



**Full Council Meeting Minutes
January 30-Feb 1, 2019**

Members Present:	Members Absent:	Staff Present:
Susan Kabot, Chair Rixys Alfonso Pat Archer Amanda Baker Ronni Bianco Conney Dahn Sarah Goldman Elly Hagen Cherie Hall Eddie Hall Laurie Harlow Dennis Hart Yolanda Herrera Kevin Johnson Jack Kosik Bobbi Lake Kathy Leigh Lisa Miller TJ Moon Cassandra Pasley Jan Pearce Frank Shalett Jean Sherman Louis Towson Monica Verra-Tirado Kali Wilson	Dick Bradley Allison Flanagan Shevaun Harris Barbara Palmer Elizabeth Perkins Phil Stevens Victoria Zepp Others Present: Catherine Avery Joaquin Fermoselle DJ Johnson	Valerie Breen Sheila Gritz-Swift Margaret Hooper Vanda Jenkins Lisa Taylor (via phone for Finance mtg)

The face-to-face committee meetings and council meeting were held on 01/31/19 & 02/01/19.

Committee meetings were conducted from 8:00 a.m. until 2:00 p.m.

Kabot called the full Council meeting to order at 2:15 p.m. on 01/31/19 and again at 9:059 a.m. on 02/01/19.

I. Approval of the Minutes

The minutes were approved as presented for the September meeting.

Action Taken: Kosik made a motion to accept the September 2018 minutes as presented. Sherman seconded. Motion passed unanimously.

II. Chair Report

Kabot recognized the outgoing council members and committee chairs for their outstanding service and commitment to the FDDC. In recognition of their contributions, they were presented with phone bank chargers as a token of our appreciation. We also allowed each of the new council members to introduce themselves. They too were presented

with council name badges.

III. Executive Director Report

Breen and Baker provided a report on the aftermath of Hurricane Michael and the affects it had on Amanda Baker.

IV. State and Sister Agency Reports

Reports were provided by Catherine Avery, Department of Elder Affairs, Jean Sherman, University of Miami-Mailman Center (UCEDD), Monica Verra-Tirado, Department of Education, Bureau of Exceptional Education Services, Allison Flannigan & Jan Pearce, Department of Education, Division of Vocational Rehabilitation and Cherie Hall, Disabilities Right Florida, Protection and Advocacy Center.

V. Public Policy Committee Report

Refer to attached Public Policy Committee Summary Report.

Action Taken:

Lake moved to accept the report as presented. Moon seconded. Motion passed unanimously.

Update on Legislative Platform:

- SB0062

Action Taken:

Hart moved to accept supporting SB0062. Goldman seconded. Motion passed. Verra-Tirado, Pasley, Pearce, and Estes abstained.

- Draft At-Risk Adult Alert Plan by Senator Berman and HB 305 by Rep Lorraine Ausley

Wilson moved to accept supporting drafting the at-risk plan. Moon seconded. Motion passed. Verra-Tirado, Pasley, Pearce, and Estes abstained. Sherman had some concerns and wanted additional language added.

VI. State Plan Committee Report

Refer to attached State Plan Committee Summary Report.

Action Taken: Johnson made a motion to accept the report as presented. Hall seconded. Motion passed unanimously.

VII. Finance Committee Report

Refer to attached Joint Finance/Executive Committee Summary Report.

Action Taken: Kosik made a motion to accept the report as presented. Hart seconded. Motion passed unanimously.

VIII. Executive Committee Report

Verbal report given.

Action Taken: Pearce made a motion to accept the report as presented. Verra-Tirado seconded. Motion passed unanimously.

IX. Old/New Business

Save the Date: Developmental Disabilities Awareness Day - March 20, 2019

Next Council Meeting: May 15-17, 2019- Doubletree Hotel, Tallahassee, FL

X. Public Comment

Rose Lee Archer applauded the council for its work and the positive effects it has had on her son Pat Archer.

Kabot adjourned the meeting at 1:28 p.m.



Florida Developmental Disabilities Council, Inc.
Public Policy Committee Meeting Report
January 31, 2019
Orlando, Florida

I. Roles and Functions

The Public Policy Committee met for the second time and welcomed Sarah Goldman to the Public Policy Committee. The Committee and went over Roles and Functions. There was an emphasis on participation like advocating along with designated staff for the position of the Council on specific issues before legislators, legislative committees and other appropriate groups at the direction of the Council.

II. Updates on 2019 Legislative Platform

Margaret Hooper provided an update on each of our priorities

III. Decision items that were approved by the Public Policy Committee included bills.

- 1) SB 0062- an act relating to students with disabilities in public schools by Senator Lauren Book and HB 340 by Rep. Bobby DuBose-**This bill provides requirements for the use of physical restraint and the prohibition of seclusion in the public school system. The bill also includes reporting and training requirements.
This bill was supported by the Council last year.
- 2) Draft At-Risk Adult Alert Plan by Senator Berman and HB 305 by Rep. Lorraine Ausley-**This bill revises the “missing endangered person” (i.e. Amber and Silver alerts) to include a missing adult who meets the criteria for activation of the At-Risk Adult Alert Plan of FDLE. Both Senator Berman and Rep. Ausley reached out to the Council for our support and input.

Developmental Disabilities Awareness Day is scheduled for March 20, 2019



Florida Developmental Disabilities Council, Inc.
State Plan Committee Meeting Report
January 31, 2019
10:45 a.m. – 12:45 p.m.

Sherman opened the meeting by sharing a brief update on the state plan goals.

I. Approval of minutes from September 20, 2018 Meeting

The minutes from the September 20, 2018 meeting were approved as presented.

II. Dual Diagnosis

Kabot reviewed minutes from the October 18, 2018 stakeholder workgroup teleconference, which was convened to determine whether or not the Council should initiate a study for Dual Diagnosis.

The State Plan Committee voted to approve the recommendation from the stakeholder workgroup to move forward with funding a study with recommendations and national examples. The study will be funded at up to \$150,000 as earmarked at the September Council meeting.

III. Emerging Needs Related to Aging Caregivers & Aging Adults with I/DD

Sherman shared issues related to aging caregivers and aging adults with intellectual and developmental disabilities. The committee members discussed and agreed that this emerging issue needs to be addressed.

The State Plan Committee approved the recommendation to move forward with addressing the emerging need of aging caregivers and aging adults with intellectual and developmental disabilities within this state plan contingent upon funding availability.

IV. Update on State Plan

Sherman shared the timeline for new activities/initiatives proposed at the August Strategic Planning meeting, which resulted in Council approval at the September meeting.

IV. Significant Project Issues

Sherman shared the status of the “Improving Elementary through Postsecondary Transition Services Initiative” and recommendations from staff and the project liaison.

The State Plan Committee voted to put this initiative on hold for the remainder of our current state plan. In the interim, staff and the project liaison will review all work submitted by the provider. Findings that correlate to the intended outcomes will be taken to the Elementary through Postsecondary Transition Goal Sub-committee for their consideration of how the Council might move forward in addressing the intended scope of work within the next state plan.



Florida Developmental Disabilities Council, Inc.
Finance Committee Meeting Report
January 31, 2019

I Approval of Minutes

Approved minutes from the Joint Finance & Executive Committee meeting on 9/20/18.

II Review of Audited Financial Statements for the fiscal year ending 9/30/18

Approved the audited Financial Statements for the year ending 9/30/18. FDDC received an 'unmodified opinion' on the financial statements. This is the highest level that can be achieved. There were no audit findings.

III Review of FDDC Administrative Expenditures Budget to Actual 10/1/18 through 12/31/18

Approved the Administrative Expenditures Budget to Actual Report for 10/01/18 through 12/31/18. Line items were highlighted with details and the overall administrative spending in line with the budget.

IV Use of Funds for Capital Expenditures

Approved use of funds up to \$150,000 for capital purchases for phone system, computer/technology and furnishings.