



DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, August 16, 2021
1200 E. Plant Street, Ste 220
Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, August 16, 2021 at the Healthy West Orange Building. Chairman, R. Talbot officially called the meeting to order at 8:01 AM after a quorum was established. **Trustees in Attendance:** L. Cervenka, M. Lee, W. Britt, N. Sutton **Remote:** R. Talbot **Staff Present:** L. Boettcher; T. Swanson; P. Brown, J. Ziomek

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 the July 12, 2021 meeting of the District Priorities Taskforce were unanimously approved.

SENIOR DISCUSSION

T. Swanson provided an update on approvals from the West Orange Healthcare District and Foundation for a Healthier West Orange Boards for the Creative Aging Center Grant negotiations to be conducted and a proposed grant to be brought back for each Board's approval. She and L. Boettcher provided updates on consultant research done to date as well as work underway with attorneys to determine a formal RFP process. The group also discussed upcoming meetings to benchmark operating costs.

The Taskforce then discussed items that could potentially be included in the grant agreement that would ensure the initial concept and feasibility work was appropriately conducted to inform next steps that would provide for a successful full project completion. The Taskforce discussed contingency clauses that would aid in ensuring funds would be used to benefit the health and wellbeing of District residents if for some reason the project was unable to move forward.

Staff was instructed to begin drafting a grant agreement and bring back for discussion with the Taskforce.

OPEN FORUM

T. Swanson discussed upcoming weekly meetings for the Priorities Taskforce and it was determined the next meeting should be held on September 13, 2021.

Adjourned: 9:28 AM

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

R. Talbot, Chairman