



## **BOARD MEETING**

**March 19, 12:00 p.m.**

**Board Room**

**1095 A. Philip Randolph Blvd. Jacksonville, Florida 32206**

### **AGENDA**

#### **CALL TO ORDER**

Elder Harris

- Introduction New Staff

Jon Heymann

#### **Sunshine Law Presentation**

Alexis Lambert, Manager  
Public Accountability

#### **CHAIRMAN'S REPORT**

Elder Harris, Chair

- System of Care Report

Vicki Waytowich

#### **Approval of consent agenda**

- Minutes: Board Meeting
- Finance Summary

#### **FINANCE REPORT**

Jill Smith, Treasurer

- YTD Finance Report thru Jan. 2013

#### **CEO REPORT**

Jon Heymann

- City Council Update
- Staff update – Organizational Flow Chart
- CEO Evaluation
- Mental Health Initiatives: Proximity, Knowledge, Value

#### **OLD BUSINESS**

- Program Committee
- Update Report on Brewer Center

#### **NEW BUSINESS**

#### **Public Comments**

#### **ADJOURN**

**THE NEXT BOARD MEETING IS SCHEDULED FOR WEDNESDAY, April 16, 2014**

#### **Upcoming Events:**

**3/28/2014** Family Support Services Child Abuse Prevention Month @ Friendship Foundation, 6 p.m..

**4/4/2014** Mayor's Education Summit JPL (Downtown) All Day 8:00-4:00

**4/12/2014** Lauren's Kids Safety Fair (preventing child abuse) @ Veteran's Memorial Arena Pavilion,  
11:00am -1:00pm