

Family Care Council Florida
July 7, 2020 Meeting Minutes

Roll call, the following members were present:

Dina Justice, FCCF Chairperson, FCC 1
Paula James, FCCF Vice Chairperson, FCC 5 (Suncoast West)
Karen Huscher, Secretary, FCC 13
Pauline Lipps, FCCF Treasurer, FCC 6 (Suncoast East)
Patricia Oglesby, FCCF Past Chair, FCC 8
Patty Houghland, FCC 1
Lou Ogburn, FCC 2
Margie Garland, FCC 3
Denise Torres, FCC 4
Daniel Bayley, FCC 7
Jean Malacko, FCC 9
Marty Norris, FCC 10
Sandra Ames, FCC 11
Charlene Greene, FCC 12
Laura Tacinelli, FCC 14
Melody Hearn, FCC 15

Guests:

Maryann Sarra
Ruth Wingate
Annette Zeeb
Doria Moody
Jackie A.
Karen Prewitt
Melanie Ethers
Nancy Simmons
Stacie Cleveland
Stacie Weisenbaugh
1 unnamed

Speakers:

Dixie Sansom, Dixie Sansom Consulting

APD:

Barbara Palmer, APD
David Dobbs, APD
Lorena Fulcher, APD
Stephanie Rogers, FCCF Liaison

Dina Justice, Chairperson, called to order the regular meeting of the Family Care Council Florida at 7:03pm on 7/7/2020 via GoToMeeting Application. A quorum was present.

Member Action/Committee Report/Liaison Report

- Moved by Patty Houghland, Seconded by Patricia Oglesby to approve the FCCF minutes of the 5/9/2020 meeting. Motion passed.
- Moved by Sandra Ames, Seconded by Melody Hearn to approve a

Constant Contact plan for FCCF not to exceed \$30.00 (thirty dollars) a month. Motion passed.

- Treasurer's report was accepted as stated. No Action taken.
- Sandy Ames, Chairperson of Family Café committee reported that FCCF presentation has not yet been uploaded, Family Café is still working on adding American Sign Language and closed captioning. Will notify when completed. Received letter from Family Café thanking FCCF for presentation. Is listed under agencies in resource book.
- Dina discussed basis and need for Constant Contact. Also brought forth information from Danielle McGill in reference to her ADA virtual event 7/31/2020.
- Liaison Stephanie Rogers has all banners, tablecloths and printed collateral.
- Daniel Bagley will be ending his Council appointment 8/29/2020. He will always be around if the Council needs him.
- FCCF September 2020 meeting will be possibly again virtual. Date TBD.

APD Director Barbara Palmer led discussion and answered questions along with APD staff, David Dobbs and Lorena Fulcher. Each speaker presented information on current topics of interest to FCCF and the local councils. The topics included SB82, iConnect, rundown of the legislative session, and the Appropriations Act.

Dixie Sansom discussed what can be done for the upcoming legislative session 2021. Spoke of the signing of HB199 which removes time limitations on sexual assault including those with Developmental Disabilities.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Karen Huscher, FCCF Secretary