

FAMILY CARE COUNCIL FLORIDA

Mary Smith, Chairperson

November 18, 2016 Meeting Minutes

Embassy Suites, Orlando Airport

Members Present:

Mary Smith, FCCF Chair, FCC4
Patty Houghland, FCCF Vice Chair, FCC1
Pauline Lipps, FCCF Past Chair, SC East
Ruth Wingate, FCCF Secretary, FCC15
Paula James, Suncoast West
Dan Bayley, FCC7
Patricia Oglesby, FCC8
Martha Stuart, FCC9
Gilda Pacheco, FCC10
Sandy Ames, FCC11
Karen Huscher, FCC13

Guests:

Patty Bell Kennealy, FCC9
Lisa Lupi, FCC15
Diane Ciccarelli, FCC15
Howard Fetes, FCC7

APD FCCF Liaison: Stephanie Rogers

Meeting called to order at 3:12 p.m.

Karen Huscher volunteered to serve on the committee for the January 20, 2017 Family Centered Care Options event, along with Chair Mary Smith. The event is planned for 1-2:30 pm., with questions to Karen Huscher by December 27 for compilation. Registration for attendance is at the FCCF website.

Pauline Lipps presented the legislative platform and talking points for the upcoming legislative session.

Minutes will continue to include attachments, now called handouts separately from the minutes for reference. FCC Area Updates will be included for information, discussion and possible replication by other Councils.

The profile book has been submitted for production.

FCCF Liaison Stephanie Rogers spoke on the Sunshine Law as related to Family Care Council Florida.

Meeting adjourned at 4:50 p.m.

Respectfully submitted by Ruth Wingate, Secretary FCCF