

**Citizens Advisory Committee on
Health & Human Services (CAC/HHS)**



**Palm Beach County, Florida
Community Services Department**

Dr. Christine Koehn, Chair
Dr. Thomas Cleare, Vice-Chair
Anne Gerwig, (League of Cities Representative)
Randy Palo
Heather Tate-Boldt
Alan Bottorff
Dr. Merlene Ramnon
Dr. Constance Siskowski

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**PALM BEACH COUNTY, FLORIDA
CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES
AGENDA**

**“Regular Committee Meeting”
February 13, 2020**

**THURSDAY
9:00 am**

**810 Datura Street
West Palm Beach, FL 33401
Basement Conference Room**

1. CALL TO ORDER

- A. Roll Call
- B. Introduction of Committee Members, Staff & Guests
- C. Disclosures
- D. Chair Comments

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. REGULAR BUSINESS

- A. Adoption of CAC/HHS Regular Committee Meeting Minutes (January 9, 2020)
- B. CAC/HHS Membership Matrix & Procedures (Dr. Koehn)
- C. CAC/HHS Recruitment (Dr. Koehn & Inger Harvey)
- D. Notice of Funding Opportunities (NOFO) Update (James Green)
- E. PDIC Update (Dr. Cleare)
- F. CAC/HHS Retreat - March 12, 2020 (James Greene & Dr. Koehn)

4. OTHER BUSINESS

- A. Staff Information Updates
- B. Member Comments on Non-Agenda Items
- C. Public Comments on Non-Agenda Items
- D. Good News Item(s)
- E. Potential Agenda Items for Future Meetings

5. ADJOURNMENT

Future Meetings:

CAC/HHS Regular Meetings: *March 12, 2020 (CAC/HHS Retreat); April 9, 2020*
CAC/HHS Executive or Reserved Meetings: *February 27, 2020; March 26, 2020*
PDIC Meetings: *February 27, 2020 (9:00 am); March 2, 2020 (9:00 am if necessary);*
March 9, 2020 (1:00 pm if necessary); March 26, 2020 (9:00 am if necessary)

Note: If you have any questions or require special accommodations,
please contact David Rafaidus at (561) 355-4705 or drafaidu@pbcgov.org