

AGENCY FOR PERSONS WITH DISABILITIES

Area 12 Quality Steering Committee

October 25, 2007

STEERING COMMITTEE PRESENT:

Joe Paul, Chair (ARC Volusia)

Ed De Bardeleben, Area Administrator (APD)

Corie Hatcher, Independent WSC

Phil Pearson, Area 12 Family Care Council Chair

Dylan Gale, APD

Rasheeda Taylor

Susan Tanner

Gail Varnado, APD

Micky Beauregard

Rolley Clapp

I. INTRODUCTIONS:

Chair Paul called the meeting to order at 10:00am and introductions were made.

II. APPROVAL OF MINUTES:

Sandra Mills advised that there will no longer be an Advisory Committee and everyone present will be able to vote. This was done to ensure that everyone involved has a voice. Chair Paul advised that the committee has a smaller group that helps to set the agenda and anyone interested in adding to agenda should contact Sandra. The smaller committee meets a couple of weeks prior to the quarterly Steering Committee meetings.

Micky Beauregard motioned to approve the July meeting minutes seconded by Corie Hatcher. The motion carried.

III. OLD BUSINESS:

a. Review of new By-Laws

The following changes / deletions / additions to the By-Laws were noted:

ARTICLE II: Steering Committee functions

~~“The Steering Committee with the assistance and input from an advisory group will:~~

ARTICLE IV: General Guidelines

B. Voting

- ~~• A quorum for official business of the steering committee shall include at a minimum 51% of the people present at the meeting~~

Article V: Steering Committee Meetings

- C. The Executive Committee, consisting of the Chairperson, Vice Chairperson, Area Quality Leader, Area APD Administrator and interested parties willing to meet at least one month prior to the steering committee meeting to:

IV. New Business

a. APD Updates: Strategic Planning Session

Last Friday kicked off the first of among many Strategic Planning workshops around the state. Dr. Steve Coleman, a representative from the central program office is facilitating the discussions. Although there was disappointment with the turn out at the stakeholders' session there was a good mixture and a good discussion was held. The workshop is looking at the mission, vision, values as well as goals to be achieved immediately as well as long-range.

The Center for Medicaid / Medicare services agreed to eliminate certain services. The program office will be sending letters to the consumers that receive the services to be eliminated and providers who provide the services.

The Agency for Persons with Disabilities, with direction from the Legislature is taking over Needs Assessments. Seventy-five OPS positions have been allocated and are charged with administering the tests as well as developing cost plans. The role of the support coordinator will be advocacy as well as coordinating services. This is to take effect in January 2008.

b. Delmarva Update

Charlene Johnson reported on the following:

- The updated Core Tool that was implemented in March
- Modifications to the WiSCC tool
- Data collection from July 2006 through March 2007. Scores on the Core Tool in Area 12 have dropped however, this was expected due to there being fewer elements and a tougher scoring criteria

c. Project Discussions & Breakouts

The committee broke out into two-groups to discuss recruiting Dental and Therapy providers

V. Celebrations

Chair Paul reported that ARC has started a document destruction business and will pick up and destroy and recycle documents. ARC has a lot of enterprises that they are working on.

Belinda reported that she has an individual employed at a nursing home facility. This individual did not have transportation and took the initiative to work out the problem and is currently working in house keeping.

Micky Beauregard reported that Mentoring day for Volusia and Flagler counties was a huge success

VI. Adjournment

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