



agency for persons with disabilities
State of Florida

Charlie Crist,
Governor

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Jane E. Johnson,
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**AREA 3 STEERING COMMITTEE AND ADVISORY GROUP
MEETING MINUTES –WEDNESDAY, MAY 23, 2007**

Attendance:

Steering Committee Member Present: Fred Pratt (Consumer/Self Advocate); Jim Smith (APD); Cynthia Tyson (APD); Shelly Voelker (FCC Member)

Advisory Members: Jeffrey Frazier, WSC, Alice Reshard (AHCA); Brenda Sweat (Service Options)

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

Others Present: Delores Robinson (APD); Sandra Cooper (APD)

This was the twentieth meeting of this committee.

Introduction: No visitors; no introductions needed.

Announcements:

- Symposium participation was great! Positive response received from participants.
- Family Cafe – June 8-10, 2007 in Orlando, Florida.

Approval of Minutes:

Minutes of the March 28, 2007 meeting reviewed. Motion to accept and approve the minutes with no changes.

Steering Committee/Advisory Group Meeting 5-23-07
Page 2

Website Update:

Update information submitted and ready to for posting.
Fred thanked Shelly for submitting the information to be posted for the next month.

Statewide Roll-Up Top to Bottom Review:

Jim provided feedback from the Leadership meeting held in Tallahassee. The new director, Jane Johnson, wants to move forward with the Top-to-Bottom review activities. Medicaid Fraud is one area of concern. An outline of the review was distributed. Jim explained to the group how the process was developed

Future Projects:

- Fred reminded the group that the Right of the Month ends in two months and the group should be thinking about future projects for the upcoming months. Jeffrey suggested the possibility of having a forum with the Director of APD similar to the one held in Area 23.
- MIG Grant – Jim explained the MIG grant process. Delores will look into gathering more information to present at the next meeting.
- Discussed ways to assist providers in the infrastructure of their business. SCORES program mentioned. Jeffrey mentioned the Gator Nest program, a project through the school of business. Will submit more information to committee.
- Discussion of other future projects including the right of the month will be tabled for the next meeting.

Agenda for Next Meeting/Future Meeting Date:

Agenda items to be included for the next meeting are: 1) Future projects and 2) Committee Chairperson.

The next scheduled Steering Committee meeting will be held on Wednesday, June 27, 2007 from 3:00PM until 5:00PM in the APD Conference Room.