

Family Care Council Florida  
Friday, November 6, 2020 Meeting Minutes

IN ATTENDANCE: QUORUM PRESENT

COUNCILS: Dina Justice-Area 1, Patty Houghland-Area 1, Denise Torres-Area 4, Paula James-Area 5, Pauline Lipps-Area 6, Jean Malacho-Area 9, Marty Norris-Area 10, Sandra Ames-Area 11, Charlene Green-Area 12, Karen Huscher-Area 13, Laura Tacinelli-Area 14, Melody Hearn-Area 15

COUNCILS ABSENT: Area 2, Area 3, Area 7

APD STAFF: John Bell, Interim Legislative Director; David Dobbs, Chief of Staff; Melanie Eppers, Communications Director; Clarence Lewis, Deputy Director of Operations; Stephanie Rogers, State Liaison

GUESTS: none

CALL TO ORDER:

Chair Dina Justice called the meeting to order at 3:05pm.

MINUTES REVIEW/APPROVAL: see motions below.

BUDGET REPORT/REVIEW:

Treasurer's report was accepted as stated. No Action taken.

MOTIONS: A motion was called forth by Paula James to accept the agenda as presented, seconded. Motion passed.

A motion was called forth by Sandra Ames to amend the agenda, seconded. Motion passed.

A motion was called forth by Patty Houghland to accept the September 15, 2020 minutes with corrections, seconded. Motion passed.

ACTION ITEMS:

- a. On termination rules, get feedback from Clarence Lewis, reach out to Mr. Stinson, advise Mr. Stinson to attend January 2021 meeting.

OLD/NEW BUSINESS:

Chair Dina Justice opened discussion on prior agenda item, termination rules. Dina did respond to person, Mr. Stinson, who originally inquired about these rules. Discussion on COVID issues specifically PPE, as brought to our

attention by Dan Bailey. Patricia Oglesby brought to councils' attention the Advocacy Summit workgroup and need for council representation.

Chief of Staff David Dobbs led discussion and answered questions along with Clarence Lewis, John Bell and Melanie Etters. Each of these speakers presented information on current topics of interest to FCCF and the local councils. The topics this meeting included APD budget requests for new legislative session, specifically recurring and non-recurring funding areas. Also discussed SB82 due to become law in 7/2021, new ICF services, intensive behavioral group home and former Carlton Palms clients, and the effect on providers and services with passage of increase in minimum wage in FL. Continuing pandemic response from APD to clients and staff was discussed, including testing, visits, PPE, ADTs and Emergency Orders involving COVID-19.

ADJOURNMENT:

Chair Dina Justice adjourned meeting at 5:35pm.

Respectfully submitted,

Karen Huscher  
FCCF Secretary

Family Care Council Florida  
Saturday, November 7, 2020 Meeting Minutes

IN ATTENDANCE: QUORUM PRESENT

COUNCILS: Dina Justice-Area 1, Patty Houghland-Area 1, Denise Torres-Area 4, Paula James-Area 5, Pauline Lipps-Area 6, Susan Anderson Moore-Area 7, Patricia Oglesby-Area 8, Jean Malacko-Area 9, Marty Norris-Area 10, Sandra Ames-Area 11, Charlene Green-Area 12, Karen Huscher-Area 13, Laura Tacinelli-Area 14, Melody Hearn-Area 15

COUNCILS ABSENT: Area 2, Area 3

APD STAFF: State Liason Stephanie Rogers

GUESTS: Holly Rayburn-Area 14 Maryann Sera-Area 7, Yolanda Herrera-Area 11

CALL TO ORDER:

Chair Dina Justice called the meeting to order at 8:33am.

MOTIONS: A motion was called forth by Paula James to accept the agenda, seconded, motion withdrawn. A motion was called forth by Denise Torres to accept amended agenda, seconded. Motion passed.

A motion was called forth by Pauline Lipps to accept the recommendation of Committee for 2 postcards with additional byline as agreed upon, seconded. Motion did not pass.

Paula James brought forth motion to use stock image on postcards and give week for members to submit pictures and if after a week none is received, accept what we have, seconded. Motion passed.

A motion was called forth by Patricia Oglesby to print postcards up to \$1000.00 including Printing, mailing and shipping, seconded. Motion passed.

A motion was called forth by Pauline Lipps to add toolkit to website and add legislative tab and information, seconded. Motion passed.

A motion was called forth by Patricia Oglesby to move forward with suggestions of marketing committee, add email, add pictures, etc., seconded. Motion passed.

Discussion was held on use of Dropbox and also on process of FCC applications. FL Sunshine Law was also discussed and importance of doing everything in the "sunshine".

Viviana Bonilla Lopez, Equal Rights Fellow, Disability Rights Florida and Michael Lincoln, Self-Advocate and SDM pioneer presented a workshop on Supported Decision Making. All material from this presentation will be forwarded after meeting to be added to Dropbox.

The established committees, Bylaws, Legislative, Marketing and Community outreach, presented their work product to the entire Council. As noted above, various motions were voted on in reference to committee recommendations. Each committee was tasked with further actions to take.

ADJOURNMENT:

Chair Dina Justice adjourned meeting at 3:03pm.

Respectfully submitted,

Karen Huscher  
FCCF Secretary