

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

September 1, 2022

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

STAFF PRESENT: Tracy Dillon, Social Services Manager; Mary Garcia, Administrative Coordinator, Social Services

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 September 15th, at 4pm. After a brief discussion regarding the ongoing blackout period for the Independent Agency Funding Program FY23 it was determined that the September general meeting should be cancelled. Ms. Dillon explained that contracts would be approved by the Board of County Commissioners at their first meeting in October and once signed, the blackout period will be over and agencies can resume presenting and providing updates to the Council.

Ms. Garcia advised that both Lorraine Keith and Shannon Nazworth have terms that expire in early November. Ms. Garcia went on to say these vacancies have been posted and it is likely that applications will be available in advance of the October meeting so that a vote on recommendations can take place at that meeting.

Regular Meeting: Thursday, October 20th, 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 3:42 p.m.