

Healthcare Advisory Board

January 5, 2016

Agenda

- Introductions – Karen Windon, Deputy County Administrator
- Review of Sunshine Law – Robert Eschenfelder, Chief Assistant County Attorney
- Overview of Advisory Board – Andy Guyre, Human Services Division Manager
- Citizen Comments

Florida Sunshine, Ethics and Public Records

- Robert M. Eschenfelder
 - Chief Assistant County Attorney

Purpose of Healthcare Advisory Board

- Evaluate, monitor and discuss the healthcare system in Manatee County. That includes all facets: including physical health, behavioral health and substance abuse, emerging state and federal legislation and policies that will impact Manatee County and its residents.

Purpose of Healthcare Advisory Board

- Make recommendations to BCC that represent majority vote regarding funding of services for healthcare for medically needy in this community.

Purpose of Healthcare Advisory Board

- Review evidence-based practices and programs, data and resources to maximize long-term stability and effectiveness of programs.

Purpose of Healthcare Advisory Board

- Perform tasks as assigned by the Board of County Commissioners

Purpose of Healthcare Advisory Board

- No “self-assign” projects, issues or initiatives not referred by BCC
- No advisory board policy position in name of County.
- Present work products to BCC primarily through delivery of written reports, and where appropriate, through presentation to Commission during meeting or worksession.

Resources

- Notebooks
- Consultant
- Staff

Administrative Actions

○ Determine future meeting time and location

- Quorum is 50% plus one
- Missing 3 consecutive meetings without being excused deemed resignation

○ Determine meeting frequency

- Minimum 8 times/year per resolution

○ Elect officers

- Can be at subsequent meeting
- Includes Chair, Vice Chair, Secretary

Administrative Actions

- **Subcommittees can be established**
 - Officers appointed by HCAB chair
- **Using procedures of BCC for meetings**
- **Communications must be handled through County Staff**

Advisory Board Member Questions

Citizen Comments