

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

April 20, 2023

MEMBERS PRESENT: Tara Haley, Chair; Charles Daly, 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 in the Kingfisher conference room with Chair Haley and Vice-Chair Daly attending via Zoom. The purpose of this meeting was to set the agenda for the May 4th general meeting. Ms. Garcia sent Shawna Novak's regrets and explained she was called to Administration. Ms. Garcia stated Austin Burns will be presenting results of the Point in Time Count.

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

Regular Meeting: Next general meeting will be on Thursday, May 4, 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 3:40 p.m.