

**Advisory Council Meeting
10688 Old St Augustine Rd
Thursday April 15, 2021
12:30 PM**

Via Zoom

Present

Patricia McDonald - Baker
Steve Taylor – Clay
Cheryl Jefferson, Chair – Duval
Earnest Berrian – Duval
Ingrid Montgomery – Duval
Barbara Solomon – Flagler
Bernie Fitzgerald – Flagler
Bernadette Ricks – Nassau
Lili High – Nassau
Frances Chew – Volusia
Hortense Geter – Volusia

Absent

Lesa Lee Dike – Baker
Pamela Sanders – Baker
Diane Eckert – Clay (Excused)
Janet Joiner – Clay
Curlene Wims – Duval (Resigned)
Caryn Prather – Flagler (Excused)
Albert Abbatiello – St. Johns (Excused)
Jerry Thompson – St. Johns (Excused)
Ashley Jennings – Volusia (Excused)

Staff

Linda Levin, CEO
Jessica Del Rio, Executive Admin. Assistant

Meeting Called To Order

Cheryl Jefferson called the meeting to order at 12:35 PM.

Roll Call

Jessica Del Rio, Executive Administrative Assistant called the roll and a quorum was present.

Approval of Minutes

A motion to approve the minutes from the February 18, 2021 meeting was made by Bernie Fitzgerald and seconded by Earnest Berrian. Motion passed unanimously.

New Member/Anniversaries

Cheryl Jefferson acknowledged Lili High as a new member and congratulated the following first term second year anniversaries:

April – Steve Taylor – Clay County

Barbara Solomon – Flagler County

Bernie Fitzgerald – Flagler County

Caryn Prather – Flagler County

Frances Chew – Volusia County

Hortense Geter – Volusia County

May – Cheryl Jefferson – Duval County

Earnest Berrian – Duval County

Ingrid Montgomery – Duval County

Jerry Thompson – St. Johns County

CEO Report

Linda Levin, CEO updated the committee on highlights from the CEO's Report: (see report for details)

- COVID 19
- Advocacy
- Risk Management
- AIRS Accreditation
- DOEA Monitoring

County Report

Baker

Patricia McDonald

- Pat was on the phone line listening but unable to speak and be heard.

Clay

Steve Taylor

- There was nothing to report from Clay County.

Duval

Cheryl Jefferson

- Cheryl reported that Christ Church has started a “Love Out Loud” campaign that includes community projects throughout Clay and Duval counties. One of the projects includes food giveaways by partnering with Feeding Northeast Florida and the USO. Family hygiene kits will be distributed to the seniors in the community. The American Heart Association has a Seniors Nutrition Program for the New Town Success Zone senior residents and they are also providing monthly produce to seniors. “Revitalize Arlington” has a neighborhood initiative where they continue to operate their food pantry on the first and third Saturday of the month.

Flagler

Bernie Fitzgerald

- Bernie noted that Flagler County has been doing a great job with vaccines at the fairgrounds location. Bernie stated that he has been working with a group of volunteers: Geriatric Care Manager, Elder attorneys and others in the community by putting together a program to provide resources for seniors.

Nassau

Bernadette Ricks

- Prince Chapel has a new minister and Bernadette has been helping to acclimate her to the area. All seniors in the church are completely vaccinated.

St. Johns

No Representation.

Volusia

Frances Chew/Hortense Geter

- Frances and Hortense were on the phone line listening but unable to speak and be heard.

Old Business

None

New Business

Linda queried the members to get their reaction to staff sending questions about particular issue areas ahead of future meetings for them to discuss at those meetings, for example transportation, housing, disaster preparation, etc. The members expressed interest in this. Nancy Tufts, VP of Planning and Programs and Janet Dickinson, Planner, will work on this for future meetings.

There was no further business and the meeting was adjourned.

Meeting Adjourned at 12:59 PM

Minutes prepared by Sherry Holmes, Administrative Assistant

These minutes were adopted by vote of this Advisory Council on _____.
(Date)

Secretary: _____
Steve Taylor