

## Family Care Council 15 April 19, 2017 Draft Meeting Minutes

### In Attendance

T Mancuso	Vice Chair
G Howard	Council Associate/Secretary
M Senat	APD
S Lane	Council Associate
K Tappin	Council Associate
G Benigno	Council Associate
S Waite	Council Associate
M Greene	Member
T Kalina	Guest

### By Phone

D Ciccarelli	Council Associate
C Snellgrove	Member
D Sabo	Council Associate
H Misner	Member

### Excused

M Hearn	Member
A Magnolia	Member
L Lupi	Treasurer

Budget balance to date is \$3086.71

T Mancuso motioned and C Snellgrove seconded that 3/15/17 meeting minutes be approved with addendum that H Misner and D Ciccarelli were excused

Reminder Transition Expo will be held on April 29 8:30am-Noon at Indian River State College

M Senat requested all travel forms be faxed to her within one week of travel and that an email be forwarded to her advising that fax has been sent

T Mancuso requested D Ciccarelli provide a brief written report on recent Quality Care Council meeting and that S Coleman do like wise for March DD Day. The Vice Chair has also requested moving forward all events funded by FCC 15 be followed up with written observations/notes for the record. This practice will allow FCC 15 to determine if events funded by the Council merit future funding

Reminder during May 17 FCC 15 meeting we will finalize Family Cafe details/attendance. All need to know by that time if they have been approved for state funding

T Mancuso motioned and C Snellgrove seconded following relative to FCCF May 19-20 meeting: S Lane, L Lupi, D Ciccarelli will attend both days expensing mileage/tolls for one vehicle, one hotel room for one night, per diem, and meals. T Mancuso will attend one day expensing mileage/tolls. Total FCC 15 expense not to exceed \$700.

Lengthy discussion ensued relative to FCC 15 interest in meeting with school systems to promote overall transition objectives. May 17 FCC 15 meeting will address this topic to include discussing overall Mission/Objectives in this regard. We will also attempt to build a universal presentation for this activity.

Draft meeting minutes submitted by G Howard

Next FCC 15 meeting to be held on May 17, 2017 10am-Noon at the Benton Building 337 N US Highway 1 Ft Pierce room 335.

