

**ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES**

June 2, 2022

MEMBERS PRESENT: Charles Daly, Chair; Tara Haley, Vice Chair;

STAFF PRESENT: Shawna Novak, HHS Director; Mary Garcia, Social Services Support Staff

CALL TO ORDER: Chair called the meeting to order at 3:30 p.m. Quorum was not present.

PUBLIC COMMENT: None

Meeting held via conference phone line. The purpose of this meeting was to set the agenda for the HHSAC general meeting scheduled for June 16th at 4pm. Ms. Novak said she understood there was some confusion at the May general meeting concerning meeting dates and deadlines for independent agency funding. Ms. Novak explained the schedule follows the same timeline as the 2019 funding cycle and she said this is necessary in order to get all contracts to the Board of County Commissioners (BCC) at their first meeting in October. Ms. Novak went on to say no presenter has been scheduled for the June meeting as the blackout period continues and no applicant can provide report or give any type of presentation during this time. After some discussion, the decision was made to cancel the June general meeting due to the lack of new business, and the restrictions the blackout period imposes. Ms. Garcia said she would notify members and community partners of the cancellation immediately and that she would also check on quorum for the July 21st meeting. Ms. Novak explained that scores would be shared at that meeting and then she and contract coordinator, Katrina Tanner, would spend the next two weeks drafting two funding recommendations for the Council to vote on at the August 4th executive meeting. Mr. Daly asked about the recent member recommendations made by the Council and Ms. Garcia said she would follow up with the County Commission office to see when those might be heard.

Regular Meeting: June meeting cancelled. Next regular meeting will be on Thursday, July 21st at 4:00 p.m. at the Health & Human Services Center, Kingfisher conference room, 200 San Sebastian View, St. Augustine, FL 32084.

ADJOURNMENT - Meeting was adjourned at 3:45 p.m.