

Family Care Council Area 15 – January 12, 2011 Meeting Minutes Draft

In attendance: Chairman Lisa McGlone, Treasurer Heather Misner, Secretary Ruth Wingate, members Cathy Allore, Chantai Snellgrove, associate member Diane Ciccarelli, George Boulahanis, APD Liaison Beatrice Dejoie and guests Sharon Paxton from Sunup in Vero Beach and Cheryl Ciolina.

Meeting called to order at 10:09 a.m.

Chairman McGlone excused Vice Chairman Moody's absence for this meeting.

Introductions were made. It was moved by Ms. McGlone and seconded by Ms. Misner to approve the December FCC minutes as submitted. Motion passed.

New restrictions on travel by FCC members, and consequently travel by families to CAFÉ were discussed. It was noted that members applying for travel reimbursement for any meeting are required to use the advance travel form two weeks before the meeting, and include the form that compares use of personal transportation to rental vehicles.

Expenditures for the remainder of the year were discussed in regard to planning for CAFÉ participation. It was moved by Ms. Wingate and seconded by Ms. Misner that FCC members and the two associate members Diane Ciccarelli and Adrienne Dissis attend the CAFÉ conference in June. Expenses covered will include room rental, per diem meals and gas and toll expenses, pending paperwork submitted and approved in advance. The motion also included asking Ms. Mary Edwards of APD to recommend approximately four families for scholarships to this conference, covering their room and per diem for two people. Motion passed.

Ms. Ciccarelli gave an overview of issues in the legislature and Governor's Office. She stated that Governor Scott received a 63-page recommendation for action from his transition team. HB1115 discusses regionalization, and she mentioned the recommendation for the Health Department to absorb the Agency for Persons with Disabilities. Statutes related to these issues will be created after the next legislative session and will be engrossed by July 2011, so she asked that members make an effort to have their views heard by their legislators quickly.

Concern was raised that meetings are conducted without an advance printed agenda. Ms. Wingate volunteered to ask Ms. Moody to create a standardized agenda to go out with minutes a week prior to meetings. Concensus was noted.

Ms. Wingate moved and Ms. Allore seconded a motion to cover room, per diem and gas and toll expenses for Chair McGlone and Ms. Ciccarelli to attend the Family Care Council Florida meeting on January 14-15, 2011, upon submission and approval of paperwork. Motion passed.

Upcoming FCCF meetings will be held March 18-19, May 20-21, July 15-16, September 16-17 and November 18-19, 2011. Ms. McGlone encouraged members to join her in attending these meetings.

Mr. Boulahanis asked the members to consider night meetings for the Family Care Council Area 15. It was determined that the February 8, 2011 meeting will be held from 6 to 8 p.m. at the same University Campus, but a different room arranged by Ms. Allore. This will be a second Tuesday of the month.

Members agreed to table examination of the support plan until the February 8 meeting. A legislative report by members and associate members will be put on the agenda for the next Medicaid Waiver waitlist meeting.

Meeting adjourned at 11:31 a.m.

Respectfully submitted as draft for approval, Ruth Wingate, Secretary FCC-15

The Family Care Council Area 15 will meet on Tuesday, February 8, 2011 from 6 to 8 p.m. at Florida Atlantic University, 500 N.W. California Boulevard, Port St. Lucie. Upcoming meeting dates to be announced.