



Florida Developmental Disabilities Council, Inc.  
**State Plan Committee Meeting Report**  
**May 18, 2023**

**I. Approval of minutes from January 26, 2023 Meeting**

The minutes from the January 26, 2023 meeting were approved.

**II. Update on IFPs/Sole Source/Bids**

Dr. Sue Kabot provided a brief update on the status of IFPs/Sole Source/Bids. She shared that the Autistic Self Advocacy Network (ASAN) was secured through a bid process as the provider for the PIP Curriculum Project with contract execution on May 1. Dr. Kabot also shared that the Strive to Thrive: Supporting Families Across the Aging and DD Networks Research Project's contract was executed on May 16. The provider for this project, secured through sole source procurement, is The Board of Trustees at the University of Illinois at Chicago.

**III. Task Force Updates**

Each Director, Programs and Contracts, briefed State Plan Committee members on the projects that fall under their Task Forces and highlighted one or two of those projects by providing more detailed information on their current status. Council members chose one project update from the collaborative Task Force presentation to be shared with the full Council. The Strive to Thrive: Supporting Families Across the Aging and DD Networks Research Project was selected. We will hear from Jan Pearce shortly as a part of this report.

**IV. Approval of Program Budget with Revisions**

Dr. Jean Sherman provided an overview of the State Plan Committee's role in reviewing and approving the Council's 5-Year State Plan Budget. She noted that the updated program budget further defines the upcoming scope of work and associated funding that will be required for Years 3 – 5 of the state plan. Dr. Sherman also noted that the budget is based on Council input at the January meeting, Task Force input, feedback from our current providers, and internal staff reviews and revisions to meet our intended state plan goals within our allocated budget.

Sheila Gritz-Swift reviewed each major goal and associated activities/projects. She provided brief updates on progress during Years 1 and 2 and presented highlights of planned work and associated funding for Years 3 – 5 of the state plan. The State Plan Committee approved the updated program budget as presented.

**V. Strive to Thrive: Supporting Families Across the Aging and DD Networks Research Project**

Jan will now share the Strive to Thrive: Supporting Families Across the Aging and DD Networks Research Project presentation segment from our State Plan Committee meeting yesterday.