

## **Health Care Advisory Board**

Date: May 16, 2023

Time: 1:00 pm

### **1. Call to Order/Approval of Agenda**

The meeting was called to order at 1:05 p.m. Joseph Benton made a motion to approve the agenda as presented; Bill Garst second; unanimous approval; motion carried.

Members present: Joseph Benton, Frank Catalanotto, Scott Darius, Bill Garst, Aaron Jarvis, Krista Ott, Lindsey Redding, Catherine Striley, Leah Vail-Compton, William Warrick

Members Absent: Erica Barnard, Shayna Rich

Staff Present: Jaye Athy, Bob Swain, Tom Tonkavich, Claudia Tuck, Tyler Yeadon

Guests: Khali Blount, Candice King

### **2. Welcome/Introductions/Review of Sunshine Laws pertaining to Advisory Boards**

Attorney Robert Swain presented information regarding record keeping and sunshine laws pertaining to advisory boards.

### **3. Election of Officers**

Nominations were received from the floor: Frank Catalanotto nominated Bill Garst for Chair, Lindsey Redding second. Catherine Striley nominated Scott Darius for Vice Chair, Joseph Benton second. unanimous approval; motion carried.

### **4. Discussion Items**

#### **4.1 Review FY 22/23 Annual Workplan and Accomplishments Report – Next Steps For FY 23/24 Annual Workplan and Accomplishments BoCC Presentation (presentation scheduled August 22, 2023)**

Discussion of status of items on the workplan, members will submit items for the updated workplan for 23/24.

**4.2 Review of BoCC, CTAC, SBAC Joint Meeting Motions that Focus on Childrens' Mental Health**

Tom Tonkavich informed the board that there is a meeting with SBAC and CTAC scheduled to discuss children's mental health and he would update at the next HCAB meeting.

**4.3 Announcements/New Business/Member Updates**

Scott Darius reported that Florida Voices for Health is holding a conference. Joseph Benton reported that ACORN clinic now has a walk-in clinic. Aaron Jarvis reported that UF Shands is starting a high school neuro divergent transition program.

**5. Next Regularly Scheduled Meeting: to be determined**

Next meetings are scheduled for June 20, 2023 at 1pm and July 18, 2023 at 1pm. Both meetings will be held at the Seagle Building conference room A.

**6. Public Comment**

Candice King spoke on collaborative efforts among agencies and the need for a resource guide. Khali Blount spoke on the need for a primary care facility on the east side of Gainesville.

**7. Adjournment**

The meeting was adjourned at 2:45 p.m.