

Family Care Council 15 May 17, 2017 Draft Meeting Minutes Revised
5-31-17

In Attendance

T Mancuso	Vice Chair
G Howard	Council Associate/Secretary
M Senat	APD
S Coleman	Member
S Lane	Council Associate
K Tappin	Council Associate
G Benigno	Council Associate
S Waite	Council Associate
D Ciccarelli	Council Associate
M Ponte	Member
M Green	Member
T Kalina	Guest
J Poole	Guest (Devereux CBC)
R Riccobene	Guest
A Coleman	Guest
M Benigno	Guest
J Kelly	Guest

Phone

B Hayes	Council Associate
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Excused

D Sabo	Council Associate
A Magnolia	Member
M Hearn	Member

Budget balance to date is \$3470.74

T Mancuso motioned and S Coleman seconded that 4/19/17 meeting minutes be approved

T Mancuso reviewed 2017-18 Action Plan and Budget. T Mancuso motioned and S Coleman seconded that both be approved. Documents will be entered into FCC 15 website

S Coleman presented a review of March DD Day. She will forward presentation under separate cover. She reported FCC 15 participation was well received and that the objective to raise awareness of our issues was met

Jill Poole from Devereux reported that her organization is actively looking for families to become foster parents. She can be contacted at jill.poole@devereuxcbc.org

T Mancuso motioned and S Coleman seconded following relative to June Family Cafe:

S Coleman and M Green approved for 2 nights hotel at \$300 per person. S Lane approved for 3 nights hotel at \$450. S Waite approved for 1 night hotel at \$150 for a total hotel cost of \$1200.

Seven vehicles are approved for mileage of \$105 per vehicle and \$22 tolls per vehicle for a total cost of \$889 for vehicles.

Meals for one day at a cost of \$36 per day per person and per diem at a cost of \$60 per person for a total cost of \$1248 are approved for the following individuals: Coleman/Green/Lane/Waite/Snellgrove/Sims/Lupi/Ponte/Misner/Sabo/Benigno/Hearn/Ciccarelli

Family Cafe event total expenditure not to exceed \$3337.

If you did not attend meeting and are expensing any Family Cafe expenses contact Milory Senat 561 398 2240 immediately to complete travel expense form

Draft meeting minutes submitted by G Howard

Next FCC 15 meeting to be held on June 21 2017 10am-Noon at the Benton Building 337 N US Highway 1 Ft Pierce room 335.