



Florida Developmental Disabilities Council, Inc.

Executive Summary Report

**Executive Committee
Conference Call**

March 1, 2017

This Executive Summary report provides a brief overview of the decisions and action items that occurred during the March 1, 2017 conference call of the Executive Committee. The complete meeting minutes will be provided to the Executive Committee at the next meeting, scheduled for May 5, 2017 in Orlando, Florida.

Presentations/Emerging Issues:

- Richard Bivins provided an overview of the need to upgrade the 3W website and why the originally approved funding allocation was changed.
- Margaret Hooper presented information on the House Memorials on Medicaid Block Grants and Education, as well as two Option statements that the Council may wish to issue with regard to Medicaid. Margaret also shared the Medicaid and LTSS Fact Sheet to be used by AAIDD, The Arc, AUCD, NACDD, SABE and UCP at the Disability Policy Seminar.
- Sheila Gritz-Swift provided information on the 2017 NACDD CEO Award and proposed nominees.

Action Items/Decisions:

- The Executive Committee approved an addendum of the 3W website upgrade, increasing the funding allocation from \$11,070 to \$18,950.
- The Executive Committee approved the Option 2 statement on Medicaid with clarification language to be added for Medicaid Waiver.
- The Executive Committee approved accepting and nominating both Tricia Riccardi and Kathy Leigh for the 2017 NACDD CEO Award.
- The Executive Committee approved Chantelle Carter-Jones as the official AHCA designee to attend all Council/subcommittee meetings.