



**AREA 3 STEERING COMMITTEE AND ADVISORY GROUP
MEETING MINUTES –WEDNESDAY, JUNE 21, 2006 (Correction)**

Jeb Bush,
Governor
..
Shelly Brantley,
Director
..
District 3 Office
..
P.O. Box 390,
1/O 18
Gainesville,
Florida
32602-0390
..
(352) 955-5793
Fax: (352) 955-7190

Attendance:

Steering Committee Member Present: ; John Conneely (Bradford ARC); Shelley Voelker (FCC Member); Fred Pratt (Consumer/Self-Advocate); Cynthia Tyson (APD-Area 3); Corie Chae (Waiver Support Coordinator)

Advisory Members: Alice Reshard (AHCA); Jeffrey Frazier (Waiver Support Coordinator); Brenda Sweat (Service Options Unlimited)

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

Others Present: Sandra Cooper (APD-Area 3); Vernita Hughes (AQL Leader); Kerry Kahn (APD-Area 3); Delores Robinson (APD-Area 3)

This was the eleventh meeting of this committee.

Introduction: Mr. Connelly opened the meeting by welcoming everyone.

Announcements:

- 2-day AQL Enhancement Workshop titled “The Place That Quality Built, August 14-15, 2006. The workshop is limited to 25 people divided between Area 3 and Area 13. Would like to have at least 2-3 participants from Area 3 Steering Committee. Jill Westering from the Council will be the presenter. The workshop will be held at the Alachua County Health Department. Contact Delores Robinson for additional information. Members who volunteered to participate are John Conneely, Brenda Sweat and Corie Chae. Mr. Conneely stated he would like for Jimi or Joyce Daniels to be invited to participate. Delores will contact the Jimi or Joyce about participating.

Approval of Minutes:

Minutes reviewed. Corrections noted. Motion to accept and approve the minutes.



Steering Committee/Advisory Group Meeting-6-21-06 Page 2

Jeb Bush,
Governor

..

Shelly Brantley,
Director

..

District 3 Office

..

P.O. Box 390,
1/O 18
Gainesville,
Florida
32602-0390

..

(352) 955-5793

Fax: (352) 955-7190

Subcommittee Report: Mr. Pratt's subcommittee group met on June 9, 2006. Feedback from the meeting provided. Mr. Frazier researched information on the website about Rights.

Committee is looking to develop ways of getting information to consumers and providers about the "Right of the Month". Ms. Voelker will work on developing objectives. At the next subcommittee meeting scheduled for June 23, 2006 @ 9AM in the APD Conference room, committee members will review other websites and gather information from other organizations on ways they have implemented for presenting rights and ways of getting staff/provider involvement. The subcommittee motioned to cancel implementation Right of Month for July. Will also postpone the "Right of the Month" go live until August. Motion approved to postpone posting the "Right of the Month" until August.

Quarterly Delmarva Data Overview:

Ms. Hughes provided feedback from the APD-Delmarva quarterly meeting. Personal Outcome Measures Data (July-March 2006) distributed. Ms. Hughes suggested to the committee of giving some thought to consider making "Chooses Services" as the next right of the month. Data low in this area for Area 3.

Other:

Mr. Conneely asked the committee members to start thinking about electing another chairperson for the next year. Ms. Hughes reminded the members that the chairperson must be a Steering Committee and not an Advisory member. Will table for further discussion at the July meeting.

Agenda for Next Meeting/Future Meeting Date

The next scheduled Steering Committee meeting will be held on Wednesday, July 19, 2006 from 3:00PM until 5:00PM in the Tacachale Administration Conference Room.