



## DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, February 22, 2021

1200 E. Plant Street, Ste 200

Winter Garden, FL

The West Orange Healthcare District Board of Trustees met Monday, February 22, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:04 AM after a quorum was established. **Trustees in Attendance:** L. Cervenka, M. Lee, N. Sutton, R. Talbot **Trustees Absent:** Ward Britt **Staff Present:** L. Boettcher, L. Buckley, T. Swanson **Guest:** none

R. Talbot noted that since there were no members of the public in attendance, there would be no public comment period.

### APPROVAL OF MINUTES

**Board Action:** Upon a motion duly made and seconded, the minutes of February 15, 2021 meeting of the District Priorities Taskforce were unanimously approved.

### DISTRICT PRIORITIES TASKFORCE DISCUSSION

The taskforce reviewed a summary of work from the first meeting of the Taskforce which included goals and parameters for working together as a taskforce. The committee then reviewed, discussed, and finalized their recommendations for potential grants for recommendation to the board resulting in bucketing the recommendations into one of three categories: Trail Infrastructure and Activation Grants, Sustainability Grants, and COVID-19 Bridge Grants. See attached recommendations (Attachment A)

The Taskforce also discussed and shared ideas for the second priority area of Mental Health. The committee reviewed areas of funding and research to date, and determined they would like to focus on Mental Health for Children with an initial focus on Middle and High School students. Staff were directed to synthesize the discussion and explore possible partners and approaches to bring back to the next meeting for further dialog. It was determined the staff would need two weeks and therefore the meeting for March 1<sup>st</sup> will be canceled.

### OPEN FORUM

R. Talbot asked if there were any open forum items and there were none.

**Adjourned: 9:52 AM**

A handwritten signature in blue ink, appearing to read "R. Talbot", is written over a horizontal line.

R. Talbot, Chairman