PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Agenda Item# 7A · \

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Meeting Date:	March 8, 2022
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 appoint: one individual to the Health Care District of Palm Beach County for a four year term beginning March 8, 2022 and ending September 30, 2025:

<u>Appoint</u>	<u>Seat No.</u>	Seat Requirement	Nominated By
Dr. Teresa Johnson	1	Elected Official in PBC	Comm. Bernard
OR			
Erica Whitfield	1	Elected Official in PBC	Comm. Kerner Comm. McKinlay Comm. Marino Mayor Weinroth Comm. Sachs

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. The Seat No. 1 term will be begin upon appointment of the BCC, March 8, 2022 and end September 30, 2025.

Cory Neering, former West Palm Beach City Commissioner, most recently filled the seat. Mr. Neering did not seek reelection to the City Commission and was not eligible for appointment since the seat qualification requires one to be an elected official at the time of appointment. Dr. Teresa Johnson currently serves as a member of the Town of Haverhill City Commission; Erica Whitfield currently serves as a member of the School Board of Palm Beach County.

The diversity of the Palm Beach County appointed representatives to the Board include one Caucasian male and one African-American female. The other appointees to the board include two Caucasian male, one Hispanic-American female and one Caucasian female. <u>Countywide</u> (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 Dr. Teresa Johnson
- 2. Boards/Committees Application for Erica Whitfield
- 3. Current Membership listing from the Boards & Commissions Directory

Recommended By:	Pal	3/4/22
	Assistant County Administrator	Date
Legal Sufficiency:	Sklane C. Stringd	3-4-22
	Assistant County Attorney	Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Date

REVISED 06/92 ADM FORM 03 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.) U:\Bcc\BDAPPT.FRM

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 resume to this form.

Section I (Department): (Please Print)		
Board Name:		Advisory [] Not Advisory []
[] At Large Appointment	or	[] District Appointment /District #:
Term of Appointment: Four Yea	rs. From:	То:
Seat Requirement:		Seat #:
[]*Reappointment	or	[] New Appointment
or [] to complete the term of Completion of term to expire		Due to: [] resignation [] other
*When a person is being considered for reap term shall be considered by the Board of Cou		per of previous disclosed voting conflicts during the previous
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST	BE A COUNTY RES	IDENT

Name:	Johnson	Tei	esa		Marie	
	Last	Fir	st		Middle	
Occupation/Affi	liation:	Council Member Town of Hay	verhill Seat 5			
		Owner []	Employee []	l	Officer [X]
Business Name	:	Town of Haverhill		at, 7 (/	1944-1	
Business Addre	ess:	4585 Charlotte Street				
City & State		Haverhill, FL		Zip Code	: 33415	
Residence Add	ress:	5446 Club Circle	A	and and the state that are the produced	alitya dalami 1990	·····
City & State		Haverhill, FL		Zip Code	: 33415	
Home Phone:)	Business Phone:	(561) 275 7001	Ext.
Cell Phone:	(561) 386 3722	Fax:	(_)	I *	
Email Address:	The	resam2@bellsouth.net				
Mailing Address	Preference: [] Business [X] Residene				
		of a felony: Yes No offense, disposition of case and	2X 1 date:			
Minority Identif [] Nativ	ication Code: /e-American	[] Male []Hispanic-American	[] Female [] Asian-America	an [X]	African-American	[] Caucasian

Page 1 of 2

Section 11 Continuea:

<u>CONTRACTUAL RELATIONSHIPS</u>: 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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
xample: (R#XX-XX/PO XX) Parks & Recreation		General Maintenance	10/01/00-09/30/2100
·	(Attach Additional Shee		
NONE	X	NOT APPLICABLE/ (Governmental Entity)	

<u>ETHICS TRAINING</u>: 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

X____ By watching the training program on the Web, DVD or VHS on _____June 6, 2021____

By attending a live presentation given on _____, 20____

<u>AND</u>

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:	Jeresa Johnson	Printed Name:	Teresa Johnson	Date:	02/27/2022

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 233-0724.

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

Date:

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: IVDO Commissioner's Signature:

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

Revised 01/14/2014

Teresa M. Johnson, Ph.D. (561) 386-3722 | Theresam2@bellsouth.net

QUALIFICATIONS

Experienced community leader with exceptional engagement skills with proven ability to leverage partnerships across multiple industries toward building community relationships with an end goal of improving the quality of life. Exceptional knowledge of grassroots activities/work in marginalized communities. A Master Collaborator in the areas of program development & evaluation, and community engagement & organizing.

EDUCATION

Ph.D. • Public Policy & Administration • Non-Profit Management & Leadership • Walden University - 2020
Master of Science • Organizational Leadership • Palm Beach Atlantic University, WPB, FL - 2007
Bachelor of Business Administration • Management • Northwood University, WPB, FL - 2004

PROFESSIONAL EXPERIENCE

Executive Director, Northwest Community Consortium, Inc. | November 2014 to Present Principal Responsibilities: Implementing organization policies and procedures. Supervise all staff in accordance with policies and program guidelines. **Board Development:** Work with board to recruit, train, and maintain a strong, balanced Board of Directors. **Fiscal Management:** Work with the Board Treasurer in the development of the agency's budget and establish accountability standards for grants and budget tracking. **Program Planning and Operations Management:** Oversees the implementation and planning of all programs; goal setting, outcomes, and outputs to be accomplished. Collaborates with community organizations, faith community, residents and law enforcement to accomplish the work plan. Represents the organization and community in the planning of community events. **Fundraising and Marketing:** Develop and sustains a diverse funding base with emphasis on program income, corporate and foundation giving. Coordinate all fundraising events including identification of sponsors, volunteers, and venue.

ACCOMPLISHMENTS:

- Established Fund Development Program
- Co-developed Health and Wellness Model for Faith Based Communities
- Created Quality of Life Program
- Increased Community Engagement

Executive Director, PACE Center for Girls Treasure Coast | May 2011 – June 2014

Principal Responsibilities: Leadership and Advocacy - Provided leadership and management of resources to ensure the mission was accomplished in the local community and beyond. Cultivated relationships with major stakeholders and advocated for the needs of girls in the local community and state level. Finance -- Developed annual budget and manage center finances within approved budget. Fundraising – Worked with development committee to carryout all fundraising efforts including individual donor identification and cultivation, special events, grant writing, and corporate sponsorships. Program – ensured program operated in compliance with DJJ, School District, and grant contracts; established referral sources, and achieved outcomes for girls that exceeded the standards of the contract. Governance and Boards -- recruited and trained board

1

members on a continuing basis. Provided board orientation to new members that included board member expectations, working committees, and program operations.

ACCOMPLISHMENTS:

- Expanded Board of Directors and re-established committees
- Stabilized and increased census of students
- Improved stakeholder relationship with School District
- Grew community partnerships resulting in major grant

Vice President of Programs, Urban League of Palm Beach County, Inc. | 1999 to April 2011

Principal Responsibilities: **Human Resource Management** – Responsible for talent recruitment and the overall management and development of department staff from selection through training, promotions, evaluations and terminations; maintained oversight of the agency's personnel practices and policies. **Day-to-Day Operations** –supervised department coordinators and direct-service personnel, managed crisis/exceptional incidents, helped formulate annual goals, objectives and outcome expectations for programs; conducted monthly board presentations. **Program Development /Fundraising**– Developed, implemented, and evaluated the agency's comprehensive community programs in the areas of housing, youth development & education, prevention & intervention, employment training and placement, health, and community development; prepared grant applications to federal and state agencies, foundations and national organizations; **Marketing** – prepared press releases, proclamations, flyers; assembled program data for annual reports; **Community Relations** – represented the organization on various boards and served as liaison to community planning groups for the purpose of establishing and maintaining a beneficial relationship that increased the organization's visibility.

ACCOMPLISHMENTS

- Successfully streamlined and implemented recruitment and selection procedures, which resulted in greater employee commitment and low attrition.
- Established a volunteer management system and developed policies and procedures.
- Grew the agency's budget 65% through grant writing resulting in the implementation of several new programs including High School Credit Recovery and Summer Youth Employment Training programs.
- Implemented effective program performance management systems such as Quality Assurance system that reported on customer satisfaction and program compliance.

TRAINING & CERTIFICATIONS

- 2018 Racial Equity Training
- 2009 Emerging Leaders Program, National Urban League American Express
- 2007 Palm Beach County Leadership and Management Training Certification

BOARDS & COMMITTEES

- Northwest Community Health Alliance Inc.
- South Florida Community Reinvestment Alliance
- Healthier Neighbors Steering Committee
- West Palm Beach Mayor's African American Advisory Board 2018 2020

- Northwest Community Center Advisory Council
- African American Research Library & Cultural Center
- National Coalition of 100 Black Women, Palm Beach County

Published Material

Dissertation: The Black Church: Using Social Capital to Reach the Unchurched and Community, 2020.

Strategies to Grow Non-Profits | Overcome Challenges and Reach Your Full Potential January 2012

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)

2

Board Name: Erica Whitfield						Advisory x]	Not Ad	lvisory []
[] At Large Appointment		or		[] District A	ppoint	ment /District #:			
Term of Appointment:	Years.		From:			То:			
Seat Requirement:						Seat #:			
[]*Reappointment		or		[x] New App	ointme	nt			
or [] to complete the term of				Due to:	[]	resignation	[]	other	
Completion of term to expire on:	n/a								

*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:

<u>Section II (Applicant):</u> (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	Whitfield	Eı	rica					
	Last	Fi	rst			Mi	ddle	
Occupation/Affil	iation:	School Board Member						
		Owner []	Employee []			Officer [x]	
Business Name:		School District of Palm Beac	h County					
Business Addres	55:	3300 Forest Hill Blvd, Suite	C-316					
City & State		West Palm Beach, FL		Zi	p Code:		33406	
Residence Addr	ess:	133 Duke Dr						
City & State		Lake Worth, FL		_ Zip	p Code:		33460	
Home Phone:	_()	Business Phone:		(561)	434-8	139	Ext.
Cell Phone:	(56	1)329-0310	Fax:		()	n/a	,	
Email Address:	Eric	a.whitfield@palmbeachschool	s.org		~			
Have you ever bee	en convicted of	x]Business []Residence of a felony: Yes N f offense, disposition of case an	∛o x nd date:					

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

Page 1 of 2

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	<u>General Maintenance</u>	10/01/00-09/30/2100
_N/A			
	(Attach Additional Shee O		
NONE	x	NOT APPLICABLE/ (Governmental Entity)	

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AND

 x
 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: Crica Whitfield	Printed Name:	Erica Whitfield	Date:	2/28/2022
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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:		Mah	8th, 2022
Commissioner's Signature:	2m	Date;	March 12 Lock

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Revised 01/14/2014

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By watching the training program on the Web, DVD or VHS on <u>12/10/</u>20_21 By attending a live presentation given on _____, 20____

<u>AND</u>

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: Crica Whitfield	Printed Name:	Erica Whitfield	Date:	2/28/2022

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Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:

Commissioner's Signature: Mullssen Mulland Date: 3112022

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	By attending a live presentation given on, 2	0	

<u>AND</u>

*Applicant's Signature:	a Whitfield	Printed Name:	Erica Whitfield	Date:	2/28/2022
** 0		-			

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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:	,	3/8/2	22	
Commissioner's Signature: Mana 9.	Maric Date	3/1	22	

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AND

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*Applicant's Signature:	Fica Whitfield	Printed Name:	Erica Whitfield	Date:	2/28/2022
				-	

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Appointment to be made at BCC Meating on:				
Commissioner's Signature: K. Wanth	Date:	3 3	72	

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x	By watching the training program on the	Web, DVD or VHS on	2021
	By attending a live presentation given on	, 20	

AND

xBy 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: Tica Wi	hitfield	Printed Name:	Erica Whitfield	Date:	2/28/2022

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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: Date: Date:

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

Revised 01/14/2014

EDUCATION:

 Master in Public Health • Received May 2003
 Department of Behavioral Science and Health Education • Rollins School of Public Health • Emory University • Atlanta, GA

Bachelor of Science in Health Science Education • Received August 2000
 Department of Health Science Education • University of Florida • Gainesville, FL
 Specialization: Community Health

Emergency Medical Technician • Received October 1999
 Emergency Medical Services • Broward Community College • Ft. Lauderdale, FL

- Graduate of Leadership Palm Beach County 2014
- Graduate of Non-Profits First Rising Leaders 2005
- Graduate of inaugural class Lake Worth Municipal Institute 2004
- Certified to teach American Lung Association's Freedom from Smoking Class
- Certified to teach the Arthritis Foundation's Arthritis Self-Management Class

COMMUNITY INVOLVEMENT:

- American Heart Association Board Member
- Intergovernmental Coordination Program
- Greater Florida Consortium of School Boards
- Pine Jog Board of Directors
- United Way's Hunger Plan, Chair of Childhood Hunger Group
- Homeless Advisory Board member
- Leadership Florida Member
- ♦ Leadership PBC Member
- Forum Club of the Palm Beaches
- ◆ Lake Worth Education Taskforce Founder
- Wellness Promotion Taskforce since 2007
- ◆ Treasurer Coast Regional Planning Council Former
- ♦ Juvenile Justice Advisory Board Member Former
- Historical Society of PBC Former
- Criminal Justice Commission Member Former
- Families First of PBC Board Member 2015-2017
- Children Services Council Early Childhood Coalition Member Former
- ♦ Cultural Council of PBC Board Member 2014-2016
- ♦ School Health Advisory Council, School Board Representative
- ♦ Coordinator, Healthy Kids, Healthy Communities Coalition 2010 2013
- ♦ Kiwanis Club of Lake Worth, President 2011-2013, Member since 2009
- Member, Palm Beach County Safe Kids Coalition since 2003
- Bikes, Greenways, Pedestrian Advisory Council Vice Chair, 2012-2013, Member 2003-2013

- ◆ Coordinator of Pollution Prevention Coalition 2005 2007
- ♦ Safe Routes to School Coalition Founder 2010 2013
- ◆ ACHIEVE initiative coach- 2008 2010
- ◆ Lake Worth Recreation Advisory Board Chairperson-2006 2012
- President, College Park Homeowners Association 2005, Treasurer 2004

WORK EXPERIENCE:

School District of Palm Beach County • West Palm Beach, FL

- School Board Member Elected November 2014 Present
- Serves on a 7-member School Board
- Responsible for the hiring of the Superintendent of Schools
- Works to implement the strategic plan
- Approved the budget of 4 Billion
- Manages legal counsel and inspector general

School District of Palm Beach County • Riviera Beach, FL

Wellness Coordinator, School Food Service Department • December 2013 - November 2014

- Coordinates application of wellness awards
- Development coordinator for wellness activity funding
- ◆ School Food Service garden lead

School District of Palm Beach County • West Palm Beach, FL

Project Coordinator of the RWJ Healthy Kids, Healthy Communities Grant • July 2010 – December 2013

- Coordinated the development of 30 school and community gardens
- Developed joint use recreational agreement at Berkshire Elementary
- ♦ Worked to develop policies around vending at PBC Parks and Recreation
- ♦ Increased recreational opportunities by developing 5th ave S. Greenway and Tropical Ridge Fitness Zone
- Developed Safe Routes to School Coalition and Policy and Lake Worth
- Ensured dispersal of grant funds and appropriate reporting of actions
- Brought in 1.3 million in funds for schools and communities
- Developed partnerships to ensure sustainability of projects

Palm Beach County Health Department • West Palm Beach, FL

Executive Director; Governor's Council for Community Health Partnerships • September 2008 – June 2010

- Coordinated the day to day activities for the 501 (c)3 organization
- Introduced and developed initiatives for the organization
- Oversaw the budget of 2 million and ensure dispersal of funds.
- Grant Manager and Coach for the ACHIEVE initiative

Palm Beach County Health Department • West Palm Beach, FL

Healthy Communities, Healthy People Coordinator • April 2007 - June 2010

- Chronic Disease Community Educator
- Coordinated Walk To School Day
- Partnered with School Board to develop implementation plan for physical activity requirement
- Partnered with Safe Kids Coalition to develop Swim Safety Camp
- Developed health related policies and worked to implement in the community
- Coordinated the development of two school gardens

Palm Beach County Health Department • West Palm Beach, FL

Environmental Specialist II • October 2005 – April 2007

• Outreach Coordinator for the air pollution program

- Compiled annual Emissions Inventory report, Ozone Emissions report, annual Air Quality report, and
- Pollution Prevention Coalition report
- Coordinated South Florida Fair Booth
- ♦ Coordinated speakers for Storm Expo 2006
- ◆Taught Open Airways program
- ◆ Coordinated Annual Walk to School Day
- \blacklozenge Coordinated Car Care month and Clean Air month
- ◆ Program Chair of Annual Employee meeting
- \blacklozenge Coordinator of Pollution Prevention committee

Palm Beach County Health Department • Lake Worth, FL

Senior Health Educator • May 2003 – October 2005

- Developed and Implemented Worksite Wellness Program
- Company Picnic Chairperson
- Chronic disease community educator
- Received grant to install Heart Trail at Mace Park in Belle Glade, FL
- Event Coordinator for "Step Up Florida" Bike Ride from Boca to Jupiter Island
- ♦ Coordinated National Walk to School Day at Lantana Elementary and Pleasant City Elementary 2003 and Gove Elementary 2004

• Developed Step Up Lake Worth, a physical activity promotion program for the residents and employees in the city of Lake Worth.

- ♦ Committee Member working on the Sterling application for Palm Beach County Health Department
- Member of the annual meeting committee, Program Chairperson
- Member of the Employee Council, developed to address concerns of employees
- ♦ Member of the Employee Recognitions Committee

Women's and Children's Center at Emory University • Atlanta, GA

Research Assistant • September 2002 - May 2003

- Social Marketing Advisor
- ◆ Piloted campus interventions

♦ Collaborated with other researchers in developing folic acid campaign♦ Conducted on site folic acid education seminars with students and health care professionals

- Assisted in development of campaign protocol
- Created new campaign materials

Department of Health, Physical Education and Dance at Emory University • Atlanta, GA

Teaching Assistant PE 101 Health Class • August 2001 – May 2003

- Responsibilities included facilitating a once a week discussion related to that week's lecture
- Taught 2 classes a semester of more than 30 students each
- Graded papers, proctored exams, and created lesson plans

Department of Public Health and Human Services • Helena, MT

Internship • May 2002 – August 2002

- Created the first annual birth defect registry report for the state
- Responsible for collecting and inputting data into the Montana Birth Outcomes Monitoring System
- Participated in the development of Montana Birth Outcomes Monitoring System

Planned Parenthood of North Central Florida • Gainesville, FL

Internship • May 2000 – August 2000

• Responsibilities included educating Middle and High School students on contraceptives and Sexually Transmitted Infections.

- Became certified in and preformed pre and post HIV testing, as well as pregnancy testing and counseling.
- Created brochures for both the Education and Clinical Departments.

OTHER QUALIFICATIONS:

Strong Ability to foster community partnerships, manage projects, present to community groups, develop and implement work plans. Expert level knowledge with Microsoft Office products. Working level knowledge with Adobe products (Photoshop, Illustrator), SPSS, Access, QuickBooks and developing web based applications.



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 georgraphic 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; 0 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	<u>CONTACT PERSON</u> Darcy J. Davis	ADDRESS 1515 N Flagler Dr Ste 101 West Palm Beach FL 33401 3429 Phone # 561-659-1270
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	H CARE DISTR	Ϋ́			
SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
ppointed B	y : At-Large/Palm Beach Cour	nty Board of C	County Con	nmissioners	5				
1	Vacant	Member				Elected Official			
	NOMINATED BY	:							
2	Tammy Jackson-Moore	Member	AA	F	-	Resident west of 20 Mile Bend	10/01/2019		09/30/2023
	Guardians of the Glades P.O. Box 761 South Bay FL 33493								
	NOMINATED BY	:							
	Sean O'Bannon sOth412@aol.com	Member	CA	Μ	561-798-4727	Resident of Palm Beach County	12/06/2016	10/01/2020	09/30/2 <u>0</u> 24
	901 Whippoorwill Row West Palm Beach FL 33411								
	NOMINATED BY	:							
ppointed By	: Palm Beach County Health	Department							
	Alina Alonso	Member	HA	F	561-840-4500	PBC Health Department	08/01/2009		
F 8	alina_alonso@doh.state.fl.us Florida Department of Health, P 300 Clematis St West Palm Beach FL 33401	alm Beach Co	ounty - Adm	inistration		Representative			
	NOMINATED BY :								
indicates	n member having an action pen	dina							

Appointed By : Governor, State of Florida

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

6 Vacant Member Resident of Palm Beach County

NOMINATED BY :

 7
 * Nancy C. Banner
 Member
 UN
 F
 561-776-7066
 Resident of Palm Beach County
 10/01/2011
 10/01/2015
 09/30/2019

 nancy@banner-law.com
 Nancy C. Banner, P.A.
 800
 Village Square Xing
 Ste 108

 Palm Beach Gardens FL 33410
 Village
 Ste 108
 Village
 Ste 108

NOMINATED BY :

^{*} indicates a member having an action pending