

**Family Care Council Minutes
September 2, 2010**

Members Present:

Lou Ogburn, Co Chairman
Jennifer Morgan-Byrd (via phone)
Nan Whitfield
Danny Root
Vince Giglio
Kristina Holmen- Mohr

Members Absent:

Tracy Stewart
Janet Graham

Others in Attendance:

Nilda Barreto, Area 2 staff
Shamera McCray

The meeting was called to order at 4:40 p.m. by Lou Ogburn. The minutes of the meeting held August 4, 2010 were approved with a motion by Kristina Holmen-Mohr, seconded by Vince Giglio. All were in favor.

Old Business

The Rish Park update is to be at the meeting to be held October 30 at the park.

The meeting was turned over to Nilda Barreto who explained the iBudget. She began by saying that it was very much like the CDC program, except that individuals served through iBudget must use medicaid waiver providers and individuals will still have a waiver support coordinator and not a consultant as is the case on the CDC+ program. Area 2B (counties Leon, Gadsden, Franklin, Madison, Taylor, Jefferson, Liberty and Wakulla) will be the initial phase in site for the state. It was discussed that the FCC can play an active role in educating clients.

Shamera McCray reported on her trip to the Family Café. A portion of her expenses were paid for by the FCC. She was very pleased with all the sessions she attended and she said she learned a lot. Jennifer Morgan-Byrd wondered why these sessions could not be put on the FCC or APD web-site for all to read.

Jennifer Morgan-Byrd also mentioned that a "GoTo Meeting" web program might be good for the FCC to purchase. It would allow meetings via computer. Tracy Stewart will be asked to look into this and bring information to the next meeting.

The October 30 meeting planned for Rish Park was discussed. Danny Root was reminded that he had volunteered to talk to Publix about donating food for a cook-out on the day of the meeting. He agreed to get the necessary forms from them next week and to ask for help if needed in filling out these forms.

It was agreed that the program for the Area meeting would be:

- iBudgets

- Reports from Family Café attendees

- Update on the wait list

It was also agreed that further work will be done on the agenda at the September 29 meeting. Jennifer Morgan-Byrd suggested that flyers distributed statewide now would be a good idea. Lynne Daw will be asked to help with this.

Ideas for the Strategic Planning Session are also needed. Tracy Stewart, Janet Graham and Lou Ogburn are on that committee.

The Chairman asked for volunteers for the position of Secretary. Kristina said she would be happy to take notes for the next meeting. No one was elected.

New Business

The Audit letter was discussed. It is thought this is just routine.

In looking ahead at future dates for the FCC, it was mentioned that the last Wednesday in November is the day before Thanksgiving and that most members would probably not be able to come. At the September 29 meeting, dates for future meeting will be reviewed.

Other New Business

None

There being no further business, the meeting adjourned at 5:35 p.m. with a motion by Kristina Holmen-Mohr, seconded by Vince Giglio. Motion passed.