



agency for persons with disabilities  
*State of Florida*

Charlie Crist,  
Governor

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**AREA 3 STEERING COMMITTEE AND ADVISORY GROUP  
MEETING MINUTES –WEDNESDAY, JUNE 27, 2007**

Jane E. Johnson,  
Agency Director

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**Attendance:**

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

**Advisory Members:** Dick Bradley (Alachua ARC); Lucy Degenhardt (APD); Alice Reshard (AHCA)

**Absent Members:** Corie Chae, Diane Clark, Loretta Clark, John Conneely, Jimi Daniels, Joyce Daniels, Meribeth Larsen, Melinda Morrison, Mick Royal, Terry Smith, Shelly Voelker, Linda Butler, Jeffrey Frazier, Mary Habig, Mike Hutley, Peter Johnson, Angela Jones, Bobbie Lake, Jane McFarland, Patrick Mulvihill, Larry Smail, Brenda Sweat, Jim Whittaker

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

This was the twentieth-first meeting of this committee.

**Introduction:** No visitors; no introductions needed.

**Announcements:**

- City of Gainesville will be hosting the ADA Conference on July 26, 2007 from 12:00-4:00PM at Sidney Lanier.
- Able Trust Youth Leadership Forum – July 18-22, 2007 in Tallahassee. Ms. Robinson has the website address for anyone interested in obtaining more information.

**Approval of Minutes:**

Minutes of the May 23, 2007 meeting reviewed. Corrections to page 2 of the minutes. Motion to accept and approve the minutes with the changes.

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**Website Update:**

Right of the Month information has been submitted.  
The right of the month for August is "Right to best possible healthcare".

**Future Projects:**

- Medicaid Infrastructure Grant Activity
- Business Infrastructure
- Continuance of the Right of the Month.
- SCORE presentation – Delores will contact a representative at SCORE about doing a presentation for the committee.
- Sub-committee to develop Right of the Month curriculum.

Mr. Pratt will prepare a statement for the website to do a wrap-up on the "Right of the Month" and provide information on what the next project will be for the committee. Ms. Reshard suggested sending a customer feedback form to get feedback on the "Right of the Month". Mr. Pratt will draft a form and forward to Mr. Smith to review and finalize.

**Committee Chairperson:**

Mr. Pratt asked the committee to start thinking about a new chairperson for the next year.

Letters will be sent to committee members who have not been in attendance for several meetings. Notice to members will include selecting a new chairperson.

**Agenda for Next Meeting/Future Meeting Date:**

Agenda items to be included for the next meeting are: 1) Committee Chairperson election; 2) Business Infrastructure (Representative from SCORE); 3) Website Update; 4) Delmarva Preliminary Report.

The next scheduled Steering Committee meeting will be held on Wednesday, July 25, 2007 from 3:00PM until 5:00PM in the APD Conference Room.