

**Family Care Council Minutes
December 9, 2009**

Members Present:

Tracy Stewart, Chairperson
Lou Ogburn, Secretary
Jennifer Morgan-Byrd

Members Absent:

Nan Whitfield
Janet Graham

Others in Attendance:

Lynne Daw, Area 2 Administrator
Jill Conley, parent
Lisa Randolph, Family Network on Disabilities
Vince Giglio, Applying member to Council
Sue Loftis (arrived late)

The meeting was called to order at 5:45 p.m. by Tracy Stewart, Chairperson.

The minutes of the meeting of November 4, 2009 were approved with a motion by Jennifer Morgan-Byrd, seconded by Lou Ogburn. The minutes of the meeting of December 2 were approved with a motion by Lou Ogburn, seconded by Jennifer Morgan-Byrd.

Old Business

Tracy Stewart presented a marked up copy of the current By-Laws. There was discussion and a copy of the draft rewritten by-laws is attached as a part of these minutes.

Tracy Stewart then presented a marked up copy of the Family Support Plan. These were discussed and a copy of the draft rewritten Family Support Plan is attached as a part of these minutes.

New Business

New Member Status:

Lou moved to accept the application of Vince Giglio to be a member of the Council and to forward it to the Governor for approval. This was seconded by Jennifer Morgan-Byrd and the motion passed.

There was also discussion about two potential self advocates to the Council. One is Renee Llewellyn who has expressed interest and has asked what would be expected of her as a member. The other is Danny Root, who has also expressed interest. Both will be invited to the January meeting.

The meeting was adjourned at 7:06 p.m. with a motion by Lou Ogburn, seconded by Jennifer Morgan-Byrd.

Attachments:

- (1) Family Care Council By-Laws
- (2) Family Care Council Support Plan