



SWFLHCC Executive Council Meeting

AGENDA

Thursday, September 7th, 2023

2:00pm-4:00pm

961 Daniels Center Dr #401, Fort Myers, FL 33912

[Join Meeting](#)

Meeting ID: 827 6271 9656

Passcode: 149244

One tap mobile

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- I. Call to Order
- II. EC Business
 - Attendance and Participation
 - Member Participation in Last Years Offerings
- III. Review and Approve:
 - Budgeted projects
 - BOLDPlanning statewide contract
 - Policies and Procedures for EC Voting
 - i. Proposal to add EM and DOH seats for this year.
 - Updated Crisis Standards of Care Plan
 - Funding Request Application
- IV. Follow Up from Last Meeting
 - Job Descriptions for Clinical Advisors
 - Tracking Performance for Membership Engagement Specialist
- V. Review of Current Projects and Task Forces
- VI. Open Floor

Adjournment

Next Meeting:

Funding Request Presentations November 8th at 2pm