

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.