

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

March 16, 2023

MEMBERS PRESENT: Charles Daly, Vice Chair

STAFF PRESENT: Shawna Novak, Director, Health & Human Services; 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 in the Kingfisher conference room with Vice-Chair Daly attending via Zoom call-in. The purpose of this meeting was to set the agenda for the April 2nd general meeting. Ms. Garcia stated Jennifer Wills will be presenting on the BRAVE program. Ms. Novak said Ms. Wills apologized for being unavailable to attend the March general meeting.

Ms. Novak said results of the PIT Count most likely would not be shared until after the April 12th CoC meeting. Ms. Garcia stated Austin Burns has agreed to present those results at the May HHSAC general meeting.

All aspects of the April agenda were confirmed and Mr. Daly asked Ms. Garcia to confirm quorum.

Regular Meeting: Next general meeting will be on Thursday, April 2, 2023, at 4:00 p.m. at the Health & Human Services Center, Kingfisher conference room, 200 San Sebastian View, St. Augustine, FL 32084 and via Zoom.

ADJOURNMENT - Meeting was adjourned at 3:47 p.m.