PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

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Meeting Date: December 15, 2020

Department:

Submitted by: Community Services

Advisory Board: Palm Beach County HIV CARE Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) new member and reappointment of one (1) current member to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council:

Seat No.AppointmentTerm Expires24Karen Creary-Gipson10/15/2021

Seat No.ReappointmentTerm Expires9Christopher H. Bish12/14/2023

Summary: The Palm Beach County HIV CARE Council (HIV CARE Council) nomination process is an open process with publicized criteria and legislatively defined conflict of interest standards. Ms. Gipson and Mr. Bish have successfully completed the HIV CARE Council's nomination process and the HIV CARE Council recommends the new appointment and reappointment. The total membership for the HIV CARE Council shall be no more than 33 at-large members, per Resolution No. 2011-1560. Ms. Gipson will complete the unexpired term for Ms. Vicky Rossy-Woodley. The diversity count for the 21 seats that are currently filled is: African-American: 8 (38%), Caucasian: 8 (38%), Hispanic-American: 4 (19%) and Asian-American: 1 (5%). The gender ratio (female: male) is 10:11. Ms. Gipson is African-American and Mr. Bish is Caucasian. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Ryan White Program) Countywide (HH)

Background and Justification: In accordance with the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 (P.L.101-381), Palm Beach County was designated an eligible metropolitan area disproportionally affected by the HIV epidemic and having a demand for services exceeding the capacity of local resources to meet that demand. The Federal Government, through the Department of Health and Human Services, has made funds available to Palm Beach County to meet such demand. In order to access these funds, it is legally mandated by Title I (Part A) of the Ryan White Care Act that Palm Beach County designate a Title I (Part A) HIV Services Planning Council. To that end, the Board established the Palm Beach County HIV CARE Council, per Resolution No. R-2011-1560 dated October 18, 2011 and amended on January 23, 2018. The Ryan White CARE Act Amendments of 1996 mandate a nomination process for appointments to Title I (Part A) Planning Councils. As vacancies occur on the CARE Council, replacements are selected in accordance with the HIV CARE Council nominations process that was adopted and approved by the CARE Council on June 25, 2012.

Attachments:

- 1. Boards/Committees Applications
- 2. HIV CARE Council Nominations Policy No. 10

II. REVIEW COMMENTS

A.	Other Department Revi	iew:	
	Department Director		

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print) Board Name: Palm Beach County HIV CARE Council Advisory [X] Not Advisory [[X] At Large Appointment [] District Appointment /District #: or Term of Appointment: 10 months Years. 12/15/2020 To: <u>10/15/2021</u> From: Seat Requirement: 24 Seat #: []*Reappointment [X] New Appointment or [X] to complete the term of Vicky Rossy-Woodley Due to: [X] resignation other Completion of term to expire on: 10/15/2021 *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Creary-Gipson Karen Middle Last First Occupation/Affiliation: Employee [] Officer [] Owner [] **Business Name: Business Address:** City & State Zip Code: Residence Address: 417 Piedmont I Zip Code: City & State Delray Beach, FL 33484 Home Phone: Ext. Business Phone: Cell Phone: (786)333-0276 Fax: Email Address: krngipson@gmail.com Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:

[X] Female

[] Asian-American [X] African-American [] Caucasian

[] Male

[] Hispanic-American

Minority Identification Code:

Page 1 of 2

[] Native-American

all contractual relationships better employer or business. This infor	ompliance with this provision ween Palm Beach County go mation should be provided in f will review this information	on, it is necessary that you, as a boasvernment and you as an individual in the space below. If there are no co and determine if you are eligible to se	, directly or indirectly, or your ntracts or transactions to report,
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
and the second s			
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid web at: http://www.palmbeachc required before appointment, an	e to the Sunshine Amendmen ountyethics.com/training.htm id upon reappointment.	l and complete training on Article XI the Article XIII, and the training recom. Ethics training is on-going, and understand, and agree to abide by	quirement can be found on the pursuant to PPM CW-P-79 is
County Code of Ethics, an	d I have received the requir	ed Ethics training (in the manner cl	necked below):
By atter	nding a live presentation given	the Web, DVD or VHS on 10/23 n on, 20	
	AND		
*Applicant's Signature	orida Code of Ethics: Print	understand and agree to abide been Name: After Creary-Cic	600 Date: 10/22/2020
		Beach County Code of Ethics, please if at ethics@palmbeachcountyethics.c	
{1	Insert Liaison Name Here},	chis FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if app Appointment to be made a			
		Date:	And the second of the second o
Pursuant to Florida's Public Records Law, t	his document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016
Page 2 of 2			

Karen Creary Gipson 417 Piedmont I Delray Beach Fl

Phone: 786-333-0276
Email: krngipson@gmail.com

Hello to whom it concerns:

I would like to join the CC as I will bring below special skills or areas of my expertise to the CARE Council

- Advocacy Awareness, Health Planning
- Public Health Administration
- Substance Use/Abuse Services
- Needs, PLWH Nutritional Services
- Needs, Women's HIV Issues
- Needs, Community Organizing, Evaluation of HIV
- Health Services, Homelessness/Housing Services
- Needs, Mental Health Services
- Needs,PLWH Legal and Financial Services
- Needs, Children/Youth HIV Issues and Needs, Ex-offender HIV Issues and Needs

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

ection I (Department): (P.	lease Print) HIV each County CARE Counci					
Board Name: Palm Be	each County CARE Counci	il			Advisory [X]	Not Advisory []
[X] At Large Appoi	intment o	r	[] Distric	t Appointm	ent /District #:	
Term of Appointment:	Years.	From:	12/15	12020	To: 12	14/2021
Seat Requirement:					Seat #:	9
[x]*Reappointment	0	r	[] New Ap	pointment		
or [] to complete the	ne term of		Due to	o: []	resignation	[] other
Completion of term to expi	re on:					
ection II (Applicant): (PI PPLICANT, UNLESS EX		COUNTY RES	IDENT			
Name: Bish		Christoph	er		"Heath"	
Last	IIIII/AIDO D	First	Commence de		Middle	
Occupation/Affiliation:	HIV/AIDS Program P					
	Owner []	Er	mployee [x]		Office	:[]
Business Name:	Pam Beach County De	ept of Health		and the same of th		
Business Address:	1150 45 th Street					
City & State	West Palm Beach, Flo	rida		Zip Code:	_33407	
Residence Address:	1440 Lake Crystal Dri	ive, Unit E	100			
City & State	West Palm Beach, Flo	orida		Zip Code:	33411	
Home Phone:()	Busir	ness Phone:	(561)	514-5445	Ext.
Cell Phone:(561) 446-5645	Fax:		()		
Email Address:	Christopher.Bish@FLHealt	h.gov				
Nailing Address Preference:	[x] Business [] Resid	dence				
Tave you ever been convicted f Yes, state the court, nature		No x_case and date:				
Minority Identification Co			emale sian-America	n []A1	rican-American	n [x] Caucasian

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Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknowledge.	to the Sunshine Amendment. Antvethics.com/training.htm. Fand upon reappointment. owledge that I have read, unde	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and perstand, and agree to abide by Articles training (in the manner checked be	ement can be found on the web ursuant to PPM CW-P-79 is e XIII, the Palm Beach County
x By w	atching the training program on	the Web, DVD or VHS on10/08 n on, 20	ŕ
	AND	'	
& State of Florida Code	of Ethics:	rstand and agree to abide by the Gui	
*Applicant's Signature:	tath River Print	ted Name: C. Heath Bish	Date:
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be mad			
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

C. HEATH BISH

•	Beach, FL 33411 ♦ 401-440-9285 ♦ CheathB@gmail.com ♦ v.linkedin.com/in/CheathB
	FESSIONAL SUMMARY ————————————————————————————————————
model, application flows, and reporting. Streng solving, training, and planning/implementing p	ceptualize an electronic health record in terms of data/object this in management, fundraising, information technology, problem-rocedures and systems. Powerful voice in the LGBTQ community to agile environment through a collaborative approach with people
	SKILLS ———————————————————————————————————
Business Operations	 Meaningful Use
 Conflict resolution 	Medical Billing
• HIPAA	 Process Implementations
 Leadership and Development 	 Project Management / Relationships
	Work History

Patient Services Supervisor, 11/2019 to Present

Palm Beach County Department of Health – West Palm Beach, FL

- Improve quality in the HIV/AIDS program by finding the gaps in processes and creating workflows to maintain smooth clinical workflow
- Advocate for those people living with HIV so they can receive the services needed in order to reach an undetectable viral load
- Offer regular training and evaluation allowing case managers and peer mentors to achieve excellence

Operations Manager, 06/2016 to 09/2019

Dublin Hospitality Group – Providence, RI

- Anticipated the needs of customers and strengthened existing relationships which increased revenue and customer retention
- Provided training to team members allowing them to achieve excellent reviews from customers
- Supervised and reviewed team's performance regularly while offering praise and disciplinary action as needed
- Facilitated budget planning by analyzing and interpreting POS reports
- Responded to all customer calls, voicemails, and emails within 24 hours
- Assisted in recruiting, interviewing, and hiring staff

HeathBishResume

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EHR Consultant, 12/2010 to 06/2016

Sound Services - New London, CT

- Exceeded clients' expectations by writing and implementing best practices, standards, and IT processes
- Provided business and technical leadership in project activities and decision-making processes
- Established new processes for employee evaluations which resulted in marked performance improvements
- Designed, developed, and tested EHR software applications (including medical and billing) while verifying data integrity and accuracy
- Wrote and maintained clear and understandable training curriculum, SOPS, and polices that were presented through multiple formats for enhanced understanding
- Produced ad hoc reports and proactive stats on key performance indicators to all levels of business leaders on a weekly basis and upon request

Software Customer Support, 04/2006 to 02/2011

Qualifacts Systems Inc - Nashville, TN

- Provided outstanding service to EHR customers via email or phone within 24 hours for each ticket submitted
- Spearheaded client upgrades on time and under budget
- Led cross-functional teams of developers, quality assurance engineers, and designers in product development and resolution of product defects

Bachelor of Science: Human Development (Minors in Psychology and Religion)	
Lee University - Cleveland, TN	
VOLUNTEER SUMMARY	

- PBC CARE Council (West Palm Beach, FL)
- Hands On Nashville (Nashville, TN)
- Habitat for Humanity (Nashville, TN)
- Nashville CARES (Nashville, TN)
- AIDS Care Ocean State (Providence, RI)

Palm Beach County HIV CARE Council

Council Policy

Policy Number:

Approved:

April 30, 2001

Amended:

January 26, 2004

Amended:

November 16, 2009

Amended: Amended: November 22, 2010

June 27, 2011

Amended

June 25, 2012

Issue:

Nominations Process for CARE Council Membership

This policy is adopted by the Palm Beach County HIV CARE Council (CARE Council), for the purpose of ensuring there is an open and fair nominations process which will provide for a CARE Council membership which is reflective of the AIDS epidemic in Palm Beach County, Florida. In addition, it is the intention of the CARE Council to maintain a nominations policy which complies with directives of the Division of HIV Services (DHS) and the Health Resources Services Administration (HRSA) as those directives relate to the Ryan White Act.

Legislative Background:

Section 2602(b) of the reauthorized Ryan White Act states: "Nominations to the planning council (CARE Council) shall be identified through an open process and candidates shall be selected based upon locally delineated and published criteria. Such criteria shall include a conflict of interest standard for each nominee."

II. **Expectations:**

An open nominations process, in combination with other legislative requirements and existing DHS policy on PLWH participation, shall result in broad and diverse community inclusion and culturally competent deliberations in CARE Council processes. The CARE Council will only approve and/or appoint members who have gone through the nominations process and shall appoint members on a timely basis to ensure minimum disruption to CARE Council activities.

Nominations to the Council shall be sought from a wide spectrum of potential members. Recruitment shall be made through existing Council committees and through ongoing solicitation through existing council members, service providers, outreach through advertising, and staff working with consumers of HIV/AIDS services. Particular consideration shall be given to disproportionately affected and historically underserved groups and subpopulations.

Every member of the CARE Council is encouraged to actively recruit members to fill gaps in Council membership. Recruitment is not just the Membership Committee's responsibility. Council members should use their own network and seek key contacts in other communities to help identify potential members to fill gaps and to provide individuals to participate in CARE Council committee activities.

III. Steps in the Nominations Process:

- 1. When necessary advertising may be placed in various publications countywide notifying the public of the need for participation through membership on the CARE Council. Included in the advertising shall be notification of the need to fill membership positions based upon the demographics of the epidemic in Palm Beach County, and to ensure legislatively mandated positions are filled. A time limit for return of applications shall be included in the notification.
- 2. Potential applicants shall be provided a nominations packet containing a letter describing roles and responsibilities of the council, duties of membership, time expectations, gaps in representations, conflict of interest standards, HIV disclosure requirements, and an overview of the selection process and timeline; within three (3) business days of request. There shall also be an application form used to gather information about: relevant experience, expertise, skills, the person's interest in serving, the perspective he or she might bring to the CARE Council, how his or her peer group might relate to groups affected by HIV, and other related information.
- 3. Each returned application will be issued a document number, and receipt shall be logged in for tracking purposes.
- 4. CARE Council staff will review all application forms and will recommend a list of persons for the Membership Committee to interview per "Procedure for Applicant Interviews." When two or more persons apply for the same slot, the committee will interview at least two applicants for the slot. Interviews shall be conducted by at least two committee members—one of which must be the Chair or Vice Chair and a staff member, according to a structured interview format. Open ended questions about past experience on boards, ideas about significant HIV/AIDS issues and professional or affected community linkages shall be incorporated into the interview.
- 5. After the interviews are completed, the results of each interview are discussed at the next regularly scheduled Membership Committee meeting. When reviewing candidates for membership, the committee will consider the following factors: attendance at CARE Council meetings, and involvement on committees. The Membership Committee may also consider activities such as involvement in Membership Development Sessions. In addition, seat availability, the demographics of the board and candidate qualification will be taken into consideration. The final committee recommendations will be forwarded to the Executive Committee and, if approved, to the Palm Beach County HIV CARE Council. If the recommendation is accepted by the CARE Council, the individual's name will then be forwarded to the Palm Beach County Board of County Commissioners for appointment. The candidate must document completion of the Palm Beach County ethics training prior to submission of their name to the Palm Beach County Board of County Commissioners. In the event a recommended candidate is not acceptable to the Palm Beach County Board of County Commissioners, a request for a replacement candidate, if available, will be forwarded to the Membership Committee and the Membership Committee will provide the name of

another candidate to the Palm Beach County HIV CARE Council If the recommendation is accepted by the CARE Council, the individuals name will then be forwarded to the Palm Beach County Board of County Commissioners for appointment.

Candidates must fulfill the following requirements prior to being forwarded for CARE Council Membership:

Candidates must join one (1) committee and attend at least three (3) meetings, one (1) of which must be either a CARE Council meeting or CARE Council sponsored training (inclusive of annual retreat), within a one (1) year period.

Documented exceptions to these requirements may be made, based upon the need of the CARE Council or in an extenuating circumstance, at the discretion of the Membership Committee Chair with the approval of the Executive Committee.