

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

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Meeting Date: October 8, 2019
 Department: Administration
 Advisory Board Name: Health Care District of Palm Beach County

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of one individual to the Health Care District of Palm Beach County to fill a seat vacated by Brian Lohmann for a four year term beginning October 8, 2019 and ending September 30, 2023:

| <u>Appoint</u> | <u>Seat No.</u> | <u>Seat Requirement</u> | <u>Nominated By</u> |
|---------------------|-----------------|----------------------------------|---|
| Tammy Jackson-Moore | 2 | Resident west of 20 mile bend | Comm. McKinlay Comm. Weinroth Comm. Valeche |



Summary: Per Chapter 2003-326, Laws of Florida, the Health Care District of Palm Beach County is comprised of seven members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the Health Care District of Palm Beach County, and at least one person, but not more than two shall reside in the Glades Area. The Governor shall appoint three members; the Board of County Commissioners shall appoint three members, one of which must be an elected official at the time of appointment; and one member shall be the Director of the Palm Beach County Health Department. Members may serve two, four-year terms. Seat No. 2 is currently occupied by Brian Lohmann. Mr. Lohmann's term expires on September 30, 2019 and he is not eligible for reappointment. The main requirement for the seat being vacated is that the individual must be a resident west of 20-mile bend. A memo dated September 10, 2019 was circulated to the Board of County Commissioners requesting support of Ms. Jackson-Moore's appointment or requesting additional nominations. No additional nominations were received. With this appointment, the diversity of the Palm Beach County representatives include one Caucasian male, and one African-American male and one African-American female. The diversity of the other members of the Health Care District include one Caucasian male, one Hispanic-American female and one unknown female.
Countywide (HH)

Background and Justification: The Health Care District of Palm Beach County was created to provide a source of funding for indigent and medically needy residents of Palm Beach County and to maximize the health and well-being of residents by providing comprehensive planning, funding and coordination of health care service delivery.

Attachments:

1. Boards/Committees Application for Tammy Jackson-Moore
2. Resume for Tammy Jackson-Moore
3. Current Membership listing from the Boards & Commissions Directory

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| | | |
|---------------------------|---|--------------------------|
| Recommended By: |  _____ Assistant County Administrator | 9/18/19 _____ Date |
| Legal Sufficiency: |  _____ Assistant County Attorney | 9-16-19 _____ Date |

II. REVIEW COMMENTS

A. Other Department Review:

_____ **Date**

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 Health Care District Advisory ☐ Not Advisory ☐
☒ At Large Appointment or ☒ District Appointment /District #: 5
Term of Appointment: 4 Years. From: 10/1/19 To: _____
Seat Requirement: Resident West of 20 mile Bend Seat #: 2
☐ *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: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Jackson-Moore Tammy
Last First Middle
Occupation/Affiliation: Co-Founder
Owner ☐ Employee ☐ Officer ☐
Business Name: Guardians of the Glades
Business Address: PO Box 761
City & State South Bay, FL Zip Code: 33493
Residence Address: 573 SE Third St. (mailing address is the PO Box)
City & State Belle Glade, FL Zip Code: 33430
Home Phone: () Business Phone: () Ext. _____
Cell Phone: (561) 914-0311 Fax: ()
Email Address: tammyymoore@gmail.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.

| <u>Contract/Transaction No.</u> | <u>Department/Division</u> | <u>Description of Services</u> | <u>Term</u> |
|--|-------------------------------------|--|--------------------------|
| Example: (R#XX-XX/PO XX) | Parks & Recreation | General Maintenance | 10/01/00-09/30/2100 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| (Attach Additional Sheet(s), if necessary) | | | |
| OR | | | |
| NONE | <input checked="" type="checkbox"/> | NOT APPLICABLE/ (Governmental Entity) | <input type="checkbox"/> |

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 09/28 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: Tammy Jackson-Moore Printed Name: Tammy Jackson-Moore 9-28-19

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: Melissa McInerney Date: 9/9/19

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

Revised 01/14/2014

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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| | | | |
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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: Tammy Jackson-Moore Printed Name: Tammy Jackson-Moore Date: 9-28-19

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: R. W. [Signature] Date: 9/16/19

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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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*Applicant's Signature: Tammy Jackson-Moore Date: 9-28-19

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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: Halk Valpetie

Date: 9/18/19

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Tammy Jackson-Moore

A graduate of Barry University in Miami Shores, FL, Tammy holds a degree in Public Administration with a concentration in Business Management. She is experienced in local, state and federal government and is not afraid nor intimidated to make tough decisions. She believes in democracy and is dedicated to service.

Tammy's professional experiences are vast and her career ranges from positions held in the not-for-profit arena, state government and municipal administration. She is skilled in community organizing and developing both short-term and long-term goals in businesses and communities. She understands planning, economic development, budgeting, community development and people. She believes that everyone should take an active role in the look and feel of their communities and she works to develop collaborative partnerships to address the myriad of challenges facing underserved communities.

A mother of four adult daughters, and grandmother of seven, Tammy dedicates a large majority of her time to helping people and working to better the lives of the many people that she encounters. She has developed strong and solid relationships in the private, corporate, non-profit, and governmental arenas. In 2008, Tammy founded Tammy's Closet, an organization that helps people seeking to enter the workforce by providing them free professional attire to attend job interviews. She is the co-founder of Guardians of the Glades, an organization that advocates on behalf of residents and businesses in the Tri-Cities (Belle Glade, Pahokee, South Bay and unincorporated western Palm Beach County).

Tammy is a member of several boards and she serves on many committees that address the needs of the community. Currently, she serves on the Florida Community Health Center Board, The Lake Okeechobee Regional Economic Alliance (LORE) of Palm Beach County (secretary), and she was recently named to the Palm Beach County Advisory Commission on Women where she serves as secretary, and she also serves on the Palm Beach County Sheriff's Office Advisory Committee where she serves as the chairperson.

Tammy resides in Belle Glade, FL and she is a member of the Zeta Phi Beta Sorority, Inc. Iota Omicron Zeta Chapter.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
HEALTH CARE DISTRICT OF PALM BEACH COUNTY**

I. AUTHORITY :

Section 4 of Chapter 87-450, as amended by Chapter 88-460, 91-344, 92-340, 93-382, 96-509, 2000-489, Laws of Florida.

II. APPOINTING BODY :

State of Florida/Required by Statute

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Health Care District shall be governed by a District board which shall be composed of seven (7) members. The appointing authority shall consider the diverse geographic areas of Palm Beach County in selecting individuals to serve on the District Board, at least one (1) person, but not more than two (2) of whom shall reside in the Glades area (that area of Palm Beach County lying west of the line between Range 39 East Range 40 East). The membership of the District Board is as follows: 1) The Governor shall appoint three (3) members to serve on the District Board; 2) The Board of County Commissioners of Palm Beach County shall appoint three (3) members to the District Board, other than themselves, one (1) of whom must be an elected official at the time of the appointment; and 3) the Palm Beach County Public Health Department Director. Any vacancies on the District Board for whatever cause shall be filled in the same manner as set forth in this act for an initial appointment. Each member of the District Board shall serve for a term of four (4) years or until a successor is appointed. The term of the office of a District Board member shall be construed to commence on October 1 of the year of appointment and to terminate September 30 of the year of the end of his or her term. No member of the District Board may serve more than two (2) consecutive four (4) year terms, with the exception of the director of the Palm Beach County Public Health Department.

EXTENDED COMPOSITION :

IV. MEETINGS :

Second Wednesday of each month at 2:00p.m. at 2601 - 10th Avenue North, Suite 100, Palm Springs.

V. FUNCTIONS :

To provide a source of funding for indigent and medically needy residents of PBC and to maximize the health and well-being of PBC residents by providing comprehensive planning, funding and coordination of health care service delivery.

* *indicates a member having an action pending*

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Health Care District

County Administration

CONTACT PERSON

Darcy J. Davis

Todd Bonlarron

ADDRESS

1515 N Flagler Dr Ste 101
West Palm Beach FL 33401 3429
Phone # 561-659-1270

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

* indicates a member having an action pending



HEALTH CARE DISTRICT OF PALM BEACH COUNTY

| SEAT ID | CURRENT MEMBER | ROLE TYPE | RACE CODE | GENDER | BUSINESS / HOME PHONE | SEAT REQUIREMENT | APPOINT DATE | REAPPOINT DATE | EXPIRE DATE |
|---|---|-----------|-----------|--------|-----------------------|--------------------------------------|--------------|----------------|-------------|
| Appointed By : At-Large/Palm Beach County Board of County Commissioners | | | | | | | | | |
| 1 | Cory M. Neering neeringc@yahoo.com 3965 Torres Cir West Palm Beach FL 33409 | Member | AA | M | 561-616-2561 | Elected Official | 10/01/2017 | | 09/30/2021 |
| NOMINATED BY : | | | | | | | | | |
| 2 | * Brian R. Lohmann blohmann@scgc.org 1109 NE 2nd St Belle Glade FL 33430 | Member | CA | M | 561-996-1518 | Resident west of 20 Mile Bend | 10/01/2011 | 10/01/2015 | 09/30/2019 |
| NOMINATED BY : | | | | | | | | | |
| 3 | Sean O'Bannon s)th412@aol.com 901 Whippoorwill Row West Palm Beach FL 33411 | Member | CA | M | 561-798-4727 | Resident of Palm Beach County | 12/06/2016 | | 09/30/2020 |
| NOMINATED BY : | | | | | | | | | |
| Appointed By : Palm Beach County Health Department | | | | | | | | | |
| 4 | Alina Alonso alina_alonso@doh.state.fl.us Florida Department of Health, Palm Beach County - Administration 800 Clematis St West Palm Beach FL 33401 | Member | HA | F | 561-840-4500 | PBC Health Department Representative | 08/01/2009 | | |
| NOMINATED BY : | | | | | | | | | |

* indicates a member having an action pending

Appointed By : Governor, State of Florida

| | | | | | | | | | |
|---|--|--------|----|---|--------------|-------------------------------|------------|------------|------------|
| 5 | * Philip H Ward III pward@warddamon.com Ward Damon P.A. 4420 Beacon Cir West Palm Beach FL 33407 | Member | CA | M | 561-842-3000 | Resident of Palm Beach County | 10/01/2011 | 10/01/2015 | 09/30/2018 |
|---|--|--------|----|---|--------------|-------------------------------|------------|------------|------------|

NOMINATED BY :

| | | | | | | | | | |
|---|--------|--------|--|--|--|-------------------------------|--|--|--|
| 6 | Vacant | Member | | | | Resident of Palm Beach County | | | |
|---|--------|--------|--|--|--|-------------------------------|--|--|--|

NOMINATED BY :

| | | | | | | | | | |
|---|--|--------|----|---|--------------|-------------------------------|------------|------------|------------|
| 7 | * Nancy C. Banner nancy@banner-law.com Nancy C. Banner, P.A. 800 Village Square Xing Ste 108 Palm Beach Gardens FL 33410 | Member | UN | F | 561-776-7066 | Resident of Palm Beach County | 10/01/2011 | 10/01/2015 | 09/30/2019 |
|---|--|--------|----|---|--------------|-------------------------------|------------|------------|------------|

NOMINATED BY :

* indicates a member having an action pending