

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

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Meeting Date: January 23, 2018

Department
Submitted By: Community Services
Advisory Board: Citizens Advisory Committee on Health and Human Services
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment to the Citizens Advisory Committee on Health and Human Services (CAC/HHS), effective January 23, 2018:

| <u>Seat No.</u> | <u>Reappointment</u> | <u>Seat Requirement</u> | <u>Term Ending</u> | <u>Nominated By</u> |
|-----------------|----------------------|---------------------------------------|--------------------|--|
| 8 | Anne Gerwig | Palm Beach County League of Cities | 09/30/2020 | Mayor McKinlay Comm. Burdick Comm. Abrams CAC/HHS |

Summary: The Citizens Advisory Committee on Health and Human Services consists of 11 at-large members with at least one (1) member being a resident west of the 20 Mile Bend and at least one (1) member being a representative of the Palm Beach County League of Cities, per Resolution R-2013-1563. The Resolution creating the CAC/HHS requires the Executive Committee of the Citizens Advisory Committee to solicit and recommend member nominations for transmittal to the Board of County Commissioners. The Board of County Commissioners were notified by memo dated July 20, 2017 and were requested to provide nominations for appointments. Ms. Gerwig has successfully completed the CAC/HHS nomination process and the CAC/HHS recommends her reappointment. The Board has eleven 11 seats; nine (9) seats are currently filled with a diversity count of Caucasian: 7 (78%), African-American: 1 (11%) and Hispanic: 1 (11%). The gender ratio (female:male) is 5:4. The nominee is a Caucasian female. CAC/HHS ex-officio membership consists of one (1) African-American male (33.3%), one (1) African American female (33.3%) and one (1) Caucasian female (33.3%). The Community Service Department and CAC/HHS conduct targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the Board. (Community Services Department) Countywide (HH)

Background and Justification: The Palm Beach County Citizens Advisory Committee on Health and Human Services was established in 1990. The committee is currently charged with assisting the Board of County Commissioners in the assessment of need, planning, implementation and evaluation of a system of care, as defined in the Health and Human Services Element of the Palm Beach County Comprehensive Plan. The committee has the responsibility to: 1) make recommendations during the Financially Assisted Agency funding process regarding services and funding priorities, outcomes and contract requirements; 2) create a forum for citizen participation; 3) make recommendations to the Planning Commission and Board of County Commissioners regarding amendments to the Health and Human Services Element of the Comprehensive Plan; 4) serve as a link to local and regional health and human service planning organization; and 5) make recommendation on the collection of data necessary to analyze the health and human service needs of people in Palm Beach County. Section 163.3181, Florida Statutes requires that the local planning agencies and local government units adopt procedures designed to provide effective public participation in the comprehensive planning process. The CAC/HHS has been designated to meet this requirement.

Attachments:

1. Board Committees Applications
2. Resolution No. R-2013-1563
3. Current Membership List
4. CAC/HHS Attendance

=====
Recommended By: James E. Green 12-19-17
Department Director Date
Legal Sufficiency: Debra Burdick 12-20-17
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Palm Beach County Citizens Advisory Advisory Not Advisory
Committee on Health & Human Services (CAC/HHS)
 At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2.8 Years. From January 23, 2018 To September 30, 2020

Seat Requirement: League of Cities Representative Seat #: 8
 *Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gerwig Anne Millington
Last First Middle

Occupation/Affiliation: Mayor
Owner Employee Officer

Business Name: Village of Wellington

Business Address: 12300 Forest Hill Blvd.

City & State: Wellington, FL Zip Code: 33414

Residence Address: 14505 Paddock Drive

City & State: Wellington, FL Zip Code: 33414

Home Phone: (561) 793-4606 Business Phone: (561) 791-4146 Ext

Cell Phone: (561) 602-1630 Fax: ()

Email Address: anne@aga-engineering.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No x

If Yes, state the court, nature of offense, disposition of case and date: _____

Ethnicity Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|--|-------------------------------|--------------------------------|----------------------------|
| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/00-09/30/2100</u> |
| <u>The firm that I work for has ongoing contracts with PBC through engineering and have no effect on the CAC/HHS</u> | | | |

(Attach Additional Sheet(s), if necessary)

OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on _____ 20____
- By attending a live presentation given on Sept. 7, 2016

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

Applicant's Signature: [Signature] Printed Name: Anne M. Gerwig Date: 7-25-17

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKeel Date: 7/31/17

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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(Attach Additional Sheet(s), if necessary)

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(Governmental Entity)

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 8/1/2017

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

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| <u>Example: (R#XX-XX/PO XX)</u> | <u>Parks & Recreation</u> | <u>General Maintenance</u> | <u>10/01/00-09/30/2100</u> |

The firm that I work for has ongoing contracts with PBC through engineering and have no effect on the CACHTHS

(Attach Additional Sheet(s), if necessary)

OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BEC Meeting on:

Commissioner's Signature:

S. Abrams (15)

Date:

(16)
8/17/17

Council

Anne Gerwig, Mayor
John T. McGovern, Vice Mayor
Michael Drahos, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman

Manager
Paul Schofield

July 25, 2017

Dear Executive Committee Members,

I am interested in seeking reappointment to the Citizens Advisory Committee on Health and Human Services. Attached, you will find my resume and application.

I have served on the committee for past three years. I feel that I am a qualified candidate for reappointment. My position on the committee has allowed me to assist in the current operations and future planning for the health, safety and welfare of our Palm Beach County residents. I am requesting that the Palm Beach County Commissioners consider me for reappointment to the committee.

Please let me know if there is any further information required and I will be happy to provide it.

Sincerely,



Anne Gerwig
Mayor

Anne Gerwig
14505 Paddock Drive, Wellington, FL
agerwig@wellingtonfl.gov

Experience

Alan Gerwig & Associates, Inc

1998- Present

- Founded civil and structural consulting engineering firm.
- Responsible for the firm's Administrative duties including the payroll.

Village of Wellington

2010-Present

Elected as Councilwoman in March 2010

Re-Elected in March 2014

Elected as Mayor in 2016

During her time in office:

- Instrumental in naming of the Keely Spinelli Education Grant
- Involved with the construction of the current Village Hall, Scott's Place, Wellington Amphitheater, Tennis Facility and Wellington Community Center.
- Involved with the purchase of the Lake Wellington Professional Center

Education

North Shore High School

Attended North Technical Education Center

- Awarded first in the State in the VICA awards for Architectural Design.
- Awarded five in the nation for the VICA awards for Architectural Design.

Organizations

- Treasure Coast Regional Planning Council
- Palm Beach County League of Cities Board of Directors
- Florida League of Cities Municipal Bond Council
- Palm Beach County Metropolitan Planning Organization
- Housing Leadership Council
- Citizens Advisory Committee for Health and Human Services of Palm Beach County

RESOLUTION NO. R- 2013-1563

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-2001-0913; PROVIDING FOR THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES

WHEREAS, the Florida Statutes and the Florida Administrative Code recognize the importance of citizen participation in the development and evaluation of comprehensive plans; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established the Citizens Advisory Committee on Health and Human Services on November 13, 1990, pursuant to Resolution R-90-1978; and

WHEREAS, Resolution R-90-1978 was subsequently amended by Resolutions R-93-317 and R-99-54, which were repealed and replaced by Resolution R-2001-0193; and

WHEREAS, there is a need to further amend the resolution pertaining to the Citizens Advisory Committee on Health and Human Services to more clearly define the Committee's roles and responsibilities and bring the resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R-2013-0193; and

WHEREAS, repealing and replacing Resolution R-2001-0193, pertaining to the Citizens Advisory Committee on Health and Human Services, will simplify future reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- I. **Repeal and Replacement of Prior Resolution:** Resolution R-2001-0913 is hereby repealed and replaced with the following:

Section 1. Creation of the Palm Beach County Citizens Advisory Committee on Health and Human Services. There is hereby established an Advisory Committee to be known as the "Palm Beach County Citizens Advisory Committee on Health and Human Services" herein referred to as the "Committee."

Section 2. Mission Statement. The mission of the Committee shall be to assist the Board of County Commissioners in the assessment of need, planning, implementation and evaluation of a System of Care, as defined in the Health and Human Services Element of the Palm Beach County Comprehensive Plan.

Section 3. Roles and Responsibilities. The Committee shall have the following roles and responsibilities:

- A. To make recommendations on the collection of data necessary to analyze the health and human service needs of the people of Palm Beach County.
- B. To create a forum for citizen participation for all phases of the Health and Human Services Element of the Palm Beach County Comprehensive Plan development and amendment process. Further, the Committee shall make recommendations to the Planning Commission and the Board of County Commissioners regarding amendments to the Health and Human Services Element of the Palm Beach County Comprehensive Plan, and shall review the implementation status of the Health and Human Services Element of the Comprehensive Plan on an annual basis.
- C. To create a forum for citizen participation, the Committee shall specifically provide for consumer, minority and affected party input on an issue by issue basis to allow for those affected to be involved in the Committee's activities.
- D. To make recommendations on an annual basis during the Financially Assisted Agency funding process regarding service and funding priorities, outcomes and contract requirements.
- E. To serve as a link to local and regional health and human service planning organizations. Linkages may include ex-officio member appointments of the Committee, participation in other agency planning processes, and multi-agency task forces to resolve specific problems. Further, all agencies and staff within the auspices of the Board of County Commissioners shall provide data, information and such support as reasonably required, and shall otherwise work in cooperation with the Committee in pursuing the Board of County Commissioner's health and human service goals, objectives and policies. The purpose of such linkages is to facilitate the Committee in achieving its mission.
- F. Submit an annual narrative report to the Agenda Coordinator. The form, substance and submittal dates for annual narrative reports are established by PPM-CW-O-060.
- G. To perform such other duties as may be required from time to time assigned by the Board of County Commissioners.

Section 4. Membership. The Committee shall be comprised of eleven (11) members. The total membership of the Committee shall, at a minimum, represent the components of the Health and Human Services System of Care: public health, physical health, behavioral health, developmental services, children and family services, adult and elderly services, education, recreation, workforce development, municipalities, business and economic development, planning/research & evaluation, transportation, and housing. All members must reside in Palm Beach County at the time of appointment and while serving on the Board, and have knowledge of at least one component of the System of Care. Membership shall be representative of the racial, ethnic and geographic diversity of Palm Beach County. At least one member shall be a resident of west of 20 mile bend. At least one member shall be a representative of the Palm Beach County League of Cities. At least one member shall be a representative of the Florida Department of Health in Palm Beach County.

- A. Appointment. Members shall be appointed at large by the Board of County Commissioners, and serve for staggered terms of three (3) years, with a limit of three (3) consecutive terms. Terms shall begin on October 1st, and end on September 30th.

Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the member's term limits.

- B. Member Nominations. The nomination process shall begin ninety (90) days prior to the expiration of a member's term, or immediately in the event of an unplanned vacancy. The Board of County Commissioners shall be notified and requested to provide nominations for committee appointment. The Palm Beach County Health Department and the Palm Beach County League of Cities will each be requested to submit a nomination. Nominees submitted by the Committee, the Palm Beach County League of Cities, the Palm Beach County Health Department and individual Commissioners will be transmitted to the Board of County Commissioners. An approved board appointment form, with attached resume, must be completed for all nominees prior to transmittal.
- C. Ex-officio Members. Ex-officio members may be appointed by a majority vote of the Committee, or as directed by the Board of County Commissioners, for the purpose of assisting the Committee in achieving its mission.
- D. Conflict of Interest. Members shall be governed by the applicable provisions of Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.
- E. Compensation. Members shall receive no compensation for services, but may be entitled to travel reimbursement incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities and only when sufficient funds have been budgeted and available as set forth in PPM CW-O-038. Approval Authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. No other expenses will be reimbursable except documented long distance telephone calls to the liaison County department.
- F. Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Committee and such removal shall create a vacancy.

Section 5. Officers. A chair and vice-chair shall be elected by a majority vote of the Committee and shall serve for a term of one year, but not to exceed two consecutive terms in any one office. The duties of the chair shall be to:

- (A) Call Committee meetings and organize the agenda for the same;
- (B) Preside at committee meetings;
- (C) Establish subcommittees, appoint subcommittee chairs, and charge subcommittee with specific tasks;
- (D) Serve as primary liaison with staff; and
- (E) Perform other functions as the committee may assign.

The vice-chair shall perform the duties of the chair in the chair's absence and such other duties as the chair may assign.

If a vacancy occurs in the office of the chair, then the position shall be assumed by the vice-chair for the remainder of the term. Any remaining vacancies shall be filled through a majority vote of the Committee.

Any officer may be removed from office by a majority vote of the Committee whenever the best interest of the Committee and public would be served.

Section 6. Meetings. The Committee shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

- A. Subcommittees. The Committee will conduct its business through one (1) standing subcommittee, the Executive Committee, and ad hoc sub-committees, work groups, and other appropriate forums as needed. The Executive Committee will consist of the Officers, the Immediate Past Chair, a representative whose residence is west of 20 mile bend and a representative of the Palm Beach County League of Cities. The purpose of the Executive Committee is to review and evaluate matters arising between regular Committee meetings, and to solicit and recommend member nominations for transmittal to the Board of County Commissioners. Ad hoc sub-committees shall be chaired by a Committee member.
- B. Conduct of Meetings. All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Committee shall be open to the public at all times and minutes shall be taken at each meeting.

Section 7. Administration. Staff for the Committee shall be provided through the Department of Community Services.

Section 8. Uniform Policies and Procedures of Advisory Boards. The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners.

II. **Effective Date.** The provisions of this resolution shall become effective upon approval of the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Taylor who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:


| | | |
|--|---|------------|
| Commissioner Steven L. Abrams, District 4 | - | <u>Aye</u> |
| Commissioner Priscilla A. Taylor, District 7 | - | <u>Aye</u> |
| Commissioner Hal R. Valeche, District 1 | - | <u>Aye</u> |
| Commissioner Paulette Burdick, District 2 | - | <u>Aye</u> |
| Commissioner Shelly Vana, District 3 | - | <u>Aye</u> |
| Commissioner Mary Lou Berger, District 5 | - | <u>Aye</u> |
| Commissioner Jess R. Santamaria, District 6 | - | <u>Aye</u> |


The Chair thereupon declared the Resolution duly passed and adopted this 5th day of November 2013.

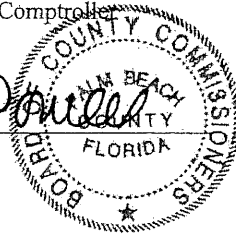
**APPROVED AS TO FORM
LEGAL SUFFICIENCY**

**PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: 
County Attorney

By: 
Deputy Clerk



CAC MEMBERSHIP LIST

BY SEAT NUMBER, APPOINTMENT DATE AND EXPIRATION DATE

| Seat: | Current Member: | Appointment Date: | Reappointment Date: | Expiration Date: |
|-------|----------------------------|-------------------|---------------------|--------------------|
| 1. | Randy Palo | October 1, 2015 | | September 30, 2018 |
| 2. | Sharon Greene | November 5, 2013 | October 1, 2016 | September 30, 2019 |
| 3. | Elizabeth Hernandez-Cayson | December 6, 2016 | | September 30, 2019 |
| 4. | Christine Koehn | December 18, 2012 | October 1, 2015 | September 30, 2018 |
| 5. | Patrick Halperin | January 13, 2015 | October 1, 2015 | September 30, 2018 |
| 6. | Thomas Cleare | October 1, 2016 | | September 30, 2019 |
| 7. | Barbara Jacobowitz | October 2, 2012 | October 1, 2015 | September 30, 2018 |
| 8. | Anne Gerwig | October 1, 2014 | | September 30, 2017 |
| 9. | Sandra G. Chamblee | November 13, 1998 | October 1, 2016 | September 30, 2019 |
| 10. | Michael Gauger | April 10, 2007 | October 1, 2015 | September 30, 2018 |
| 11. | Vacant | | | |

CAC COMMITTEE MEMBERS
ATTENDANCE COMPLIANCE TRACKING FORM – TALLIED January, 2017 to December, 2017
Citizens Advisory Committee on Health and Human Services

| CAC MEMBERS | JAN. Regular 1-12-17 | FEB. Regular 2-9-17 | MARCH Rescheduled to Regular 2-23-17 | APRIL Regular 4-13-17 | MAY Regular 5-25-17 | JUNE Regular 6-8-17 Canceled | JULY Regular 7-13-17 | AUG. Regular 8-10-17 | SEPT. Regular 9-14-17 (Canceled) | OCT. Regular 10-12-17 | NOV. Regular 11-9-17 | DEC. Regular 12-14-17 (Retreat) |
|--|-------------------------------------|------------------------------------|---|--------------------------------------|------------------------------------|---|-------------------------------------|-------------------------------------|---|--------------------------------------|-------------------------------------|--|
| PALO, Randy (Seat 1) | Yes | Yes | Yes | Yes | Yes | n/a | Absent | Yes | n/a | Yes | Yes | |
| GREENE, Sharon (Seat 2) | Yes | Yes | Absent | Yes | Yes | n/a | Yes | Yes | n/a | Absent | Yes | |
| HERNANDEZ CAYSON, Elizabeth (Seat 3) | Absent | Yes | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Yes | |
| KOEHN, Dr. Christine (Seat 4) | Absent | Yes | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Absent | |
| HALPERIN, Dr. Patrick (Seat 5) | Absent | Yes | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Absent | |
| CLEARE, Dr. Thomas (Seat 6) | Yes | Yes | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Absent | |
| JACOBOWITZ, Barbara (Seat 7) | Yes | Absent | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Absent | |
| GERWIG, Anne (Seat 8) | Yes | Absent | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Yes | |
| CHAMBLEE, Sandra (Seat 9 / Glades Rep.) | Yes | Yes | Yes | Yes | Yes | n/a | Yes | Yes | n/a | Yes | Yes | |
| GAUGER, Chief Deputy Michael (Seat 10) | Yes | Yes | Yes | Yes | Yes | n/a | Absent | Yes | n/a | Absent | Yes | |
| GIONFRIDDO, Pamela (Seat 11) | Yes | Absent | Yes | Yes | Yes | n/a | Yes | Absent | n/a | n/a | n/a | |

CAC Ex-Officio COMMITTEE MEMBERS
ATTENDANCE COMPLIANCE TRACKING FORM – TALLIED January, 2017 to December, 2017
Citizens Advisory Committee on Health and Human Services

| EX-OFFICIO MEMBERS | JAN. Regular 1-12-17 | FEB. Regular 2-9-17 | MARCH Rescheduled to Regular 2-23-17 | APRIL Regular 4-13-17 | MAY Regular 5-25-17 | JUNE Regular 6-8-17 Canceled | JULY Regular 7-13-17 | AUG. Regular 8-10-17 | SEPT. Regular 9-14-17 (Canceled) | OCT. Regular 10-12-17 | NOV. Regular 11-9-17 | DEC. Regular 12-14-17 (Retrea |
|---------------------------------|-------------------------------------|------------------------------------|---|--------------------------------------|------------------------------------|---|-------------------------------------|-------------------------------------|---|--------------------------------------|-------------------------------------|--|
| | | | | | | | | | | | | |
| HOLLOWAY, Edward | Yes | Yes | Absent | Yes | Absent | n/a | Yes | Absent | n/a | Absent | n/a | |
| TATE, Houston | Yes | Absent | Absent | Absent | Absent | n/a | Yes | Yes | n/a | Yes | | |
| NICHOLS, Dr. Nate | Absent | Absent | Absent | Absent | Absent | n/a | n/a | n/a | n/a | n/a | n/a | |
| STEPHENSON, Andrea | Absent | Absent | Absent | Absent | Absent | n/a | Absent | Absent | n/a | Absent | Absent | |
| COX GERLOCK, Dr. Barbara | Absent | Yes | Yes | Absent | Yes | n/a | Absent | Absent | n/a | Yes | Yes | |
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dated on 11/10/2017 by DMR at 10:06 am