

FAMILY CARE COUNCIL FLORIDA MINUTES – MAY 18, 2019

Members Present:

Patty Houghland, FCCF Chair, FCC 1
Patricia Oglesby, FCCF Vice Chair, FCC 8
Ruth Wingate, FCCF Secretary
Paula James, FCCF Treasurer, Suncoast West (5)
Mary Smith, FCCF Past Chair, FCC 4
Dina Justice, FCC 1
Margarita Garlin, FCC 3
Denise Torres, FCC 4
Pauline Lipps, Suncoast East (6)
Susan Andersen Moore, FCC 7
Jean Malacko, FCC 9
Gilda Pacheco, FCC 10
Sandy Ames, FCC 11
Chris Spears, FCC 12
Karen Huscher, FCC 13
Laura Tacinelli, FCC 14
Melody Hearn, FCC 15

FCCF Liaison:

Stephanie Rogers

Guests:

Gina Ingrassia
Daniel Bayley
Hannah Moore
DarLing Malacko
Luz Montes
Pam Kissoondyal
Ellyn Kulwin
Lisa Lupi
John Patrick McGlone
Stephanie Strickland
Joseph Young
Shannon Guerin
Cristina Pacheco
Christina Spears

Speakers:

David Dobbs, Agency for Persons
With Disabilities (APD)
Jeff Ivey, APD
Clarence Lewis, APD
Kirk Hall, Arc of Florida
Patrick Guerin III, Loveland Center

The regular meeting of the Family Care Council Florida was held on Saturday, May 18, 2019 at 8:30 a.m. in the Earhart Room of the Embassy Suites Hotel, Orlando. The Chairperson being in the chair and the Secretary present.

- David Dobbs, APD Chief of Staff distributed the Governor's Executive Order #19-11 relating to ethics, open government and Preventing Sexual Harassment, along with Chapter 112.313 of Florida Statute on public officers, employees and records. He provided information and distributed the iBudget Monthly Surplus-Deficit Report for FY 2018-19 Expenditures, identifying the Agency's budget deficit. He discussed the legislative requirement to control spending through an iBudget redesign proposal coordinated with AHCA, due in September, 2019. The Council requested monthly reports on progress of the redesign and requested an FCCF representative participate as part of the process.
- Jeff Ivey discussed Florida legislative bills awaiting Governor's signature from 2018-2019 session relating to individuals with disabilities.
- Clarence Lewis presented on the APD Medication Administration Rule.
- Members requested the Chair arrange for AHCA to attend the next FCCF meeting.

- Patrick Guerin III discussed Loveland Center's philosophy of service to individuals with intellectual and developmental disabilities, and the programs they offer, along with the paradigm shift needed to support individuals in their community.
- Kirk Hall of Arc of Florida introduced himself as the new Chief Executive Officer of the organization and discussed philosophy and initiatives of Arc of Florida.

Old business of the Council included:

- Paula James moved that minutes of the FCCF March 15, 2019 meeting be accepted as presented. Motion adopted.
- Dina Justice moved that minutes of the FCCF March 16, 2019 meeting be accepted as presented. Motion adopted.
- FCCF received the Treasurer's Report from Paula James.
- Liaison Stephanie Rogers reminded Chairs to submit to their liaisons the final draft of their minutes for the year, and spending plans for the upcoming fiscal year before the July FCCF meeting. Chairs were asked to send their FCC's list of accomplishments for compilation by Stephanie Rogers to Stephanie.rogers@apdcares.org. She distributed May 1, 2019 waiting list statistics.

New business of the Council included:

- Dina Justice moved that the FCCF FY 2019-2020 Spending Plan be accepted as presented. After discussion, motion adopted.
- Council discussion of Vice Chair Patricia Oglesby's travel to the CAFÉ conference on Thursday, June 6, concluded this expenditure is covered through previously approved spending plan travel.
- Pauline Lipps is recorded to be the FCCF member at the July, 2019 Qlarant meeting.
- Sandy Ames reported for the nominations committee on their recommended slate of FCCF officers for FY 2019-2020. Nominated were Patricia Oglesby as Chairperson, Dina Justice as Vice Chair, Ruth Wingate as Secretary and Paula James as Treasurer. Chair Patty Houghland opened nominations from the floor. Hearing none from the floor, nominations were closed. Patty Houghland moved the nominating committee's proposed slate be accepted as presented. Motion adopted unanimously.
- Members discussed activities, initiatives and membership recruitment in their Area.
- No citizens requested to speak at the meeting.

Meeting adjourned at 3:17 p.m.

Ruth Wingate, FCCF Secretary