

#### AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393 407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.nct

September 20, 2019

TO: Mayor Jerry L. Demings

-AND-

**Board of County Commissioners** 

FROM: Cheryl J. Gillespie, Supervisor

Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations

**CONSENT AGENDA ITEM OCTOBER 8, 2019** 

At its September 20, 2019 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointment and reappointments:

- A. Community Development Advisory Board: Appointment of Jeff Robinson III to succeed Patty G. Cloy in the Mayor's representative category with a term expiring June 30, 2021.
- B. **Health Council of East Central Florida:** Reappointment of Jason Lovern in the health care provider representative category and Anthony J. Hutton in the health care consumer representative category with terms expiring September 30, 2021.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review

Board's recommendations for advisory board

appointment and reappointments.

Attachments



# MEMBERSHIP and MISSION REVIEW BOARD

October 8, 2019



Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue County Commission Chambers • 1st Floor • County Administration Center www.OrangeCountyFL.net

## I. CONSENT AGENDA

#### **COUNTY ADMINISTRATOR**

Approval of the Membership and Mission Review Board recommendations for the following advisory board appointments/reappointments:

- A. Community Development Advisory Board
- B. Health Council of East Central Florida

#### HEALTH COUNCIL OF EAST CENTRAL FLORIDA

MMRB Liaison: Suzanne Kidd, (407) 310-1080

#### **MISSION**

Develops a plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocation, and increases public awareness of community health needs.

### **STATUS OF VACANCIES**

There is one vacancy on this six-member board in the health care purchaser representative category due to the final term expiration of Rebecca J. Long. The terms of Jason Lovern and Anthony J. Hutton have expired.

#### THE MMRB RECOMMENDS:

Consideration of the reappointment of Jason Lovern in the health care provider representative category and Anthony J. Hutton in the health care consumer representative category with terms expiring September 30, 2021.

#### **CURRENT BOARD**

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	GEN	DIST
Health Care Provider Jason Lovern	3/12/19	9/30/19	W	NH	M	2
Raul Beltran Jr.	4/9/19	9/30/20	*	Н	M	6
Health Care Consumer over 60 Dan L. Becker	3/12/19	9/30/20	W	NH	M	1
Health Care Consumer Anthony J. Hutton	1/23/18	9/30/19	В	NH	M	4
Health Care Purchaser Rebecca J. Long	1/23/18	9/30/19	В	NH	F	3
Stephanie K. Prewitt	9/15/15	9/30/20	W	NH	F	1

<sup>\*</sup>Not Listed

Name	Sex	Race	Hispanic Origin	District/County	Application Date	
Algarin, Sandra	F	Caucasian	Hispanic	Orange County District 2	1/14/2019	
Bewley, Andrew W.	М	Caucasian	Not Hispanic	Orange County District 5	7/1/2019	
Deloatche, Kelsey J.	F	Caucasian	Not Hispanic	Orange County District 5	10/17/2018	
Dixon, Katherine	F	Caucasian	Not Hispanic	Orange County District 3	8/30/2018	
Fowler, Susan	F	Caucasian	Not Hispanic	Orange County District 3	7/5/2018	
Gaye, Olive	F	African American	Not Hispanic	Osceola County	2/19/2019	
Okpaleke, Lillian	F	African American	Not Hispanic	Orange County District 6	2/1/2019	
Quinlan, Joseph M.	М	Caucasian	Not Hispanic	Orange County District	9/25/2018	
Ragavan, Vanaja V.	F	Asian/Pacific Islander	Not Hispanic	Orange County District 4	9/5/2018	
Ramirez, Brendan E.	М	Caucasian	Hispanic	Orange County District	2/18/2019	
Stevenson, Sonya	F	African American	Not Hispanic	Orange County District 6	3/29/2019	
Tracey, Shannee L.	F	African American	Not Hispanic	Orange County District 4	1/3/2019	