

Family Care Council 15 August 16, 2017 Draft Meeting Minutes

In Attendance

T Mancuso	Vice Chair
G Howard	Council Associate/Secretary
M Hearn	Member
A Magnolia	Member
K Sims	Member
M Green	Member
L Lupi	Treasurer/Member
S Lane	Council Associate
G Benigno	Council Associate
S Waite	Council Associate
M Ponte	Member

Phone

D Ciccarelli	Council Associate
M Ponte	Member
M Senat	APD

Guests

T Curl	Camelot Community Care
J Poole	Devereaux
V Ramos	
K Ackerman	
T Kalina	
M Benigno	
M Holsapfel	DCF

Budget balance to date is \$8448.78

M Hearn motioned and A Magnolia seconded that June 21 meeting minutes be approved

T Mancuso noted our Events Calendar is now on the FCC 15 site which includes events and potential costs.

M Hearn motioned and M Green seconded following relative to September 15/16 FCCF meeting:

- T Mancuso approved for mileage and tolls \$94
- L Lupi and D Ciccarelli approved for Hotel one night \$150, Mileage \$112, Tolls \$30, meals \$36 per person and per diem per person \$80.

Total expense not to exceed \$618.

L Lupi motioned and K Sims seconded that \$60 be allocated for FCC business cards.

M Hearn, C Snellgrove and L Lupi will chair discussions with FCC 15 members relative to interest in becoming FCC 15 officers

Majority of meeting focused on presentation from Mark Holsapfel from DCF. Topic was foster homes and DCF initiative to increase number of foster homes for special needs children. DCF is requesting FCC personnel be a conduit for such expansion. Specific request is FCC personnel speak to potential foster families to share knowledge and information etc. More discussion to follow. We did not have the time to discuss process relative to getting FCC personnel in touch with prospective foster families.

September meeting will include a presentation from "Transportation Panel For Transportation Awareness and Training". So far representatives from St Lucie and Indian River counties are scheduled to present.

Draft meeting minutes submitted by G Howard

Next FCC 15 meeting to be held on September 20, 2017 10am-Noon
at the Benton Building 337 N US Highway 1 Ft Pierce room 335.