

**23. Expirations, Vacancies, and Appointments to the Bannerman Road Corridor Study Citizens Advisory Committee, Community Health Coordinating Council, Council on Culture and Arts, and the Minority/Women Small Business Enterprise Advisory Committee**

- Community Health Coordinating Council (Full Board: Nine Appointments)
  - Commissioner Proctor inquired of the overall mission of the Community Health Coordinating Council (CHCC). Additionally, he expressed some concerns about the membership of the CHCC.
  - Ms. Lorraine Austin, Health Care Coordinator, Health and Human Services responded to Commissioner Proctor's inquiries sharing that a mission statement has not yet been developed; however goals have been identified to include: continued assessment of health care activities within the community and strengthening of partnerships to ensure cost effectiveness throughout the program.
  - Commissioner Proctor suggested that the CHCC mission be expanded to include advocate authority on behalf of the Board in the area of healthcare, to include indigent care.
  - Chairman Dailey suggested that Commissioner Proctor continue this dialogue during Commissioner Discussion time, as he would like to keep the focus at this time on appointments.

*Commissioner Desloge moved, duly seconded by Commissioner Dozier to approve the Slate as presented. The motion carried 7-0:*

- Nathan Wesley, Big Bend Health Council, Inc.
  - Dr. Monica Hayes, DOH Office of Minority health
  - Dr. Alma Littles, FSU College of Medicine
  - Janet Marshall, FAMU College of Nursing
  - Sheila Costigan, Leon County School Board
  - Dr. Dan Kaelin, Practicing Physician
  - Dr. Joseph Barnett, Practicing Dentist
- There was continued discussion regarding the CHCC, specifically the composition and structure of the membership. *Commissioner Dozier moved, duly seconded by Commissioner Akinyemi to bring back an agenda item to focus on the mission and membership, specifically the Community-at-large representative, on the CHCC. (With the understanding that the CHCC would move forward, as needed, with the above noted slate of appointments approved by the Board.) The motion carried 7-0.*