

**AREA 12**  
**Family Care Council**  
**Agency for Persons with Disabilities**  
**210 N. Palmetto Avenue, Suite 312**  
**Daytona Beach, Florida**  
**January 8, 2009**

**Draft Summary Minutes**

<b>MEMBERS PRESENT:</b>	<b>STAFF &amp; GUEST PRESENT:</b>
Christina Pinto, Chair	Sandra Mills, APD
Philip Pearson, Treasurer	Ed DeBardleben, APD
Linda Peterson	Rosemary Revoir
Kay Samar	Carl Warner
	Vanessa Carter, APD
	Debra Scotece-Brown
	Dylan Gale, APD

▪ **ROLL CALL AND INTRODUCTIONS:**

The meeting was called to order at 3:07 P.M.

▪ **APPROVAL OF MINUTES:** The minutes were approved.

▪ **OLD BUSINESS:**

- **Next Mailing** – Phil Pearson indicated that the newsletter was ready for distribution and that we were looking for articles for the next issue, which will be in March. Sandra indicated that it would be good to get all of the info to Phil by the end of February so that we can be ready to copy and mail in March.
  - It was suggested that we put some of the Florida Family Care Council positions in the next newsletter.
  - It was suggested that we list our library resources in the newsletter.
  - There was a question of whether or not our newsletter should go to the special education directors for the schools. Christina will contact the Flagler ESE director and Sandra will do the same for Volusia.
- **Books for the Library** – There was lots of discussion about whether folks could find our books and videos in the library.
  - It was suggested that it would be good if the library could set up a resource center for disabilities. Rosemary will follow up with the Flagler library. Rosemary volunteered to put a copy of the “yellow book” and 4 copies of the book, “planning ahead”. In the Flagler Library. Kay Samar volunteered to do the same with the Volusia library.

- Christina volunteered to see if there are alternate places that Flagler could put it's books.
  - It was suggested that it might be good to do an audit of where our resources are.
  - It was suggested that we should advertise our resources in the newsletter.
  - It was suggested that we attend other meetings such as transition team meeting and the home show. Christina volunteered to distribute our brochures from her table at the home show. Phil will send a power point used to present to the Flagler ARC introducing FCC.
  - **Recommended Providers** – APD volunteered Christina Wall as a very good support coordinator based on the metrics that they use. Much discussion about whether this should be on the website. Sandra volunteered to ask her to speak at the March meeting. Sandra will try and find a family that would recommend her. It is possible to provide a link to provider evaluations on our website.
  - **FCC Functions (waitlist, update mailing list, group home training)** - proposals were passed out but not reviewed because of the APD training.
- **NEW BUSINESS:**
    - **Legislative Initiative** - Phil has a meeting scheduled with Senator Wise in Jacksonville and Representative Proctor will be presenting to the FCCF in Orlando next weekend. Christina will attend the Flagler meeting.
  - **Other** – it was suggested that Vocational Rehabilitation attend and present at one of our future meetings.
  - **ADJOURNMENT:** We adjourned early so that we could attend an overall APD training.
    - Venesa Carter – training
    - Dylan Gale – Supervisor of provider developmental
    - Cindy Camplin - Provider Enrollment Specialist
    - Diveka Anderson – Incedent reporting, recoupment and contract mgr.
    - Sandra – Area Quality Leader, Delmarva, FCC Liason
    - Shae Porter – Supported Living and Employment
    - Pat Burwell – Support Coordinator Liason