

BOARD OF COUNTY COMMISSIONERS

JUNE 20, 2023

A Focus Area Workshop – Efficient and Effective Government was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, Minutes Clerk Johnston, and various County staff members. The following members were absent: None.

**The Meeting was called to order at 2:00 pm**, followed by the Pledge of Allegiance.

County Administrator Flores highlighted Focus Area Workshop – Efficient and Effective Government.

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda.

1. Financial Trends for Efficient & Effective Government

Mr. Burger gave a brief overview of Efficient & Effective Government, Where does the money go: Strategic Focus Area – Proportional Expenditures, Efficient & Effective Government Proportional to All Expenditures, Where does the money come from: Efficient & Effective Government Revenue Sources, Historical Trend: Total Expenditures by Department, Total Full-Time Equivalent (FTE) by Department, County Comparison: \$ Spent Per Capita on General Government, and FTE Per 1,000 for General Government.

2. Efficient & Effective Government Goals

- a. Culture (Great place to work)
- b. Line of Site
- c. Continuous Improvement
- d. Resiliency

Mr. Burger gave a brief overview of Efficient & Effective Government Revised Goals, Appointment Breakdown Trend, Unique Patient Participation, Health Plan Emergency Room (ER) Visits, Patient Admissions, Health Plan Gross Medical Costs, Projected Savings, Health Plan Employer Paid Medical Prescription (Rx) Costs, Specialty Drugs, Rx Utilization Trends, On-site Pharmacy, Vital Health Profile (VHP) Participation Trend, Met Body Mass Index (BMI) or Height to Waist, Movement by Number of Risk Factors, Mental Health Services, Recommendations, Optimizing Organization Based on Levels of Service – Other Positions, Efficiencies, and 2023 National Association of Counties (NACo) Achievement Awards.

Assistant County Administrator Claire Jubb gave a brief overview of Great Place to Work, Employee Recognition, Employee Appreciation, Line of Sight, Increasing Line of Sight, Continuous Improvement, and Resiliency.

Rick Arthur, Fiscal Services Manager gave a brief overview of Enterprise Resource Planning (ERP) System: Current System, New System, Project Status: Completed/Currently Underway, and Next Steps/Go Live.

Ray Desjardins, Information Technology (IT) Senior Division Manager gave a brief overview of A Changing Picture, Constitutional Support, Annual Service Requests, Unresolved Tickets, Information Systems Security Manager, Geographic Information System (GIS) Analyst (1)/GIS Coordinator (1), Survey Results, 4 new Business Analysts (BA's) and Business Relationship Manager, 4 new Enterprise Application Support Administrator, and Business Intelligence Administrator (1)/Program/Analyst (1).

Patrick Fuller, Emergency Management Director gave a brief overview of Resiliency: Emergency Management – New Positions.

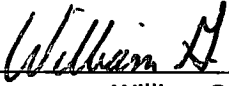
Chair Truex commented on Innovation Conference, Rx Utilization Trends, and Mental Health Services. Commissioner Constance discussed Health Plan Gross Medical Costs, Rx Utilization Trends, Specialty Drugs, On-site Pharmacy, Mental Health First Aide Program, NACo, Where does the money go: Strategic Focus Area – Proportional Expenditures, Efficient & Effective Government Proportional to All Expenditures, Where does the money come from: Efficient & Effective Government Revenue Sources, Information Systems Security Manager, Survey Results, Emergency Operations Center (EOC), and City of Punta Gorda. Commissioner Deutsch mentioned Specialty Drugs. Commissioner Tiseo noted Health Plan Employer Paid Rx Costs, Specialty Drugs, Rx Utilization Trends, Mental Health Services, Resiliency: Emergency Management – New Positions, budget, and positions.


AA. County Administrator Comments - None

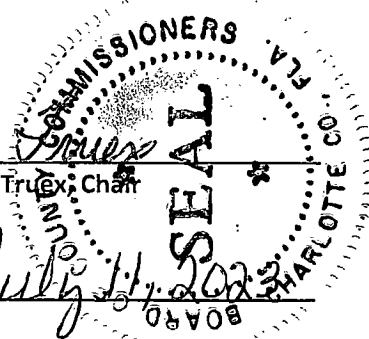
BB. County Attorney Comments - None

CC. Commissioner Comments - None

ADJOURNED: 3:34 pm

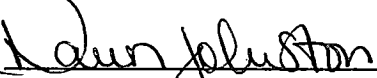
  
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William G. Truex, Chair

DATE ADOPTED:  July 11, 2023



ATTEST:

ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By:   
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Deputy Clerk