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**Family Care Council  
Sun Coast Region, Pinellas & Pasco Counties**

[www.fccflorida.org](http://www.fccflorida.org)

**August 21<sup>st</sup>, 2006 Minutes**

**Council Members Present:**

Louise Reinecke, Brian Simpson,  
Virginia Ruf, Beverly DeStories,  
Sandy Carpenter, Tyler LeClair

**Absent or Excused:**

Judy Senick, Barbara Ireland,  
Rob Mochrie, Margaret Watkins  
Ronald Hutchins

**APD Liaison:**

Zoharah Peters

**Board Meeting**

**Call to Order:** Beverly DeStories called the meeting to order and asked those present to introduce themselves at 6:45pm. Sandy Carpenter was asked to lead the Pledge of Allegiance. There was a total of **twenty** present. Beverly DeStories asked the board members to stand up and they identified themselves. There was an APD (Agency on Persons with Disabilities) Liaison present. Her name is Zoharah Peters.

**Business**

**Secretary's Report:** Louise Reinecke read May minutes. Beverly DeStories entertained a motion to accept the minutes. The motion was first accepted by Sandy Carpenter and seconded by Tyler LeClair. All were in favor; it was voted unanimously.

**Treasurer's Report:** No budget report. No spending last month. Zoharah Peters needs a budget report from Beverly DeStories like she did last year so that she can put it into an excel program to show what was budgeted and spent last year and what will be budgeted. District 6 has \$78.63 in an account at Suncoast Trust for Suncoast Region East FCC.

**Co-Chairperson's Report:** Beverly DeStories discussed how she called FCC board members to ask if funds could go towards printing fliers and printing Celebrate Employment booklets and brochures about FCC; and to have it mailed out to the East and West Sun Coast Region, Pinellas & Pasco Counties, consumers, and their families. Four were in favor and one was opposed. Beverly said the Liaison told her that this could not be done because it was not documented in the minutes. Zoharah Peters stated that we could not use FCC East money without Board approval. Beverly DeStories asked how this would be done when there are no FCC East meetings at this time. Zoharah Peters did not know. Sandy Carpenter made a motion to pay \$5,071.00 to have newsletter printed and mailed. The motion was first accepted by Brian Simpson and seconded by Louise Reinecke. All were in favor; it was voted unanimously.

**Old Business:** Last month there was a request made by this council to convert the FCC West laptop into a wireless laptop. Zoharah Peters asked how it would benefit the FCC Council. The Chairperson can access it at her home, conferences, in the community and at the FCC meetings. Zoharah Peters said we need to see if the laptop is wireless compatible. If not, we have to upgrade or buy a new one. Zoharah Peters also brought up the point that there will be a \$50 per month fee for internet access. Zoharah Peters needs to know if there is anything else the council needs with the laptop.

**New Business:** A motion was made by Brian Simpson to write a letter to the new Governor of Florida and to invite him to our FCC meeting. The motion was first accepted by Sandy Carpenter and seconded by Tyler LeClair. All were in favor; it was voted unanimously.

Zoharah Peters said two applications from FCC East have been sent. Letters of recommendation are needed. Carl Littlefield said that he would write one for Beverly DeStories. Zoharah Peters said to send the applications to her. Virginia Ruf offered to be a chair for FCC East. Zoharah Peters said she would see if someone from FCC West's' area could be on the FCC East Board/Chair.

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**APD Liaison Report:** Zoharah Peters not a whole lot going on. Zoharah Peters gave Beverly DeStories a newsletter for New Horizons group home. It was very interesting.

**Administrator Assistant:** Angie Wulf-Liles voluntarily continues to send out announcements for the FCC, checks the FCC voicemail on the 800 phone line and returns calls until a new Administration Assistant is found and has the time to apply for the paid position.

**Program:** None.

Citizen's Time: Brian Simpson wanted to know if we could lengthen the meeting to 6:00 p.m. to 8:30 p.m. Zoharah Peters comes from Tampa and says she has no trouble. It was brought up that the bus service ends before the meeting starts. It was discussed and the time will remain the same. Louise needs a ride to the next FCC West meeting. Nancy Seilor offered her a ride. There was a brief discussion on the issues that the developmental disability population is facing trying to get dental services. Not enough dentists accept their insurance. Homestead exemption includes developmental disabilities.

**Non-Agenda Announcements:** Bill Culhane brought an UPARC newsletter. "Politics In The Park" will be on August 22<sup>nd</sup>, 2006 at UPARC at 5:30 p.m. The Chamber of Commerce of Tampa will be having a meeting about hiring the disabled on August 30<sup>th</sup>, 2006. Our next FCC Meeting will be on Monday, September 21, 2006, at 6:30 p.m. at UPARC, The Long Center (1501 North Belcher Road, Clearwater, FL 33765). All are invited to socialize at McDonald's after the meeting for fellowship and discussion.

The meeting adjourned at 8:30 p.m. Beverly DeStories entertained a motion to adjourn the meeting. Sandy Carpenter first accepted and Brian Simpson seconded it. All were in favor; it was voted unanimously.

Respectfully submitted,

Louise Reinecke  
(Edited by Carisa Boyes after the fact)

Wednesday, August 09, 2006 1:19 PM

Beverley,

Re: Newsletter

1. Are the Newsletter for FCCF or Suncoast Region only?

Thanks

Family Care Council  
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Zoharah Peters  
Community Liaison  
Agency for Persons with Disabilities  
1313 N. Tampa St, Suite 515  
Tampa, FL 33602-3328  
Tel: 813-233-4313/ SC 514-9921  
Fax: 813-233-4302/ SC 514-9910

"Beverley  
DeStories"  
<[beverley@fndfl.org](mailto:beverley@fndfl.org)> To  
Zoharah [Peters/SR/DCF@DCF](mailto:Peters/SR/DCF@DCF), Carl  
[Littlefield/SR/DCF@DCF](mailto:Littlefield/SR/DCF@DCF)  
08/08/2006 03:32 cc  
PM ""Angie"" <[angie@ij.net](mailto:angie@ij.net)>  
Subject  
FW: Newsletter Proposal

Zoharah,

Below is a quote from WebOffset and request from Ann for the printing and mailing of the newsletter she and I have been working on since the provider fair for families on the wait list and or new to services. Would you please prepare or have prepared the necessary invoice so that the request is paid from the SunCoast Region Family Care Council funds as soon as possible. We would like to get the mailing out as soon as possible.

Thank you,  
FCC Chairperson  
Beverley De Stories  
Administrative Assistant  
Family Network on Disabilities of Florida, Inc.  
2735 Whitney Road  
Clearwater, Florida 33760  
Phone: (800) 825-5736  
Fax: (727) 523-8687  
Website: [www.fndfl.org](http://www.fndfl.org)

From: Ann Millan [mailto:[amnvic@tampabay.rr.com](mailto:amnvic@tampabay.rr.com)]  
Sent: Sunday, August 06, 2006 3:32 PM  
To: 5 FCC Beverley DeStories  
Cc: \* 13 FCC Betty Clements; 1 FCC Joy Frazier; \* FCC Patty Houghland; \*  
FCC Bob Wessels  
Subject: Fw: Newsletter Proposal

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Bev,  
Here are the printing and mail out figures, assuming 7,000 copies mailed, 16 pages. Web Offset will scan addresses for zip code order and give us a listing of bad names and addresses not mailed. Labels will be sprayed on the newsletter (typical of bulk mail today). They sign all kinds of privacy HIPPA requirements.

Printing:  
10,000 copies/16 pages/color                      \$2,580.00

7,000 copies mailed  
Handling is \$39.50/m = \$ 276.50  
Deliver to PO                      25.00  
Postage .30 ea. =                      \$2,100.00\*

\$2,491.50

Total for mail out  
\$5,071.00

\*This is the high end of postage. Mandy said .248 - .316 each. We want the heaviest paper. I personally prefer "flat" rather than "fold" and the savings is minimum.

Ann

----- Original Message -----  
From: Mandy Smolka  
To: 'Ann Millan'  
Sent: Thursday, August 03, 2006 10:33 AM  
Subject: proposal

I've quoted the project flat vs. folded. Please let me know if you have any questions.

Flat: 7000

DP, Inkjet    \$39.50/m  
Delivery to PO \$25.00  
Postage \$.248-.316

or

Folded: 7000  
Fold                                      \$305.50  
Tab                                      \$18.00/m      \$126.00  
DP, Inkjet                      \$42.00/m      \$294.00

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Delivery to PO \$ 25.00  
Postage Estimate \$.196-.231

Mandy Smolka  
Account Representative  
Direct Web, Inc.  
12198 44th Street North  
Clearwater FL 33762  
phone: 727-572-7488  
fax: 727-572-7749

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This message has been scanned for viruses and  
dangerous content by MailScanner, and is  
believed to be clean. (See attached file: 7805 - Dept of Children &  
Families.DOC)