PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: September 12, 2023

Department

Submitted By: <u>Community Services</u>

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of one (1) current member to the Citizens Advisory Committee on Health and Human Services (CAC/HHS), effective October 1, 2023:

Seat No. Reappointment
Charlotte Leonard

Seat Requirement
A Component of the
Health and Human
Services System of
Care: League of Cities
Representative

Term Ending Nominated By 09/30/2026 • Mayor Gregor

- Mayor Gregg K. Weiss
- Commissioner Mack Bernard
- CAC/HHS

Summary: The CAC/HHS 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 R2013-1563. The Resolution requires that the Executive Committee of the CAC/HHS solicit and recommend member nominations for transmittal to the Board of County Commissioners (BCC). The BCC was notified by memo dated May 24, 2023 requesting nominations for appointments. The CAC/HHS received Ms. Leonard's reappointment application and determined that she would be beneficial to the board. Ms. Leonard meets all applicable guidelines and requirements outlined in the resolution. The CAC/HHS provides no regulation, oversight, management, or policy setting recommendations regarding the subject contracts or transactions. The diversity count for the ten (10) seats that are currently filled is: Caucasian: 6 (60%), and African-American: 4 (40%). The gender ratio (female:male) is 8:2. Ms. Leonard identifies as African-American. Ex-officio membership consists of one (1) African-American male (20%), two (2) African-American females (40%), one (1) Asian-American female (20%), and one (1) Caucasian male (20%). Staff conducts targeted outreach to ensure candidates for appointments maintain a diverse composition of the CAC/HHS. (Financially Assisted Agencies) Countywide (HH).

Background and Justification: The CAC/HHS was established in 1990. The committee is currently charged with assisting the BCC 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 on an annual basis during the Financially Assisted Agency funding process regarding services and funding priorities, and outcomes; 2) create a forum for citizen participation; 3) make recommendations to the Planning Commission and BCC 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 recommendations 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 Committee Application
- 2. Resolution No. R2013-1563
- 3. Current Membership List
- 4. CAC/HHS Attendance

		=======================================	:===	
Recommended By:	Jomes E. Green	8/14/2023		
	Department Director, 22EFDF452	Date		
Legal Sufficiency:	theme Citybrish	8-16-23		
	Assistant County Attorney	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 resume to this form.

Section 1 (Department): (Please Print)			
Board Name: Citizens Advisory Committee on	Health & Human Services (CA	<u>C/IIHS)</u> [X].	Advisory [] Not Advisory
At-Large Appointment			ment / District #:
Term of Appointment: 3 Years	From: October 1,	2023 to _	September 30, 2026
Seat Requirement: League of	Cities Representative		Seat #: 8
Reappointment * OR	☐ New Appointment	OR	cx-Officio Appointment
OR to complete the term of:		Due to: Resi	gnation
Completion of term to expire on:			
* When a person is being considered for reappoints shall be considered by the Board of County Com-		lisclosed voting cor	flicts during the previous term
Section II (Applicant): (Please Print)	APPLICANT, UNLESS I	EXEMPTED, MUS	T BE A COUNTY RESIDENT
Name: Leoplard	Cherlatta		P
Last	First	at lake	Middle
Occupation/Affiliation: Councilly	me - City of We	at lake	
N Owner 🗖	Employee 🔀		Officer 🖂
Business Name: City of Wes	tlake,	<i>V</i>)	
Business Address: 4000 Sem	use Prett Whit	ray Kood	
City & State: Westake Flo	ude	Zip Code: 3	3470
Residence Address: 15370 God	Idfund Cucla		
City & State: Westlake Th	<i></i>	Zip Code; 3	3470
Home Phone: 561-704-6634	Business Phone:	561-50	17-12 33 Ext.
Cell Phone: Surve as above	Fax:		
Email Address: Cleonarde w	restlategov. com		
Mailing Address Preference: Business	· ·	Residence	
Have you ever been convicted of a felony?	☐ Yes		₩.
If yes, please state the court, nature of offense, dis	sposition of case, and date:		
	☐ Male ☐ Native-American n-American	nn-American	Female Ilspanic-American Caucasian
Page 1 of 3	•		

Term

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

Section II (Applicant) Continued:

Contract/Fransaction No. | Department/Division

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 senied 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 heard 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.

Description of Services

Printed Namo: Chu bitle Lenard

	Ex. (RHXX-XX/PO XX)	Ex. Parks & Recreation	Ex. General Maintenance	Ex. 10/01/2000 - 09/30/2100						
1										
2										
3										
4										
5										
		Attack Addition	nal Sheet(s), if necessary							
			OR							
	Ą	NONE NO	T APPLICABLE / (Governmenta	i Entity)						
Ethi at: L befo By s	cs, and read the State Guide to http://www.pnlmbenchcounty re appointment, and upon re ligning below I acknowledge	o the Sunshine Amendment, rethics.com/training.htm. f enppointment, that I have read and under	Article XIII, and the training re Ethics training is ongoing, and pu rstand the Sunshine Law Overvi	XIII, the Palm Beach County Code of equirement can be found on the web irsuant to PPM CW-P-80 is required ew for Advisory Board Members code of Ethics, and I have received						
the	required Ethics training (in t	he manner checked below)):							
X	By watching the training pro	ogram on the Web, DVD or	VHS on 8/24, 20 27	r						
By attending a live presentation given on, 20										
			AND							
Rv e	ioning below I acknowledge	that I have read, understa	nd and agree to abide by the Gu	fela ta tha Sunchina						

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

Page 2 of 3

Amendment & State of Florida Code of Ethics:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

Return this FORM to:
Stessy Coccrez, Community Service Department (Administration)
810 Daturn Street, West Palm Beach, Florida 33401
(561) 355-4718 - SCoccrez@phegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

Date:

Page 3 of 3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

Return this FORM to:
Stessy Cocerez, Community Service Department (Administration)
810 Daturn Street, West Palm Beach, Florida 33401
(561) 355-4718 - SCocerez@phegov.org

Section III (Commissioner, if applieable):					
Appointment to be made at BCC Meeting on:					_
Commissioner's Signature: Machine	Bend	Date:	6/21	1023	
			7. 7		

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. <u>Appointment</u>. 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. <u>Ex-officio Members</u>. 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. <u>Conflict of Interest</u>. 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. <u>Compensation</u>. 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. <u>Subcommittees</u>. 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. <u>Conduct of Meetings</u>. 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. <u>Effective Date</u>. The provisions of this resolution shall become effective upon approval of the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner <u>Taylor</u>
who moved its adoption. The motion was seconded by Commissioner

<u>Berger</u>, and upon being put to a vote, the vote was as follows:

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

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

County Attorney

Deputy Clerk

FLORIDA



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS CITIZENS ADVISORY COMMITTEE ON HEALTH & HUMAN SERVICES

I. AUTHORITY:

Resolution No. R90-1978, adopted November 13, 1990; amended by Resolution No. R93-317; amended by Resolution No. R2001-0913, adopted on June 19, 2001; Repealed and Replaced by R2013-1563, adopted November 5, 2013.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This Committee shall consist of eleven members which will represent the components of the Health and Human Service 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 and evaluation, transportation and housing. All members must reside in Palm Beach County and have knowledge of at least one component of the System of Care. Membership shall be representative of the racial, ethic and geographic diversity of PBC. At least one member shall be a representative of the PBC League of Cities. At least one member shall be a representative of the Florida Department of Health in PBC. Members shall be appointed at -large by the BCC, and serve for staggered terms of three years, with a limit of three 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. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year.

EXTENDED COMPOSITION:

IV. MEETINGS:

Second Thursday of the month, from 9:00am-11:00am at 2300 Vista Parkway, Room 1W47/50, West Palm Beach, FL 33411, 1st floor conference room

V. FUNCTIONS:

A) To make recomendations on the collection of data necessary to analyze the health and human service needs of PBC; B) To create a forum for citizen participation fo all phases of the Health and Human Services Element of the PBC Comprehensive Plan development and amendment process. The Committee shall make recommendations to the Planning Commission and the BCC regarding amendments to the Health & Human Services Element of the PBC Comprehensive Plan, and review the implementation status of the Health & Human Service Element of the Comprehensive Plan on an annual basis; C) To create a forum for citizen participation, to specifically provide for consumer, minority and affected parity input on an issue by issue basis to allow for those affected to be involved in the Committee's activities; D) To make recommendations annually during the Financially Assisted Agency 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; F) Submit an annual narrative report to the Agenda Coordinator; and G) To perform other duties assigned by the BCC.

LIAISON DEPARTMENT

Community Services

CONTACT PERSON

Stessy Cocerez

ADDRESS

810 Datura St

West Palm Beach FL 33401 Phone # 561-355-4718

^{*} indicates a member having an action pending

CITIZENS ADVISORY COMMITTEE ON HEALTH & HUMAN SERVICES

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
ppointed i	By : At-Large/Palm Beach	County Boa	rd of Cou	nty Comm	issioners				
	Charles "Randy" R. Palo randy.palo@cscpbc.org Children's Services Council 2300 High Ridge Rd Boynton Beach FL 33426	Member of Palm Bea	CA ch County	М	551-740-7000 X2196	A Component of the Health & Human Services System of Care	10/01/2015	10/01/2021)9/3)/2 024
	NOMINATED BY	′ :							
	Merlene Ramnon merlene.Ramnon@flhealth.ç Florida Department of Healtl 800 Clematis St West Palm Beach FL 33401	h, Palm Bead	AA ch County	F - Administa	561-514-5303 ratio	Florida Department of Health Rep.	10/03/2019	10/01/2022	39/30/232
	NOMINATED BY	∕∷Palm Bea	ch County	Health De	partment				
	Thomas W. Cleare toleare@hodpbc.org	Member	CA	M	551-624-1308	A Component of the Health & Human Services System of Care	10/31/2016	10/31/2022	09/30/202
	4413 Fuschia Cir S Palm Beach Gardens FL 33	410							
	NOMINATED BY	′ :							
•	Christine E. Koehn ckoehn@farrisfdn.org The Celia Lipton Farris & Vio 250 S Australian Ave Ste 14 West Palm Beach FL 33401	403	CA s Foundati	F on, Inc.	561-341-6360	A Component of the Health & Human Services System of Care	12/18/2012	10/01/2021	09/33/202
	NOMINATED BY	′ :							
indicatas	a member having an action	nendina							

5	Elisa Cramer elisa.cramer@myflfamilies.co Florida Department of Childr 111 S Sapodilla Ave West Palm Beach FL 33401		AA es	F		A Component of the Health & Human Services System of Care	10/01/2020		09/30/2023
	NOMINATED BY	:							
6	Anne Caroline M Valtin annecarolineinc@gmailcom 15231 Sunnyland Ln Wellington FL 33414	Member	CA	F	727-678-8677	A Component of the Health & Human Services System of Care	10/01/2020		09/30/2023
	NOMINATED BY	:							
7	Constance Siskowski csiskowski@gmail.com	Member	CA	F		A Component of the Health & Human Services System of Care	10/08/2019	10/01/2021	09/30/2024
	2021 NW 53rd St Boca Raton FL 33496					5415			
	NOMINATED BY	:							
8	Charlotte Leonard cleonard@westlakegov.com	Member	Al	F		PBC League of Cities Representative	01/10/2023		09/30/2023
	15370 Cir Loxahatchee FL 33470								
	NOMINATED BY	:Palm Bea	ch Count	y League	of Cities				

^{*} indicates a member having an action pending

9	Inger L Harvey iharvey@pahokeehousing.org	Member I	AA	F	 Resident west of 20 Mile Bend	10/01/2020	09/30/2023
	555 Barfield Hwy Pahokee FL 33476						
	NOMINATED BY	:					
10	Vacant	Member			A Component of the Health & Human Services System of Care		09/30/2024
	NOMINATED BY	:					
11	Barbara Gerlock bcgerlock@gmail.com	Member	CA	F	 A Component of the Health & Human Services System of Care	01/10/2023	09/30/2025
	7716 Spring Creek Dr West Palm Beach FL 33411				Cale		
	NOMINATED BY	•					

* indicates a member having an action pending

Citizens Advisory Committee on Health and Human Services – (CAC/HHS) ATTENDANCE COMPLIANCE TRACKING FORM – TALLIED January 2023 to December 2023

Notes: IP = In Person, V = Virtual, NQ = No Quorum, Q = Quorum

CAC/HHS MEMBERS	JAN. Regular 1-12-23 Q	FEB. Regular 2-9-23	MARCH Regular 3-9-23 Q	APRIL Regular 4-13-23	MAY Regular 5-11-23 NQ	JUNE Regular 6-8-23	JULY Regular 7-13-23	AUG. Regular 8-10-23	SEPT. Regular 9-14-23	OCT. Regular 10-12-23	NOV. Regular 11-9-23	DEC. Regular 12-14-23	JAN. Regular 1-12-23
PALO, Randy (Seat 1)	YES IP		YES IP		YES IP								
RAMNON, Merlene (Seat 2 & Health Department Rep.)	, NO		YES IP	\$.	YES V								
CLEARE, Dr. Thomas (Seat 3)	YES IP		YES IP		YES V								
KOEHN, Dr. Christine (Seat 4)	YES IP		YES IP		МО								
CRAMER, Elisa (Seat 5)	YES V		ИО		YES V								
VALTIN, Anne Caroline (Seat 6)	МО		YES V		МО								
SISKOWSKI, Constance (Seat 7)	YES IP	ī'	YES IP		МО								
LEONARD, Charlotte (Seat 8 & League of Cities Rep)	МО		YES IP		YES V								
HARVEY, Inger (Seat 9 / Glades Rep.)	YES V		YES V		YES V								
VACANT (Seat 10)				<u>.</u>		49							
COX GERLOCK, Dr. Barbara (Seat 11)	YES IP		YES IP		YES IP	96)		•					

CAC/HHS Ex-Officio COMMITTEE MEMBERS

ATTENDANCE COMPLIANCE TRACKING FORM – TALLIED January 2023 to December 2023 Citizens Advisory Committee on Health and Human Services

EX-OFFICIO MEMBERS	JAN. FEB. Regular Regula 1-12-23 2-9-23 Q	MARCH APRIL Regular Regular	MAY JUNE Regular Regular 5-11-23 6-8-23	JULY AUG. Regular Regular 7-13-23 8-10-23	SEPT. OCT. Regular Regular 9-14-23 10-12-23	
TATE, Houston	YES V	NO	МО			
STEPHENSON, Andrea	МО	NO	NO			
KANNEL, Scot	YES V	YES IP	ИО			
GILBERT, Aruna	YES IP	YES V	YES V			
PRESMY, Marie	YES V	YES V	YES V			