

BOARD OF COUNTY COMMISSIONERS

JUNE 15, 2021

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, and Minutes Clerk Smoleski. The following members were absent: None.

The Meeting was called to order at 1:50 pm, followed by the Pledge of Allegiance.

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

**1. Financial Trends for Efficient & Effective Government**

Gordon Burger, Budget and Administrative Services Director gave a brief overview of Agenda, Efficient & Effective Government, Where does the money go, Where does the money come from, Historical Trend: Total Expenditures by Department, Total Full Time Employees (FTE) by Department, County Comparison: \$ Spent Per Capita on General Government, FTE Per 1,000 for General Government, Strategic Focus Areas, and Efficient & Effective Government: Revised Goals.

**2. Efficient & Effective Government Goals**

a. Culture (Great place to work)

Deputy County Administrator Emily Lewis gave a brief overview of Mission Delivering Exceptional Service, Mission, Vision & Values (MVV): BCC approved MVV on Dec. 10, 2019, MVV re-launch May 2021, and Increasing Line of Sight.

Commissioner Constance commented on Increasing Line of Sight and Mission Delivering Exceptional Service.

b. Continuous Improvement

- Employee Health Center
- Run-Grow-Transform
- Efficiencies

Mr. Burger gave a brief overview of Employee Survey, Appointment Breakdown Trend, Appointment Utilization, Provider Utilization Since Inception, Telehealth Visits, Unique Patient Participation, Rx Utilization Trends: Health Plan and Employee Health Center, Impact of High Cost claimants (Medical and Prescription Claims for Members >+\$50,000), Health Plan Rx Costs, Specialty Drugs, On-site Pharmacy, Wellness at Work, Personal Health Risk Assessment (PHRA) Participation Trend, Movement by Number of Risk Factors, Projected Savings, Information Technology (IT) Equipment & Software Inventory, Summary of Recent Refunding Details, Efficiencies, Charlotte County Efficiencies: Fiscal Years (FY) 2019/2020 & 2020/2021, Planned for Fiscal Years 2021/2022 & 2022/2023, and 2021 National Association of Counties (NACo) Achievement Awards.


Ray Desjardins, Information Technology Senior Division Manager gave a brief overview of Information Technology, IT Resources FY20 (Actual), IT Resources FY21 (Budgeted), Run-Grow-Transform (RGT) Accomplishments, Application Types & Acquired Source Graphs, and Endpoint Hardware Distribution.

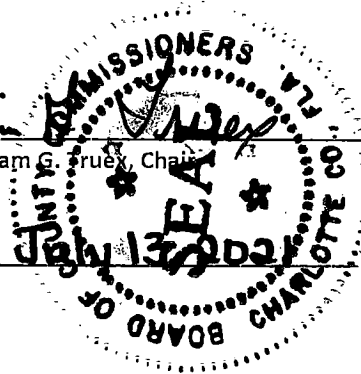
Richard Arthur, Fiscal Services Manager discussed laptops, technology, budget, Coronavirus Aid, Relief, and Economic Security (CARES) funding, and gave a brief overview of Enterprise Resource Planning (ERP) System: Current System, New System, Project Planning: Currently Underway, and Next Steps.

Sandy Gaw, Information Services Manager gave a brief overview of Self-Service Business Intelligence Initiative.

**Chair Truex** mentioned 2021 NACo Achievement Awards and staff efforts. **Commissioner Constance** noted Unique Patient Participation, On-site Pharmacy, Projected Savings, total cost per year, Endpoint Hardware Distribution, Self-Service Business Intelligence Initiative, Charlotte County Efficiencies: Fiscal Years 2019/2020 & 2020/2021, Planned for Fiscal Years 2021/2022 & 2022/2023, and 2021 NACo Achievement Awards. **Commissioner Deutsch** spoke to On-site Pharmacy and Projected Savings. **Commissioner Doherty** commented on staff, pandemic, infrastructure, and Herald Avenue Facility. **Commissioner Tiseo** discussed staff, Board, efforts, organization, changes, COVID-19 challenges, and 2021 NACo Achievement Awards.

ADJOURNED: 3:17 pm

  
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William G. Truex, Chair

DATE ADOPTED:  July 13, 2021

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