

FAMILY CARE COUNCIL FLORIDA MINUTES – JULY 19, 2019

Members Present:

Patricia Oglesby, FCCF Chair, FCC 8
Dina Justice, FCCF Vice Chair, FCC 1
Ruth Wingate, FCCF Secretary
Paula James, FCCF Treasurer, Suncoast West (5)
Patty Houghland, Past Chair, FCC 1
Denise Torres, FCC 4
Pauline Lipps, Suncoast East (6)
Daniel Bayley, FCC 7
Jean Malacko, FCC 9
Marty Norris, FCC 10
Sandy Ames, FCC 11
Charlene Greene, FCC 12
Karen Huscher, FCC 13

Guests:

Steve Poitevien
DarLing Malacko
Pam Kissoondyal
Melanie Mowry Etters
Mariceli Molina

The regular meeting of the Family Care Council Florida was held on Friday, July 19, 2019 at 3:00 p.m. in the Earhart Room of the Embassy Suites Hotel, Orlando. The Chairperson being in the chair and the Secretary present.

- CAFÉ Committee Chairperson Patricia Oglesby reviewed the June, 2019 FCCF CAFÉ workshop presentation. She distributed the 88 request for information cards received at the event to the corresponding local Chairs.
- Past Chairperson Patty Houghland distributed information from the ARC titled “Making My Own Healthcare Decisions”, and discussed recent changes in the ABLE program.
- Member Charlene Greene volunteered to Chair the Legislative/Developmental Disabilities Awareness Day Committee. The Committee includes members Paula James and Pauline Lipps. Member Paula James discussed member interest in arrangements for bus and accommodations.
- Members discussed their experience participating in Agency for Persons with Disabilities Webinar on the Medicaid Waiver Redesign. The Chair asked members to provide concerns / questions / recommendations cards for David Dobbs from Agency for Persons with Disabilities and for Kimberly Quinn from the Agency for Health Care Administration for the next day’s meeting. She discussed creating a formal letter to APD including these recommendations.
- Chairperson Patricia Oglesby distributed the Governor’s Approved Budget for FY ’19-’20. Member comments and questions were discussed.
- Members requested a link to new member orientation materials from Liaison Stephanie Rogers.
- Chairperson Oglesby discussed member participation in submitting best practices for Councils to share information/mentor other Councils.
- Chairperson Oglesby advised members of her invitation to Director Barbara Palmer to attend the next FCCF meeting to answer questions/relay information on progress of the iBudget redesign.
- Member Pauline Lipps announced the anticipated new FCCF representative for the Qlarant Quality Council will be Dina Justice, who will also participate in Partners in Policy Making.

Meeting adjourned at 5:31 p.m.

Ruth Wingate, FCCF Secretary

FAMILY CARE COUNCIL FLORIDA MINUTES – JULY 20, 2019

Members Present:

Patricia Oglesby, FCCF Chair, FCC 8
Dina Justice, FCCF Vice Chair, FCC 1
Ruth Wingate, FCCF Secretary
Paula James, FCCF Treasurer, Suncoast West (5)
Patty Houghland, FCCF Past Chair, FCC 1
Denise Torres, FCC 4
Pauline Lipps, Suncoast East (6)
Daniel Bayley, FCC 7
Jean Malacko, FCC 9
Marty Norris, FCC 10
Sandy Ames, FCC 11
Charlene Greene, FCC 12
Karen Huscher, FCC 13
Laura Tacinelli, FCC 14
Lisa Lupi, FCC 15

Guests:

Jeannette Estes
Melanie Mowry Etters
Mariceli Molina
DarLing Malacko
Pam Kissoondyal
Mickie Brown
Sandra Johnson
Steve Poitevien
Mary Ann Sarra
Laura Layton
Elaine Pancake
Melody Hearn

Speakers:

David Dobbs, Agency for Persons
With Disabilities, Chief of Staff
Kimberly Quinn, Agency for Health
Care Administration, Waivers
Jessica Davila, TSA Orlando

The regular meeting of the Family Care Council Florida was held on Saturday, July 20, 2019 at 8:30 in the Earhart Room of the Embassy Suites Hotel, Orlando. The Chairperson being in the chair and the Secretary present.

- David Dobbs from APD discussed the iBudget redesign, including information received during the recent iBudget redesign public meeting held two days earlier. Members asked questions and relayed concerns and suggestions to Mr. Dobbs. Members restated their May 18, 2019 request for representation by FCCF at all meetings held by APD and AHCA on this redesign, citing F.S. 393.502 (7) Family Care Council Purpose.
- Melanie Etters from APD updated members on the Adult Day Training redesign. Members Pauline Lipps and Jean Malacko participate in this effort as workgroup members by asking questions during webinars. Melanie Etters discussed the October 11 APD employment celebration in Tallahassee, requested nominations for exceptional employers of individuals with disabilities and asked for successful employment stories from Floridians.
- Jessica Davila, Supervisor from TSA Cares/Orlando discussed the nationwide program of assistance at airports for individuals with disabilities, the process to access assistance, passenger support specialist function and availability of private security screenings. She distributed materials on the program and received member requests to present at local councils and at the 2020 Family Café conference.
- Kimberly Quinn of AHCA discussed the Medicaid dental managed care plan. She identified the helpline for complaints regarding Medicaid waivers or managed medical assistance at 877-254-1055 from 8-5 Monday-Friday or online at www.flmedicaidmanagedcare.com/complaint. She also discussed the proposed AHCA

“Working People with Disabilities” initiative, which would increase income and cash limits and allow retirement accounts for employed individuals.

Old business of the Council included:

- Dina Justice moved that minutes of the FCCF May 17, 2019 meeting be accepted as presented. Motion adopted.
- Dina Justice moved that minutes of the FCCF May 18, 2019 meeting be accepted as presented. Motion adopted.
- The Council received Treasurer Paula James’ fiscal year 2018-19 and fiscal year 2019-20 Expenditure Reports.
- Member Karen Huscher discussed Roberts Rules on bylaws review.
- Chairperson Patricia Oglesby discussed FCCF activities at the 2019 CAFÉ workshop.

New business of the Council included:

- Chairperson Patricia Oglesby announced the Legislative/Developmental Disabilities Awareness Day Committee, chaired by Charlene Greene with members Pauline Lipps and Paula James. She discussed the previous work product of this group, and will receive a committee update at the next FCCF meeting.
- Chairperson Patricia Oglesby requested iBudget redesign recommendations from members to send under FCCF letterhead to APD and AHCA.
- Chairperson Patricia Oglesby requested members forward to her suggestions to mentor Councils in best practices.
- Members discussed activities, initiatives and membership recruitment in their Areas.

No citizens requested to speak at the meeting.

Meeting adjourned at 4:02 p.m.

Ruth Wingate, FCCF Secretary