



State Plan Committee Meeting Report September 21, 2023

I. Approval of minutes from May 18, 2023 Meeting

The minutes from the May 18, 2023 meeting were approved.

Dr. Jean Sherman reminded members that even though we approved our 2024 State Plan budget in our May meeting, what we approved in May will be incorporated in our 2024 Full Council budget adopted by the Executive and Finance Committee during their morning meeting.

II. Task Force Updates

Each Director, Programs and Contracts, briefed State Plan Committee members on the projects that fall under their Task Forces.

- Jamie Mayersohn highlighted the accomplishments and findings from the Black ASD project.
- Dr. Sue Kabot highlighted the accomplishments of the Dual Diagnosis Training project.
- Jan Pearce provided a brief update on the AGEDD, PNS, and Strive to Thrive projects, as well
 as an update on the national Community of Practice event attended by Dr. Jean Sherman,
 Yolanda Herrera, and herself this summer.
- Kristin Vandagriff provided updates on all the Self-Advocacy Leadership projects and shared outcomes to date.
- Jan Pearce reported on the Broad Systems Change/Emerging Needs Task Force projects, focusing on the status of the Planning Ahead guide, which is on hold; and the Florida Project SEARCH Adult Model, which has experienced excellent outcomes, but has struggled to find adequate funding for long-term sustainability.
- Sue Kabot provided a brief update on other supporting initiatives, including Easy Read and Plain Text and Paramedicine.
- Sheila Gritz-Swift provided an update on our annual renewal contract and agreement status, noting that all renewal contracts and agreements with one exception have been executed. The pending renewal is on track to be executed by September 29. She also noted that we received approval of our no cost extension which will allow us to move forward with the pending bid for the ASK project related to developing Journey Maps and Personas.