

**Family Care Council and Area 2 Strategic Planning Meeting  
Minutes  
Rish Park  
October 30, 2010**

**Members Present:**

Tracy Stewart, Co Chairman  
Beth Burr  
Jennifer Morgan-Byrd  
Vince Giglio  
Kristina Holmen- Mohr

**Members Absent:**

Janet Graham  
Nan Whitfield  
Danny Root

**Others in Attendance:**

Lynne Daw, Area Administrator  
Arthur Barndt, iBudget Florida Operations Manager  
Family members and self- advocates ( refer to sign in sheet)

The meeting was called to order at 10:15 a.m. by Tracy Stewart.

**New Business**

Ms. Stewart called the meeting the order and welcomed those who were attending. She began the agenda by introducing Arthur ( Art) Barndt, IBudget Florida Operations Manager with APD. Mr. Barndt provided a powerpoint presentation that outlined the purpose of IBudget Florida, a comparison of the current system and the proposed iBudget system and provided an opportunity to answer questions. It was noted that the iBudget is more self-directed, offered more simplicity, greater equity and will be a more stable sustainable system.

Tracy then outlined the purpose of FCC and reviewed the FCC By-laws. Lynne Daw provided an overview of the new APD/ Americorps grant. This grant provides each APD Area office with a minimum of four part- time Americorps members whose primary role will be working with individuals on the waitlist in identifying community services to meet unmet needs as well as to provide opportunities for individuals to find volunteer positions in the community.

Tracy and Lynne then reviewed the Medicaid Waiver waitlist reprioritization legislation, followed by a question and answer session.

The meeting then broke for lunch provided by FCC members and APD staff.

During lunch, Lynne provided a brief overview of William J. Rish park and announced that the family cabins and dorm cabins were open and available for all to visit.

After lunch, the strategic planning meeting began with a discussion led by Tracy Stewart.

The group was asked what programs they would like to see the FCC provide. Suggestions from the group included a trust fund/guardianship presentation, a visit from legislator(s), holiday celebrations, and a presentation of available non-waiver services.

Those present were invited to attend future FCC meetings, whether in Tallahassee or elsewhere in Area 2.

### **Other New Business**

Lynne Daw then provided travel reimbursement forms for those who had traveled to the meeting, and Jennifer Morgan-Byrd clarified that travel reimbursement might not always be available, depending on the FCC's budget.

There being no further business, the meeting adjourned at 3:00 p.m. Participants were invited to tour the cabins and enjoy the beach.