

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Date

**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: Health Council of SE Florida Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 08/20/19 To: 08/19/21
07/02/19 07/01/21

Seat Requirement: Health Care Consumer Seat #: 5

*Reappointment or New Appointment

_____ to complete the term
or 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: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Williams Brandon Allen
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 1501 Ave H West

City & State Riviera Beach, FL Zip Code: 33404

Home Phone: () Business Phone: () Ext.
Cell Phone: (561) 541 3990 Fax: ()
Email Address:

Mailing Address Preference: Business Residence

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

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

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

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

Section II Continued:

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>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	XXX	X	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-80 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 6/5 2019
- By attending a live presentation given on _____, 20____

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: Brandon A Williams *Brandon A Williams* Printed Name: Brandon Allen
Williams _____ Date: 6/5/19

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) 233-0724.

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: Mackenzie Be... Date: _____

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

Revised 01/14/2014

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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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: Brandon A Williams *Brandon* Printed Name: Brandon Allen
Williams _____ Date: 6/5/19

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKinley Date: 6/17/19

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Revised 01/14/2014

Brandon Williams

Seeking a management Role in a for profit or non profit company,

Aurora, CO 80014

wmsinvest4@gmail.com

720-609-0493

I have a diverse set of work and volunteer skills that can serve as an asset to any prospective employer.

Willing to relocate: Anywhere

Authorized to work in the US for any employer

Work Experience

Volunteer Coordinator

Fields Foundation - Aurora, CO

August 2014 to June 2016

Provided supervision of community service and all other program and service related volunteers at the Dayton Street Opportunity Center

provided building security as needed for after hours events

Executive Director

Mile High Independent Living Center Inc - Denver, CO

January 2014 to April 2014

Supervised a staff of 7 and managed day to day operations

performed other tasks as directed by the Board of Directors

Member of Board of Directors

Easter Seals Colorado - Denver, CO

2000 to 2004

Denver, Colorado

Supervised the chief executive officer and served on the developmental committee.

Board President and Treasurer

Center for Independent Living - Denver, CO

1998 to 2001

Served as the chief executive officer of the disability center and chair of the board of directors. Provided supervision and budget development and disbursement for a 501(c)3. Chaired the finance committee. Served as board president.

Camp Director

Camp Little Giant, Southern Illinois University - Carbondale, IL

1998 to 1998

Carbondale, Illinois

Supervised counselors, counselors-in-training, nurses, and kitchen staff for a camp serving children and adults with disabilities. Organized and oversaw field trips and provided administrative supervision for all other camp activities on site.

Diversity Coordinator

Easter Seals Colorado Rocky Mountain Village - Empire, CO
1996 to 1996

Empire, Colorado

Coordinated all activities related to cultural sensitivity for staff and campers. Supervised the publication of the monthly newsletter. Supervised counselors and counselors-in-training.

Counselor and Computer Specialist

Easter Seals Colorado Rocky Mountain Village - Empire, CO
1993 to 1994

Empire, Colorado

Provided direct care to children and adult campers and facilitated camp activities.

Education

Political Science

Red Rocks Community College - Lakewood, CO
September 1988 to July 1991

High School Diploma

Abraham Lincoln High School - Denver, CO
1988

Skills

Basketball Coaching (10+ years)

Additional Information

Asst coach Red Rocks Community college club basketball team

1991-1992 season

Youth basketball coach

1988-1995

Certified high school basketball official 1995 -2007

Youth basketball coach

Jam Basketball 2007-2010

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Board Name: Health Council of Southeast FL Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: _____ Years. From: 08/20/19 To: 08/19/21
Seat Requirement: _____ Seat #: 6
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: FRANKLIN ELISABETH "LISSA" ANNE
Last First Middle

Occupation/Affiliation: OWNER/CONSULTANT
Owner Employee Officer

Business Name: LISSA FRANKLIN + ASSOCIATES

Business Address: 219 DEPOT AVE, B1-314

City & State: DELRAY BEACH, FL Zip Code: 33444

Residence Address: 219 DEPOT AVENUE, B1-314

City & State: DELRAY BEACH, FL Zip Code: 33444

Home Phone: () N/A Business Phone: () N/A Ext. _____

Cell Phone: 305 978-2207 Fax: () N/A

Email Address: lissa@lissafranklin.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: _____

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

Section II Continued:

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

(Attach Additional Sheet(s), if necessary)
OR

NONE



NOT APPLICABLE/
(Governmental Entity)



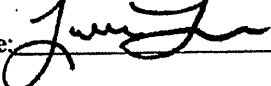
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 By attending a live presentation given on _____, 20____

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:

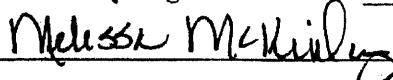
*Applicant's Signature:  Printed Name: ELISABETH FRANKLIN Date: 4/26/19

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:  Date: 4/27/19

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

Revised 02/01/2016

Section II Continued:

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)
OR

NONE



NOT APPLICABLE/
(Governmental Entity)



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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: ELISABETH DANLIN Date: 6/26/19

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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 BCC Meeting on:

Commissioner's Signature: [Signature] Date: 7/11/19

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

Revised 02/01/2016

Section II Continued:

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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(Governmental Entity)



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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: ELISABETH JOANVLLIN Date: 6/26/19

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Return this FORM to:
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 {Insert Address Here}

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Commissioner's Signature: [Signature] Date: _____

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Revised 02/01/2016

Elisabeth "Lissa" Franklin

Non-Governmental Health Care Consumer

Address 219 Depot Ave
B1-314
Delray Beach, FL 33444

Phone 3059782207

E-mail lissa@lissafranklin.com

Healthcare executive and consumer with over 8 years experience in private and public health, who is goal-oriented, results-driven, and highly-regarded with impeccable relationship-building skills, which all harmonize to increase professional collaboration and successful patient outcomes. This is executed by utilizing a patient-centric and clinical approach to engage stakeholders and consumers, disciplined self-management, outstanding interpersonal communication, and the ability to listen attentively, identify solutions accurately, communicate effectively, and follow through diligently.

Education

08/2012 - 12/2013 **Broward College| Associates Degree**

3.87 GPA

- Coursework Focus: Psychology
- Member of Phi Theta Kappa Honor Society
- Recipient of Dean's Honors
- Founder of Psychology Club
- Lead student of qualitative research study involving resiliency and grit

08/2014 - 08/2016 **University of Miami| Bachelors Degree**

3.81 GPA

- Bachelors of Arts: Psychology
- Minor: Health Sector Management and Policy
- Recipient of University Honors
- Coursework Focus: Healthcare billing and coding, hospital compliance, healthcare law, hospital operations and management, medical sales, medical tourism, psychology, clinical counseling, and sociology.
- Founder of URecovery: A collegiate recovery community to support students in recovery from substance use and mental health disorders
- Double major until I was diagnosed with cancer. As a result and determination to graduate, I dropped HSM&P and made it a minor

Professional Experience

04/2019 - present **Lissa Franklin & Associates**

Founder

Palm Beach County based consulting firm, capable of but not limited to:

- Private and Non-Profit business representation at the local, state, and/or federal level
- Healthcare Marketing and Advertising Compliance
- Human Resource and Organizational Compliance
- Organization and execution of fundraising campaigns
- Grant writing
- Project management
- Retail Marketing and Sales Analytics

05/2017 - 04/2019 **Life of Purpose Treatment**

Director of Outreach

- Developed, implemented, and executed local, regional, and national annual marketing plans for facility to: increase number of contacts and accounts, generate admissions to the program, increase conversion rate, generate a consistent increase in facility cash flow
- Responsible for the performance and supervision of all Business Development Coordinators, including Executive Directors, regarding community and clinical outreach
- Compiled Business Development information and statistical data to analyze, make calculations, and prepare reports and budgets
- Complied with all federal, state and regulatory requirements to ensure Life of Purpose business practices remained clean and clear of discrepancies
- Generated leads and calls to the admissions department by developing and maintaining referent relationships and national referent database
- Maintained daily Salesforce logging and weekly reporting, while managing entire team compliance to requirement
- Provided community outreach and education, while supervising and training staff to execute the same
- Provided team support and dialogue to consistently improve admission conversions
- Conducted mock quality service reviews of the Outreach team on a regular basis
- Managed and fostered a healthy organizational culture and encourages teamwork and collaboration.
- Developed, presented, and implemented new strategies for Outreach team improvements
- Facilitated and oversaw the Outreach team adherence to proper procedures for patient pre-admission and follow-up post-admission with contact and account
- Conducted annual performance evaluations for staff, including professional development plans
- Conducted weekly scheduled meetings with staff to communicate issues regarding procedures, processes, effectiveness, and efficiency
- Developed individual targets and responsibilities for each Business Development representative in accordance with the annual marketing plan and their individual strengths
- Developed, implemented, and continually evaluated and refined Business Development team responsibilities and the infrastructure needed to support it
- Ensured effective time management of all staff for efficient use of resources, finances, generating sales, and completing tasks
- Frequently pursued outside growth and mentorship opportunities , to most effectively lead and support Outreach team
- Developed, implemented, and promoted a positive, supportive, cooperative team environment while maintaining accountability, performance, and feedback that fostered a work culture of appreciation

The aforementioned was executed while simultaneously maintaining the responsibilities of an Outreach Coordinator, as described below.

10/2014 - 05/2017

Life of Purpose Treatment

Outreach Coordinator

- Worked under the supervision and with Director of Outreach to develop, implement, and carry out an annual local marketing plan for facility
- Maintained frequent communication with Director of Admissions to maintain consistent updates with leads, clients, and accounts
- Maintained case management with family and potential patient
- Developed strategic local marketing plan to increase number of accounts, contacts, and admissions
- Generated leads and calls to the admissions department, by developing and maintaining referent relationships
- Took and responded to calls concerning inquiries about facility and provided information pertaining to the programs and services offered
- Participated in facility tours of potential patients and families, and other healthcare professionals
- Assisted clinical team with initial client intervention when needed
- Gathered the necessary client clinical information including documents and other pertinent information relevant to making clinical care decisions
- Entered and maintained prospective patient, lead, contact, and account information into Salesforce
- Consistently maintained daily Salesforce logging and weekly reporting

- Participated in community outreach efforts by meeting with referral sources and other professionals in the community
- Conducted mock quality service reviews with the Director of Outreach on a regular basis
- Provided timely and clear communication with referral sources and accounts through email, telephone and any other means necessary to expedite admission and conversion process
- Maintained and continued to improve outstanding interpersonal and communications skills
- Developed and presented new strategies for Regional Outreach improvements, as a result of market research and analysis
- Implemented weekly scheduled check-ins with Director of Outreach to communicate issues regarding procedures, processes, and performance
- *Responsible for below duties with patients:*
 - Provide academic and employment assessments to help student identify appropriate academic and employment solutions
 - Provide strengths-based assessments to determine students learning and working style
 - Utilize assessment results to develop goal plans that are clear, concise, and attainable
 - Serve as a liaison between student, family, primary support, academic advisor, and employer
 - Monitor academics and employment to track advancement

12/2013 - 10/2014

New River Wellness Center

Director of Operations and Marketing

- Maintained open communication with Program Director, Executive Director, Facility staff, Residential Staff, Patients and Families, to ensure effective management
- Facility Liaison with community, political, medical, and clinical contacts and accounts
- Responsible for developing and managing business and financial operational systems, and coordinating all facets of the daily operations and ensures compliance with all local, state and federal regulations
- Management of all aspects of Quality Improvement for all program components
- Developed, coordinated, and administered the company policies and procedures to all facility staff, as defined by Executive Leadership
- Implemented and monitored the quality of services provided to ensure maximum client and customer satisfaction
- Oversaw overall clinical program incoordination with the Program Director
- Properly managed all aspects of the organization's activities to ensure and maintain the quality of products and services provided by the program
- Consistently ensured that the organization operated in accordance with all applicable local, state, and federal laws and Joint Commission accreditation standards
- Built and maintained positive relationships with vendors, ancillary service providers, hospitals, physicians, and rehabilitation treatment providers to ensure working relationships that result in maximum staff and client satisfaction.
- Assured the high quality presence and maintenance of patient medical records
- Ensured that appropriate staff completes and forwards copy of Incident Reports and any other safety/risk documents as indicated to the appropriate department.
- Responsible for all client intakes
- Management of clinical census and clients insurance benefit management and utilization review
- Conducted routine insurance benefit audits in accordance with Affordable Care Act/Mental Health and Substance Abuse Parity Law.

Community Involvement

08/2017 - present

Delray Beach Drug Task Force (501c3)

Assistant Executive Director

The Delray Beach Drug Task Force was created to provide community leadership and education in the campaign against addiction by maintaining a network and forum to discuss, advocate, and influence issues with regard to public safety, prevention, education, rehabilitation, and recovery.

- *Responsibilities:*
 - Board Chair of certain DBDTF initiatives: Community Outreach, Family Education Programs, Job Readiness Training, First Responder Wellness Program
 - Liaison between City, County, and State elected officials
 - Point of Contact between City and County recovery oriented systems of care (ROSC)
 - Complete grant writing
 - Maintain DBDTF electronic communications, to keep community and members engaged and updated

05/2017 - present

Unite For Ethics Now (501c3)

Vice President

The mission of UFENow is to promote highest ethical behavioral health treatment standards for the benefit of consumers, family members and providers of mental health and substance use disorder treatment on a national level through advocacy, education, and legislative action. Our vision is for all consumers and families in need to access providers that are transparent, qualified, and whose primary motivation is the transformative power of recovery. We achieve this by creating an ethical blueprint for: consumers, professionals and providers. Thus, increasing consumer protection from predatory clinical and business practices, through education and legislation.

- *Responsibilities:*
 - Point of contact for National Providers and Organizations who wish to obtain membership
 - Organize and execute meetings with executive leadership
 - Oversee 10 working groups

01/2015 - present

Southeast Florida Recovery Advocates (501c4)

Vice President

The Mission and Vision of Southeast Florida Recovery Advocates is to assemble a forum through which Education, Prevention, Treatment and Recovery Advocacy Groups align, working towards common objectives surrounding all aspects of recovery from substance use and related disorders.

- *Responsibilities*
 - Point of contact for law enforcement and political inquires
 - Organize and execute fundraising campaigns
 - Organize and execute annual awareness campaign for substance use overdoses
 - Attend all local coalition and task force meetings to increase improved coordination, access, and alignment of behavioral health services within the Martin, Palm Beach, Broward, and Miami-Dade areas.
 - Maintain social media and community follow up to ensure transparency and motivate engagement

03/2018 - present

National Alliance of Model State Drug Law

Trusted Advisor: National Patient Brokering Law

The National Alliance for Model State Drug Laws (NAMSDL) is a nonprofit, bipartisan organization that works as an information center for Governors, state legislators, attorneys general, drug and alcohol professionals, community leaders, and the recovering community who work for comprehensive and effective state drug and alcohol laws, policies, and programs.

- Appointed to a national working group of 20 people representing Office of National Drug Control Policy, Substance Abuse Mental Health Services Administration, National Association of Addiction Treatment Providers, and other national groups to draft and implement legislation similar to Florida's House Bill 807 to increase patient protections nationally on an individual state basis

07/2016 - 06/2018

Palm Beach County Sober Homes Task Force

Member



**PALM BEACH COUNTY
CODE OF ETHICS
TRAINING ACKNOWLEDGEMENT**

Legal Name: ELISABETH FRANKLIN (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: _____ Dept/Board: _____

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

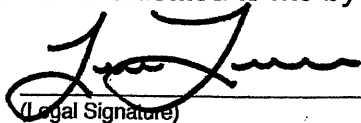
The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on _____, 20____.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.


(Legal Signature)

7/26/19
(Date)

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401
PHONE: 561.355-1915 FAX: 561.355-1904
Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com
Website: www.palmbeachcountyethics.com



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH COUNCIL OF SOUTHEAST FLORIDA. INC.**

I. AUTHORITY :

Chapter 82-182, Laws of Florida 1982; and F.S. 408.033.

II. APPOINTING BODY :

Multi-County Board

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The local Health Council shall consist of twelve (12) members: six (6) representatives for Palm Beach County; one (1) member appointed by Indian River County, two (2) members appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Any member of the Council appointed by PBC may be removed by the BCC for misfeasance, malfeasance or willful neglect of duty.

EXTENDED COMPOSITION :

IV. MEETINGS :

Third Thursday of the month at 4:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens, FL 33403

V. FUNCTIONS :

For the purpose of defining health service needs and assisting health care facilities, health care providers and hospices to develop programs of service that will assure the best possible health service to the community.

* *indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Outside Entity

Estrella Callwood

Phone # --

County Administration

Todd Bonlarron

301 N Olive Ave Ste 1101
West Palm Beach FL 33401
Phone # 561-355-4019

* indicates a member having an action pending



HEALTH COUNCIL OF SOUTHEAST FLORIDA, INC.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : Indian River County Commission

1	Vacant	Member				Health Care Provider			/
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NOMINATED BY :

Appointed By : Martin County Commission

2	Vacant	Member				Health Care Purchaser			
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NOMINATED BY :

3	Vacant	Member				Health Care Provider			
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NOMINATED BY :

Appointed By : Okeechobee County Board of County Commissioners

4	Vacant	Member				Health Care Provider			/
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

5 Vacant Member Health Care Consumer

NOMINATED BY :

6 Vacant Member Health Care Consumer

NOMINATED BY :

7 Jackalynn Fignar Member CA F -- Health Care Provider 08/15/2017 08/14/2019
 jackiefignar@cresthaveneast.com
 Cresthaven East, ALF
 5100 Cresthaven Blvd
 West Palm Beach FL 33415

NOMINATED BY :

8 * Gary D. Strother Member AA M 561-284-5925 Health Care Provider 04/07/2015 10/01/2016 09/30/2018
 gstrother@pbhab.com
 523 24th St
 West Palm Beach FL 33407

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

9	Marnie R. Poncy mponcy@jckempe.com Joseph C. Kempe, P.A. 941 N Highway A-1-A Jupiter FL 33477	Member	CA	F	561-747-7300	Health Care Purchaser	08/25/1992	10/01/2017	09/30/2019
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NOMINATED BY :

10	Mario Dickerson mariodd.md@gmail.com M.D. Home Health, LLC 5201 Village Blvd Ste B West Palm Beach FL 33407	Member	AA	M	--	Health Care Purchaser	01/15/2019		09/30/2021
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NOMINATED BY :

Appointed By : St. Lucie County Board of County Commissioners

11	Vacant	Member				Health Care Consumer			/
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NOMINATED BY :

12	Vacant	Member				Health Care Provider			
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NOMINATED BY :

* indicates a member having an action pending