

**FAMILY CARE COUNCIL MEETING  
APD AREA 13  
November 09, 2009**

**IN ATTENDANCE:**

**MEMBERS:** Isabel S deMartinez, Betty Kay Clements, Norman Price, Eileen Reidy, Caryn Jones, Sandy Dayton, Sandy Shorey, Karen Huscher, Tina Renwick, Jennifer Knowles,

**MEMBERS ABSENT:** Michael Payne, Anna Brynild, Phyllis Novak,

**ASSOCIATE MEMBERS:** Eva Knowles

**ASSOCIATE MEMBERS ABSENT:** Stephanie Hopper,

**APD STAFF:** Brenda Stevens, Rhonda Sloan, Dave Hogg, various staff attended

**VISITORS: SEE ATTACHMENT FOR LIST OF NAMES AND CONTACT INFORMATION**

Meeting called to order at 10 AM by Chairperson Isabel. She welcomed the members and all of the visitors. She announced that there would be a very short business meeting followed by a special meeting with a presentation by Rhonda Sloan on the CDC+ program. The information is for those who may be interested in enrollment to CDC+ of individuals currently enrolled in the Medicaid Waiver program with APD

**MINUTES REVIEW/APPROVAL:** Minutes reviewed. Jennifer Knowles made a motion to accept the minutes as written, seconded by Tina Renwick. Minutes were approved by consensus.

**BUDGET REPORT/BUDGET REVIEW:** Treasurer, Norm Price, reported that the budget balance is difficult to determine due to the lack of coding to FCC for July and August reported to be \$7, 410. 30 Central office report and his records agree on balance at this time.

FCC meeting adjourned at 10:20am with all FCC members remaining for the special presentation.

Respectfully submitted

Betty Kay Clements  
Area 13 FCC Secretary