

AGENCY FOR PERSONS WITH DISABILITIES

Area 12 Quality Steering Committee

January 11, 2007

STEERING COMMITTEE PRESENT:

Dagne Tremblay, Chair Person
Edwin De Bardeleben, Agency for Persons with Disabilities
Corie Hatcher, Independent Waiver Support Coordinator
Mabel Curry, M & C Quality Care
Joe Paul, ARC Volusia
Leslie Richards, Agency for Persons with Disabilities
Rasheeda Taylor, Self-Advocate

ADVISORY COMMITTEE MEMBERS PRESENT:

Karen Belkot, Agency for Health Care Administration
Charlene Brady, Children's Medical Services
Phyllis Heath, Vocational Rehabilitation
Sandra Mills, Agency for Persons with Disabilities

CONTRIBUTORS PRESENT:

Phil Pearson, Area 12 Family Care Council
Lois Multane, SED Network
Ernestine Styron, Parent

I. INTRODUCTIONS:

Introductions were made and the meeting opened with everyone present sharing one good thing that had happened to them since the last meeting. It was noted that there were enough members present to form a quorum

II. APPROVAL OF MINUTES:

The minutes of the September meetings were reviewed and approved.

III. BUSINESS TO COME BEFORE THE COMMITTEE:

1. Renewal / new appointments for Chair

Edwin De Bardeleben motioned that Dagne Trembley remain Chair of the Steering Committee, seconded by Joe Paul. The motion carried.

2. Nomination Committee Recommendations

The following motions carried with respect to the Nomination Committee's recommendations of individuals to serve on the Steering or Advisory Committee

- **Phil Pearson for the Steering Committee**
- **Ernestine Styron for the Steering Committee**
- **Kourtney Kiser for the Advisory Committee**
- **Mark Hansen for the Advisory Committee**
- **Corey Hatcher for the Advisory Committee**

3. Members Needed

A discussion ensued regarding the need for individuals from the statewide wait list, family members of a minor and someone from the Family Care Council to serve on the committee.

IV. DISCUSSION:

1. Project Update

a. One Stop Application

Micky Beauregard reported that the One Stop Application process became too political and it would be best to focus energies on creating changes locally. Mr. De Bardeleben suggested that applications from different state agencies could be linked and posted to the Family Care Council website. Mr. De Bardeleben also spoke about Dom Sotero's website and proposed inviting him to present at future meetings.

b. Orientation for consumers and families

The following issues were discussed:

- Planning Ahead book and CD
- Master training book and CD with speaker notes and how to proceed when presenting
- Use of Power Point at the Transition Fair to get a feel on it's effectiveness

2. Agency Updates

There are currently 146 individuals successful in Supported Employment and 73 individuals involved in Supported Living.

3. Agenda For Next Meeting

The following items to include in the agenda for the next meeting are:

- The small work group to get feed back on presentation from the Transition Fair
- Data from school districts and Delmarva
- Invite Dom Sotero to present information regarding his website

4. Schedule of next meeting

The next meeting is scheduled for April 26, 2007 at the Agency for Persons with Disabilities program office, Room 312.

V. Adjournment

With no further business to come before the committee the meeting was adjourned at 12:00pm.