

**FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL, INC.**

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**PP&E Conference Call Notes**

**May 6, 2009**

**11:30am**

**PP&E Council Member in Attendance**

Susan Redmon  
Enrique Escallon  
Ronnie Bianco  
Shirley Kervin  
Kathy Henderson  
Pam Hinterlong

**PP&E Council members Absent**

Chris Drummond  
Ann Smith  
Ernest Smith  
Marc Tasse  
Idelio Valdes  
David Wood  
Betsy Farmer

**FDDC Staff**

Allison Cruz-Mitchell  
April Katine

I. **Welcome-** Susan Redmon welcomed members and quorum was established.

II. **PP&E 2010 Budget**

Allison Cruz-Mitchell provided an overview for the need to request to the Finance Committee funding of up to \$50,000 (from the 2010 budget) for the development of the 2011-2016 state plan. The “draft” PP&E budget is attached to this set of minutes.

**MOTION:**

**Pam Hinterlong moved that the budget be accepted as proposed. Enrique Escallon seconded the motion. The motion carried.**

III. **Health Care Strategic Plan-** This is continuation project.

The committee disc used the proposal to approve the amount of \$91,950 of Health Care/Prevention Task Force funds for the Health Care Strategic Plan. The purpose of this project is to build on recommendations from the legislatively mandated Health Care Transition Services Task Force to establish community-based service systems that are supported by a State Office of Health Care Transition within the Department of Health, Children’s Medical Services (CMS). As such, FDDC will work collaboratively with CMS and a

broad array of other partners to further refine the state Health Care Transition Strategic Action Plan; implement education and training activities for both consumers and providers; advocated for improved health care financing strategies and policies; pilot development of local/regional service planning coalitions; build state-level infrastructure that provides technical assistance and support to local coalitions; and establish a statewide Advisory Board comprised of representatives from key agencies, advocacy organizations, and consumers. Deliverables for the project include creating a statewide Advisory Board for the new office and facilitating face to face meetings of the Advisory Board, as well as developing a Health Insurance Guide, Local Coalition Planning Guide & Toolkit, and Professional Training Module.

Members discussed the amount of indirect proposed for match. A question was made as to whether the entire match could be provided as an “indirect” cost.

**MOTION:**

Enrique Escallon moved to approve \$91,950 of task force funds for this project with the stipulation that the indirect amount for match is reviewed and that it is within the allowable and appropriate range; and that the amount of indirect match is more clearly defined. Kathy Henderson seconded the motion. The motion carried.

Susan Redmon requested to have her work number removed from the council roster, as she is not on the Council as representing a state agency.

Pam Hinterlong motioned to adjourn the call. With no further business to discuss the conference call adjourned at 12:05pm.