

FCCF Conference Call
April 18, 2006
7:00pm

Roll Call:

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| Ann Millan | Jerry Martin | Jim Smith |
| Kerry Schoolfield | Maryellen Jones | Beverly DeStories |
| Stephen Khan | Bob Wessels | Todd Decker |
| Eileen O'Brien | Margarita Montalvo | Donna Rauber |
| Patty Houghland | Marci Britten | Yolanda Herrera |
| Lynne Daw | Jameela Abdul-Malik | Belkis Almeida |
| Shelly Voelker | Edith Kagle | Patty Houghland |
| Sherdina Moreland | Balraj Mehta | Nick |

Kerry Schoolfield reported: Senate budget bill is harmful to the APD because it is 21 million short of what the governor requested. House budget bill is closer to the Governor's proposed budget. House bill has 48 million for new clients but none in the Senate. The big difference between the House and Senate is that the House wants to spend money and the Senate wants to save money.

Bill 393 passed out of House Health Care Committee without changes. They were impressed by the fact this rewrite was a collaborate effort including Florida ARC, Florida DD Council and the Florida Bar. The big change that was put in 393 deals with the Children and Child Welfare services.

Forensic language in 916 was cleaned up and there is the Medication Administration Bill that the Department is following.

Handbook: Linda Mabile is compiling recommendation for changes to the HCBW handbook and recommendations should be sent to her.

Wait List: The clean up on the addresses of those on the waitlist has improved but still needs work. So far there are over 6,000 individuals that have been enrolled in one of the 2 waivers. The target of 6,600 will be reached by the end of the fiscal year which is June 30th. The Department has offered non reoccurring funds to over 3,000 on the waitlist.

The RFP for the incontinence supply has not been awarded. It is to be posted on April 24th on the Medicaid website.

Bob Wessels shared that he has accepted an OPS position with his area APD. He has resigned from the Area 10 FCC according to statute. Bob will be part of the MIG grant working on "gainful employment for persons with disabilities" initiative. Bob has asked his PA and central office staff about remaining on the FCCF. They see no problem and feel confident Bob can continue on the FCCF. Ann reminded the chairpersons that FCCF

is not legislated and, therefore, there is nothing interfering with this double role. Bob is a tremendous asset to families and the FCCF. If any of the chairpersons have any questions or concerns, please call Patty Houghland. This will be on the agenda for our next meeting. Her home number is 850-944-3217.

Ann reviewed local budgets and held discussion on suggestions through June 30th. Several motions were made at our March meeting and they will be implemented. In addition:

MOTION: Edit Kegel made the motion that a mailing be done to individuals and their families on the waiting list. The motion was second by Beverly DeStories. Motion passed.

MOTION: Edith Kegel made a motion that the executive committee have the discretion to spend any remaining money in or transferred to the FCCF on scholarships or purchase the equipment such as VCR-DVD-Laptop –Projector including accessories and software. The motion was second by Maryellen Jones. Motion passed.

Ann requested chairpersons to let her or Stephanie know how many people will be attending the training May 19th and/or the FCCF general meeting May 20th. It is important as many districts be represented as possible and this is a good opportunity for council members or potential members to be a part of a new initiative. The Council on Quality and Leadership (CQL) is coming to the FCC for input and support of this training initiative. This is a wonderful opportunity for all of our voices to be heard. The FCCF has approved paying for the rooms through a state purchase order. Everyone must make their reservations before May 10th with their credit card and upon arrival at the hotel it will be transferred to the purchase order. Any questions, call Stephanie, 850-414-6558.

Ann has been working on the web site with the individual the FCCF has hired. Any comments or ideas, please share with Ann.

Meeting adjourned at 8:12