

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 05/20/2021, at 10:00 a.m. in the William Opp Training Center at District headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Not Present

Seat 2- Commissioner Brian Farrar, Vice Chairman

Seat 3- Commissioner Not Present

Seat 4- Commissioner Steve Bowen, Chairman

Seat 5- Commissioner William Burke

Seat 6- Commissioner Not Present

Seat 7- Commissioner Bruce Scott

Legal Counsel- Not Present

STAFF:

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Chief Financial Officer- Sean O'Neill

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Human Resources Director- Jackie Small

Scientific Intelligences Manager- Milton Sterling

Public Information Specialist -Jamie Fowler

Executive Administrative Assistant- Summer De La Cruz

Education Coordinator-Andrea Miller

Education Resource Specialist -Mark McCreary

Education Resource Specialist- Wendy Samz

Purchasing Manager- Chris Gates

Program Analyst - Thais Alfonso

VISITORS:

Tom Miller, Fort Myers FL. 33901

PUBLIC COMMENTS:

The following citizens addressed the Board:

None

MINUTES APPROVAL:

Commissioner Bowen requested board approval for the 04/15/21 LCMHCD regular meeting minutes. Commissioner Scott moved to approve 04/15/2021 minutes. Commissioner Burke

seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT: Jennifer Roth, Former Director of Epidemiology introduced her predecessor, Arielle Ghanem.

CONSENT AGENDA:

None to discuss.

OLD BUSINESS:

None to discuss

NEW BUSINESS:

Andrea Miller, LCMHCD Education Coordinator, presented a PowerPoint presentation to the Commissioners showing accomplishments and future goals for Lee County Mosquito Education Team. Our Lee County Mosquito Education Program reached:

42 Kindergarten classes

49 Fifth Grade classes

11 Seventh grade classes

12 High Schools

Students reached for 2020-21: 20,285

Andrea Miller also announced that they now have expanded the program to reach additional alternative learning centers. Florida Department of Juvenile Justice (DJJ), Lee Adolescent Mothers Program (LAMP), and Success Academy.

Eric Jackson, LCMCD Deputy Director, presented the Commissioners with the FY 2021-2022 School-based education program budget in the amount of \$181,000.00.

Commissioner Bowen requested board approval for the FY 2020-2021 School-based education program budget. Commissioner Farrar moved to approve the School-based education program budget. Commissioner Burke seconded the motion. The Board unanimously approved, motion passed.

Executive Director Dr. David Hoel briefed the Commissioners about the Districts' forthcoming attempt to realign sixteen strap numbers that the District currently owns down to three strap numbers: Main Location, LCSO Leased, and DOT Leased.

Commissioner Bowen requested board approval to strap sixteen parcels. Commissioner Scott moved to approve parcel strapping. Commissioner Burke seconded the motion. The Board unanimously approved, motion passed.

Jackie Small, Human Resource Director, presented Executive Director Performance review handout. Rate scale measures 5-1.

(5) Highly Effective

(4) Very Effective

(3) Effective

(2) Needs improvement

(1) Not Effective

Objectives from the previous year will be evaluated.

FACILITIES REPORT: Assistant Director Aaron Lloyd provided an update on LCMHCD facility projects.

Currently, there is a bit of inflation on the cost of building materials and lengthy waits on delivery. Aaron asked for the Board's experience during this usual price increase, demand, and delayed service. Commissioner Bowen and Commissioner Farrar spoke on behalf of the Board with their expertise.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Dr. David Hoel will provide updates on recent activities at the District

- OPEB contributions discussion (Tabled).
- *Aedes scapularis* was discovered in the Keys in the mid-1940s but soon after disappeared from Florida. Its natural range is very large, from Texas to South America. This species is known to vector yellow fever and VEE in South and Central America. Two specimens were collected from Captiva Island, the first one in 2020 and one this year as part of the ongoing SIT surveillance activities.
- Spoke with Representative Diaz-Balart's (R-25) aide and Marco Rubio's aid about AMCA's desire to fully fund the SMASH Act at \$100M. Act was passed in 2019 but to date, has not been funded. The SMASH Act seeks to fund mosquito control, prevention, and response programs. Focus is on preventing or responding to epidemics and includes funding to CDC, CDC labs and Centers of Excellence, and state departments of health. Wrote thank you letters to both Congressmen summarizing needed support for SMASH Act.

FISCAL REVIEW:

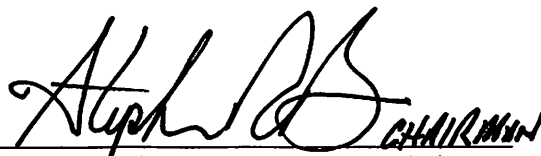
Commissioner Farrar presented the LCHCD Treasurers report on 04/30/2021. Commissioner Farrar moved to approve the Mosquito Control District financials. Commissioner Burke seconded the motion, and the Board approved unanimously, motion passed.

Commissioner Farrar presented the LCMCD Treasurers report for 4/30/2021. Commissioner Farrar moved to approve the Hyacinth Control District financials. Commissioner Scott seconded the motion, and the Board approved unanimously, motion passed.

Commissioners Comments: Commissioner Farrar congratulated Deputy Director Eric Jackson and the Education team for their outstanding performance and reaching out to alternative Learning centers and giving them the opportunity. Commissioner Bowen also commented that the numbers of schools and student reach with the ongoing pandemic was outstanding.

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 11:04 a.m.

[SDLC]



Commissioner Steve Bowen, Chairman
Term: December 2018 – November 2022



Ed Brantley, Secretary/Treasurer
Term: November 2020 – November 2024