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