

RESOLUTION NO. 88-180

WHEREAS, County government has historically been a prime provider of human services in Florida and has demonstrated the administrative and fiscal commitment needed to address a multitude of human and social service problems; and,

WHEREAS the Board of County Commissioners recognizes that government cannot and should not attempt to solve all social problems; has demonstrated concern for and sensitivity to the problems of our community; and,

WHEREAS, in order to preserve and promote the health, safety and welfare of the citizens, it is desirable to address these problems and to seek solutions and remedies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. There is hereby established the Human Services Advisory Committee to exist and to serve at the discretion, pleasure and direction of the Board of County Commissioners.

Section 2. The Board of County Commissioners may from time to time by resolution, at its discretion and as it deems appropriate or desirable, adopt, amend, abolish, or otherwise change the rules and directives under which the Human Services Advisory Committee exists and operates.

BE IT FURTHER RESOLVED, that the following rules and directives are hereby adopted for the Human Services Advisory Committee:

1. Qualifications

Members must be registered voters in St. Johns County.

2. Composition, appointment and term of members of the Committee shall be as follows:

a. The Committee shall consist of eleven (11) members, seven (7) members who, in a reasonable fashion, shall represent a cross-section of the adult, racial, ethnic, religious and gender composition of St. Johns County; four (4) members from the Medical and/or Human Service professional community.

b. All Committee members shall be appointed by and serve at the pleasure of the Board of County Commissioners. The Advisory Committee will review candidates for any vacancies and make recommendations to the Board. The Chairman of the Human Services Advisory Committee shall be elected annually from among the appointed members of said Committee.

c. Terms of the Committee shall be for two years. However, for the initial appointees, five (5) shall serve one-year terms and the remaining six (6) shall serve two-year terms. No one shall serve more than three (3) consecutive terms. Missing of three (3) consecutive meetings shall indicate intent to resign.

3. The functions of the Committee shall be as follows:

a. Committee shall meet at least quarterly or more frequently at the request of the Chairman of the Board of County Commissioners. *This Committee will meet twice a year with the Mental Health Drug Abuse Committee.*

b. Submit reports to the Board of County Commissioners concerning its actions, including recommendations pertaining to legislation and regulation.

c. Review annually the proposed budget for Human Services agency requests and evaluate quality and quantity of services received.

d. Advise the Board of County Commissioners on the Human Services needs of the community, i.e. the quality, availability, and accessibility of services presently funded by the County.

e. Develop and recommend to the Board of County Commissioners short and long range planning to meet the needs of the community.

f. Develop a plan for meeting the needs of the community and prioritize.

4. Human Services Department will provide staff support.
5. Meeting will be conducted by Roberts Rules. Quorum will be a majority of membership.

ADOPTED this 28th day of June, 1988.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Lawrence O. Hartley
Its Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

By: Lynn M. McDonald
Deputy Clerk