



agency for persons with disabilities
State of Florida

**AREA 3 STEERING COMMITTEE AND ADVISORY GROUP
MEETING MINUTES –WEDNESDAY, FEBRUARY 21, 2007**

Charlie Crist,
Governor

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Barney Ray,
Interim
Agency Director

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Area 3 Office

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Attendance:

Steering Committee Member Present: Fred Pratt (Consumer/Self Advocate); Joyce Daniels, (Positive Images), Jim Smith (APD)

Advisory Members: Jane McFarland (APD); Dick Bradley, (AARC); Jeffrey Frazier (WSC); Alice Reshard (AHCA); Brenda Sweat (Service Options)

Absent Members: Corie Chae, Diane Clark, Loretta Clark, John Conneely, Jimi Daniels, Meribeth Larsen, Melinda Morrison, Mick Royal, Terry Smith, Cynthia Tyson, Shelly Voelker, Linda Butler, Lucy Degenhardt, Mary Habig, Mike Hutley, Peter Johnson, Angela Jones, Bobbie Lake, Patrick Mulvihill, Larry Smail, Jim Whittaker

Others Present: Vernita Hughes (AQL Leader); Delores Robinson (APD); Sandra Cooper (APD)

This was the eighteenth meeting of this committee.

Introduction: No visitors; no introductions needed.

Announcements:

No announcements.

Approval of Minutes:

Minutes of the January 10, 2007 meeting reviewed. Motion to accept and approve the minutes with no changes.

Website Update:

Mr. Pratt asked that subcommittee members submit right of the month information to him and he will forward on to Jim to ensure information is provided to Jim timely.

Right of the Month for August needs to be added to the website.

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Quality Symposium:

Committee agreed that the APD poster is okay to use for the May 9, 2007 Symposium in Ocala.

Quarterly Delmarva Data Overview:

Discussion of the data received from Delmarva. Committee agreed that #8 persons reviewed too early to conclude anything regarding the data.

Quality Management Operating Procedure:

A copy of the Quality Management Operating procedure provided to committee members. Ms. Hughes discussed the operating procedure with the group and requested feedback be sent to her or Jim to be forward to Central Office

Agenda for Next Meeting/Future Meeting Date:

The next scheduled Steering Committee meeting will be held on Wednesday, March 28, 2007 from 3:00PM until 5:00PM in the APD Conference Room.