

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Local Health Council of East Central Florida, Inc.

DEPARTMENT: Community Services **DIVISION:** Administration

AUTHORIZED BY:  Phillip C. Stalvey **CONTACT:** Phillip C. Stalvey **EXT.** 3100

Agenda Date <u>1/13/04</u> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Work Session <input type="checkbox"/> Briefing <input type="checkbox"/> Public Hearing – 1:30 <input type="checkbox"/> Public Hearing – 7:00 <input type="checkbox"/>

MOTION/RECOMMENDATION:

Approve appointment of Michael Napier, M.S., Administrator of Seminole County Health Department for a two-year term effective January 5, 2004 to January 5, 2006 to the Board of Directors of the Local Health Council of East Central Florida, Inc.

BACKGROUND:

The general purpose of the Local Health Council of East Central Florida, Inc., shall be:

- To serve as the official, legal and direct link between the various Boards of County Commissioners in Seminole, Brevard, Orange and Osceola counties to develop a plan for health needs and services.
- To provide for the soundness of programs, priorities and services.
- To determine jointly with the service providers, service users and various communities within the four (4) county area, the health needs and resources of the four (4) county area.
- To receive and disburse funds for the development of a Health Plan for Brevard, Orange, Osceola and Seminole Counties.

The Councils twelve (12) member Board of Directors consist of representatives of Seminole, Brevard, Orange and Osceola counties. The appointees shall be representatives of health care providers, health care purchasers and non-governmental health care consumers.

Reviewed by:
Co Atty: _____
DFS: _____
Other: _____
DCM: <u>SS</u>
CM: <u>TS</u>
File No. <u>CCS01</u>