS IN ATTENDANCE: Sharon Greene, Dr. Thomas Cleare, Elizabeth Hernandez Cayson, Barbara Jacobowitz, Sandra Chamblee

EX-OFFICIO MEMBERS IN ATTENDANCE: None.

OTHERS IN ATTENDANCE: Nancy Bolton, James Green, Taruna Malhotra, Meghan Parnell, Helene Hvizd, David Rafaidus, Stessy Cocerez, Vivian Blackmon-Taylor, Sharon Nangle, Karis Engle (Glade's Initiative), Jared Greene (Boystown), Kimberly Bush (Pathways to Prosperity), Richard Radcliffe (League of Cities), David Lin (Palm Beach Habilitation Center), Jennifer Rey (AVDA), Seth Bernstein (United Way of PBC)

DISCLOSURES: None.

CHAIR & STAFF COMMENTS: Randy Palo informed everyone of Dr. Patrick Halperin's resignation letter and Karis Engle's available report on The Glade's Initiative.

CONSENT ACTIONS OF MEETING

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

Discussion: None.

Action Taken: Motion to approve the agenda by Elizabeth Hernandez Cayson. Second by Dr. Thomas Cleare. Agenda approved and adopted by unanimous vote.

REGULAR BUSINESS - ACTIONS OF MEETING

Agenda Item: *3.A. Adoption of CAC Regular Committee Minutes (March 8, 2018)*

Discussion: The noted date of the CHIP meeting has changed but it was accurate as of the date of the previous meeting.

Action Taken: Motion to approve the minutes by Elizabeth Hernandez Cayson. Second by Barbara Jacobowitz. Minutes approved and adopted by unanimous vote.

REGULAR BUSINESS

Agenda Item: *3.B. FAA RFP Update (Meghan Parnell)*

- Meghan Parnell gave a brief overview of the RFP timeline and mentioned that the recommendations will most likely go before the Board of County Commissioners (BCC) on June 19, 2018.
- Ms. Parnell restated the priorities for Domestic Abuse / Sheltering and Homelessness.
- Taruna Malhotra noted the department's request for a 3% increase but added that the budget has not been approved yet.
- There was general discussion to clarify that agencies not being funded did not address the identified priorities.

- Ms. Malhotra mentioned the possibility of funding additional agencies if the department receives a budget increase.
- Ms. Malhotra also added that if one of the additional agencies that serves a specific population is funded, it would be recommended to be moved to a different service category.
- Members of the Citizens Advisory Committee (CAC/HHS) expressed their support for a 3% budget increase.
- Helene Hvizd reiterated the CAC's role as a strictly advisory committee and mentioned that although it is important for their voice to be heard, they would have to do so during the Public Comments section of the BCC meeting in June.

REGULAR BUSINESS - ACTIONS OF MEETING

Agenda Item: *3.B. FAA RFP Update and Support from CAC/HHS*

Discussion: The CAC members discussed the funding recommendations.

Action Taken: Motion to support the 3% increase and the funding recommendations as well as to have a member from the CAC speak on behalf of the whole committee during public comments by Sandra Chamblee. Second by Barbara Jacobowitz. Motion approved and adopted by unanimous vote.

REGULAR BUSINESS

Agenda Item: *3.C. CAC/HHS Membership Matrix (James Green & David Rafaidus)*

- David Rafaidus mentioned that the CAC/HHS currently has three (3) membership seats vacant and the vacancies need to be addressed asap.
- James Green added that there are numerous interested parties and the goal is to have the list of those individuals to the CAC/HHS Executive Committee by the June meeting so they can vote.

REGULAR BUSINESS

Agenda Item: *3.D. Economic Mobility & Reducing Poverty (James Green)*

- James Green gave a brief history on the journey that has led to the topic of economic mobility and how to reduce poverty.
- Mr. Green gave a PowerPoint presentation and discussed the vision and the mission of the poverty initiative.
- Poverty is far-reaching and it affects everyone. It is not just a moral issue but an economic issue as well.
- There are three overarching actions intended with this initiative: examining the lake, feeding the fish, and aiming for prosperity.
- Mr. Green went over the anticipated timeline and milestones through the next year.
- Barbara Jacobowitz asked about collaboration with other community entities and Mr. Green informed her that that is definitely occurring, specifically through Birth to 22 connections.
- Sharon Greene also noted the importance of having community members or targeted families at the table.
- Various community conversations will be held in various areas around the county.
- Mr. Green added that a report on next steps and a more finalized timeline will be presented to the CAC/HHS soon.

REGULAR BUSINESS

Agenda Item: *3.E. CAC/HHS Summer Meetings*

- Randy Palo asked for verification that the potential applicant list would be available by the June meeting; Community Services staff confirmed that it would be.

REGULAR BUSINESS - ACTIONS OF MEETING

Agenda Item: *3.E. CAC/HHS Summer Meetings Cancellation*

Discussion: The committee members deliberated on whether there needs to be any meeting cancellations over the summer 2018 period.

Action Taken: Motion to cancel the regular July meeting by Elizabeth Hernandez Cayson. Second by Sandra Chamblee. Motion approved and adopted by unanimous vote.

OTHER BUSINESS

Agenda Item: 4.A. Staff Information Updates

- Karis Engle presented her FAA quarterly program report about the Glades Initiative.
- James Green and Nancy Bolton introduced the new Senior Program Manager of Substance Abuse, John Hulick.
- James Green informed everyone of a three-day convention to update everyone on the Collective Impact to End Homelessness. It will be held on July 10, 11, and 13 at the South County Civic Center.

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)

- Seth Bernstein announced the upcoming Youth Symposium to be held at Palm Beach Lakes High School on Saturday May 12 and invited everyone to attend.
- John Hulick introduced himself as the new Senior Program Manager of Substance Abuse.

OTHER BUSINESS

Agenda Item: 4.E. Potential Agenda Items for Future Meetings

- None.

DATE OF NEXT REGULAR MEETING: *June 14, 2018 & August 9, 2018*

DATE OF NEXT EXECUTIVE MEETING: *May 24, 2018 & June 28, 2018*

ACTIONS OF MEETING

Agenda Item: 5. Meeting Adjournment

Discussion: None.

Action Taken: Motion by Randy Palo. The meeting was adjourned by unanimous vote.

THESE MINUTES APPROVED AND ADOPTED by the CAC Regular Committee on June 14, 2018.

 , CHAIR 5-14-18

*Prepared by SC – May 11, 2018
 Modified by DMR – June 7, 2018 (5:09 pm)*