

## **Health Care Advisory Board**

Date: July 18, 2023

Time: 1:00 pm

### **1. Call to Order**

The meeting was called to order by Bill Garst at 1:01 pm.

Members Present: Bill Garst, Scott Darius, Joseph Benton, Aaron Jarvis, Catherine Striley, Erica Barnard, Lindsey Redding, Leah Vail-Compton, Krista Ott

Members Absent: Shayna Rich, Frank Catalanotto

Staff Present: Tom Tonkavich, Jaye Athy, Tyler Yeadon

Guests: Zachary Hill Compton, Wendy Resnick

### **2. Approval of the Agenda**

*A motion as made by Joseph Benton and seconded by Lindsey Redding to approve the agenda. Motion passed unanimously.*

### **3. Approval of Minutes**

It was noted that Bill Garst was present at the meeting, but not listed on the members present. *A motion was made by Krista Ott and seconded by Aaron Jarvis to approve the minutes as amended. Motion passed unanimously.*

### **4. Old Business**

#### **4.1 FY 23-24 Workplan and BoCC Presentation**

- Workplan presented by staff and Board members edited work plan document for submission
  - Identified issue of employment placing for individuals trained through the CHW program – Lindsey suggested Pastor Duncan present about CHW and placement issues
- Revised goal wording/phrasing to accurately represent HCAB intention and planned action
  - “Support” deemed too general and has a funding expectation. Changed goals from support to more appropriate titles such as “increase access” and “monitor”

- Formed goal: to utilize communication funds to increase awareness of available platforms
- *A motion was made by Leah Vail-Compton and seconded by Lindsey Redding to remove RTS goal. Motion passed unanimously.*
- Formed goal: explore initiatives to increase services and resources where residents live (services in place)
- *A motion was made by Leah Vail-Compton and seconded by Scott Darius to remove resource training and safety net collaboration goal. Motion passed unanimously.*

*A motion was made by Joseph Benton and seconded by Catherine Striley to approve the FY 23/24 Annual Accomplishments and Workplan. Motion passed unanimously.*

- Staff Presented the HCAB BoCC Powerpoint Presentation
  - Bill Garst expressed his appreciation for the staff and the work they do

*A motion was made by Catherine Striley and seconded by Aaron Jarvis to approve the HCAB Powerpoint Presentation. Motion passed unanimously.*

## **5. New Business**

### **5.1 Member Updates**

- Krista Ott (Gainesville Fire Rescue): New position have been filled allowing for 2-3 teams available each day
- Catherine Striley (Health Street): CHW Training upcoming, CTSI is hiring a new driver, Collab Safety Net on Friday
- Joseph Benton (ACORN Clinic): Walk-in Clinic doing very well seeing 15-20 people a day. Had to cut back to two days, Mon and Tues, for now until more staff is available
- Scott Darius (Florida Voices For Health): Hosting round tables around the state for community members, should be coming near Alachua County as well

- Tom Tonkavich: Childrens Mental Health meeting started a list of needs to present possible opportunities. Finished list will be presented when available.

**6. Public Comment**

Wendy Resnick spoke on RTS funding, stating that the fare free ridership for under 18 and over 65 is expected to be included in FY 24 budget as a legacy program for the City of Gainesville.

**7. Adjournment**

*A motion was made by Joseph Benton and seconded by Catherine Striley to adjourn the meeting. Motion passed unanimously.*

The meeting adjourned at 2:39 p.m.