



DISTRICT PRIORITIES TASKFORCE MINUTES

Monday, September 13, 2021

1200 E. Plant Street, Ste 220

Winter Garden, FL

The West Orange Healthcare District Priorities Taskforce met Monday, September 13, 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:** K. Ardaman, W. Britt, L. Cervenka, T. Keating, M. Lee, N. Sutton, R. Talbot **Remote:** J. Murphy, J. Whiddon **Staff Present:** L. Boettcher; T. Swanson; J. Ziomek **Guest:** P. Brown w/FHWO

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

APPROVAL OF MINUTES

Action: Upon a motion duly made and seconded, the minutes of the August 16, 2021 meeting of the District Priorities Taskforce were unanimously approved.

DISTRICT GRANT ON CREATIVE AGING AGREEMENT

T. Swanson directed the attention of the Taskforce to the draft grant agreement for the Center for Creative Aging that had been provided for their advance review. Discussion ensued and it was determined that the Grant agreement should be recommended for approval to the Board on September 28th.

Action: Upon a motion duly made and seconded, the District Priorities Taskforce unanimously approved advancing a recommendation to the Board to authorize the Board Chair to execute the Center for Creative Aging grant agreement with the Foundation for a Healthier West Orange. As stated in the attached draft grant agreement (Attachment A), the grant will provide Seventeen Million Dollars (the "Grant Funds"), a portion of which Grantee will use to facilitate the development of a schematic concept design and business plan for a creative aging campus in west Orange County ("Project Development"), and the remaining portion will serve as the implementation fund for the fulfillment and completion of the creative aging campus (the "Implementation Fund").

OPEN FORUM

T. Swanson indicated that the Taskforce had successfully completed its purpose to identify, evaluate and recommend the investment of District funds for the health and wellbeing of the west Orange County residents. It was determined that the Taskforce would no longer need to convene given its was complete and the Board could identify a new committee if deemed necessary.

Action: Upon a motion duly made and seconded, the District Priorities Taskforce unanimously approved recommending to the Board the dissolution of the Taskforce as organized and that the Board could identify a new committee if deemed necessary.

Adjourned: 8:46 AM

A handwritten signature in black ink, appearing to read "R. Talbot", is written over a horizontal line. Below the line, the text "R. Talbot, Chairman" is printed in a black, sans-serif font.

R. Talbot, Chairman