

## **St. Johns County Roundtable Minutes September 14, 2009**

### **ATTENDANCE: 24**

**GUEST:** Martha Wagaman, Risk Manager, Florida Department of Health

**AUGUST MINUTES:** Approved with one correction. Ellen Witmer was to represent the Roundtable at workshop meeting, not Tony Bosco.

**TREASURERS REPORT:** See attached report from Mary Saunders.. Our current Bank balance is \$\$2,659.84.

**COMMITTEE REPORTS:** Dan Macdonald and Walter Rohrer presented a report on Fire Services essentially objecting to the Fire Services unwillingness to voluntarily accept a freeze on wages. A discussion ensued and a motion was made to send a letter to the Commission with the report. Subsequently, the motion was amended to having the report read aloud during the next commission meeting with the following phrase added, "We believe the Fire Services membership should be given the opportunity to vote on the issue". The motion carried.

**OLD BUSINESS:** Commissioner Stevenson was present and reported briefly on the TBC workshop. She indicated a study was done and a reallocation of the distribution of the funds of this Board has been implemented.

The project at Sawgrass in Ponte Vedra was discussed, specifically the request of the developer to have the 35 foot building height limitation waived by the commission. It was pointed out that the PUD was approved previously and that the 35 foot height limitation was and is not part of the PUD requirement. Currently 1860 property owners and 11 out of 15 HOA's have risen to challenge the 35 foot height limitation.

**NEW BUSINESS:** A motion as made to change the dues to a flat \$25 per year. After discussion the motion was withdrawn. The list of currently paid members was made available, and it was discovered that a flat \$25 fee could not sustain the organization. The issue of dues will be revisited.

**GUEST SPEAKER:** Martha Wagaman spoke about the current Swine Flu pandemic. The H1N1 Flu (Swine Flu) is more prevalent this year. This is a Type A Flu strain. The shots will be made available in mid-October and will be first delivered to the most at risk population; pregnant women, people with health issues such as COPD, heart trouble, lung diseases, asthma, diabetes, etc. Those born before 1955 already have some immunity to the disease. The target population are those born afterward. However, all should get the shots.

There are two flu inoculations available, one is for the regular flu and is immediately available. The other is for swine flu and is to taken in two separate shots.

Prevention techniques;

If you have the flu:

1. Cough into elbow or arm
2. If you use tissue, discard ASAP.
3. If you get the flu, stay home for at least an additional 24 hours after fever breaks and symptoms disappear.
4. Stay at least six feet away from family members
5. Wash hands with soap and water, or use hand sanitizing products.

Large HOA's who have doctor's or nurses willing to give shots can partner with the Health Department to facilitate distribution. Some training is required and certain documents need to be signed to protect the providers. Contact the Health Department for further information.

Please review the attached brochure from the St. Johns County Health Department.

Meeting adjourned and next meeting is scheduled for October 12, 2009.