



Florida Developmental Disabilities Council, Inc.  
**State Plan Committee Executive Summary**  
**September 20, 2018**  
**9:30 a.m. – 10:30 a.m.**

**I. Approval of minutes from May 17, 2018 Meeting and August 29 and 30, 2018 Strategic Planning Meeting**

The minutes from the May 17, 2018 meeting and August 29 and 30, 2018 Strategic Planning meeting were approved as presented.

**II. Roles/Functions of State Plan Committee & Goal Subcommittees**

The State Plan Committee & Goal Subcommittee Roles & Functions document, revised September 20, 2018, was reviewed.

**III. State Plan 3-year Budget**

The State Plan Reserve 2019-2021 Budget Narrative was reviewed in detail. As a result of the August State Plan Committee Strategic Planning session and post session discussions, it was determined that the total amount of reserve was \$2,150,000. The strategic planning outcomes that were decided on at the August meeting, and subsequent recommendations were made and approved as delineated below.

**The State Plan Committee voted to approve all initiatives up to the recommended funding amounts below with the exception of the Dual Diagnosis Study. A workgroup will be convened between now and January to determine the scope of need and services for this proposed initiative, and it will be revisited at the January Council meeting.**

**CURRENTLY COVERED UNDER STATE PLAN INITIATIVES**

**Goal 1: Transportation \$1,200,000**

- Currently within this amount is \$500,000 for travel training and sensitivity training that was already plotted and approved, leaving \$700,000 to incentivize a national company for a public/private partnership.
- The State Plan Committee proposes the following from this amount
  - **Project Director position**
  - Training (sensitivity/travel training) products—written and online
  - RFP amount to seek national company
  - The State Plan Committee approved \$500,000 of the \$700,000 during the August 29<sup>th</sup> and 30<sup>th</sup> Strategic Planning meeting. **Staff recommended the additional \$200,000.**

**Goals 1, 2, 3, 5, 6, and 7: All Systems Change Goals**

**Website Outreach Upgrade \$50,000**

- This amount is in addition to dollars being invested in the outsourcing of the FDDC Communication Coordination position (no longer in-house).

- The amount will be used to procure a vendor to improve the platform/function of the website to effectively and simply communicate and present who FDDC is and our valuable information with accessibility for all populations. This way FDDC can do more extensive outreach to all target populations and the public.
- The State Plan Committee approved this upgrade and funding allocation during the August 29<sup>th</sup> and 30<sup>th</sup> Strategic Planning meeting.

**Goal 4: Self-Advocacy Leadership**

**Advocacy Summit**

**\$300,000**

- This amount is to fully fund Partners in Policymaking (PIP) graduates, Florida SAND members and advisors, and Family Care Council members to attend a 2.5-day summit with the following activities:
  - Identify common priorities that are essential to everyone.
  - Regional plans to be implemented based on the priorities
  - Individual plans based on where they live
- Event planner to develop and execute the event with guidance from staff.
- The State Plan Committee approved the summit activity at the August 29<sup>th</sup> and 30<sup>th</sup> Strategic Planning meeting contingent upon funding availability. ***The funding allocation of \$300,000 was recommended by staff.***

**Goal 8: Broad Systems Change, Emerging Needs Objective:**

**Study on Dual Diagnosis**

**\$150,000**

- This amount would be used to conduct a study on the number of persons with developmental disabilities who also have a mental health diagnosis.
- The representative from the Agency for Persons with Disabilities (APD) stated that APD is looking for a reputable study that will identify the need for community-based crisis mobilization teams to help keep individuals in their settings and/or crisis stabilization units that are appropriately designed to manage the issues surrounding developmental disability. The goal is to minimize the use of the Baker Act for individuals with developmental disabilities.
- ***Staff were tasked with looking at whether data is available and whether the study is feasible. To date, data from APD has been collected; and it has been determined that such data from the Department of Education is not collected.***

**NOTE: The State Plan Committee voted to place this initiative on hold until the January meeting as additional information is needed to determine the scope of need and services. A workgroup will be convened to determine next steps.**

**Disaster Preparedness Summit/Training**

**\$200,000**

- After evaluating the minutes from discussion on this topic and further exploration with the State Plan Chair and other experts, staff recommend the following for consideration:

- Incentivize a public private partnership with *first responder* organizations (i.e., Red Cross, Volunteer Florida to bring partners together for a summit for education and training).
- Hire an event coordinator/facilitator to run the summit.
- Involve first responders, self-advocates and families.
- Develop collateral or other pieces that will be integrated into the first responder systems for ongoing training within their curriculum.
- ***The funding allocation of \$200,000 was recommended by staff.***

**OTHER**

**State Plan Development (2022-2026) \$200,000**

- This cost is to hire a project lead to facilitate and implement all federally required pieces to the state plan including the comprehensive analysis, public input, writing, etc. (This cost is based on the FDDC maximum hourly rate of \$200/hour for consultants @ 1,000 hours of time.)

**Publications \$50,000**

- These dollars would be used to have certain popular publications reviewed and updated for availability in print and/or website. Consultant agreements with the developers would be used to the extent possible for the most cost efficient means of accurately updating the publications.
- ***Staff asked that if future funding becomes available that an additional \$100,000 be added to this category.***

**IV. Program Budget 2019-21 Reserve and Program Funds**

The State Plan Committee approved the Reserve amount of \$2,150,000 and the Program Funds of \$6,388,276.

**V. Public Comment**

No public comments were received.