

**ST. JOHNS COUNTY HEALTH AND HUMAN SERVICES ADVISORY COUNCIL
EXECUTIVE MEETING MINUTES
July 20, 2023**

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

STAFF PRESENT: Shawna Novak, Director, Health & Human Services; Joe Cone, Assistant Director, Health & Human Services; Katrina Tanner, Contract Coordinator, Health & Human Services; Mary Garcia, Administrative Coordinator, Health & Human 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 August 3rd general meeting. Ms. Garcia stated Fred Baker, St. Augustine Youth Services Coaches Program, will be presenting. Ms. Garcia said she will be on leave for the August meeting and Katrina Tanner will be assisting in her absence. Ms. Novak advised she will also be unable to attend due to an unavoidable conflict and Joe Cone, Assistant Director, will be attending in her absence.

All aspects of the August agenda were reviewed and Ms. Garcia stated that based on responses thus far, quorum will be present at the meeting.

Regular Meeting: Next general meeting will be on Thursday, August 3, 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 3:42 p.m.