

**Family Care Council
District 12**

Thursday, October 8, 2009
Flagler Hospital, Palm Coast

MEMBERS PRESENT:

Phil Pearson, Treasurer
Irene Gallo
Debra Scotece-Brown

APD STAFF & GUEST PRESENT

Sandra Mills, APD
Rosemary Revoir

MEMBERS ABSENT

Susan Tanner
Christine Pinto, Chair
Kamal Samar
Sylvia Danese
Linda Peterson

Meeting Minutes

ROLL CALL:

The meeting was called to order at 7 PM. Everyone introduced themselves.

APPROVAL OF MINUTES:

Email was received from Mickey Beauregard indicating that she was on the call at the last meeting but wasn't listed as an attendee. A motion made to accept the minutes, adding Mickey as an attendee. It was seconded and carried. It was also indicated that Lt. Nasser from the Volusia Sheriff's department was present.

MEETINGS – It was suggested that if the legislative forum doesn't happen in January, then the presentation meeting would be in Flagler. It was suggested that The sheriff of Flagler county present similar to the Volusia presentation. This was unanimously agreed to by the attendees. An action was to be sent to Christina to follow up with Kay Samar on the legislative forum. It was discussed that we should do more advertising. Irene agreed to pass out flyers, Phil would inform the Flagler ARC and Christina could follow up with Flagler TV.

WAITLIST MEETING – We all agreed that FCC12 would pay up to \$220 to advertise the upcoming waitlist meeting.

NEWSLETTER – It was suggested that we make sure and have the FCC12 calendar of meetings in the newsletter.

LEGISLATIVE ACTION – Phil talked about the development of the lottery ticket legislation to help folks on the waitlist. Debra suggest that Phil put up a talking template on the website about this issue.

Debra volunteered to check out the new legislator, John Thrasher.

FREE INCONTINENCE SUPPLIES - Phil asked for a volunteer to be on this call on 10/22 . Rosemary volunteered. Woodbury products has volunteered to supply a case of incontinence supplies to a family on the waitlist in each area. Leslie Richards has volunteered to coordinate this for our area.

AGENCY FOR PERSONS WITH DISABILITIES UPDATE – Sandra pointed out that the ARC of Volusia received a grant to provide education classes to folks on the waitlist that live in Volusia County. She also mentioned that APD has partnered with Voc. Rehab to insure that as many people that want to work will be helped., waitlist or not. Sandra indicated that Sheila Mott is moving to area 7.

ADJOURNMENT

Meeting was adjourned at about 8:30pm.