

SUNCOAST REGION QUALITY  
STEERING COMMITTEE

Meeting Minutes  
JANUARY 12, 2009

**Attendance:** Betty Beauchaine (FCC), Carl Littlefield (APD), Rebecca Vasey (Consumer of Service), Deborah Morgan, (Provider/Support for Ms. Vasey), Dierdra Walker (Provider), Marcia DiGrazia (AQL), Tom Nurse (Parent), Ann Graybeal (Parent) Janis Alberti (Provider).

**Guest:** Judith Redding (APD), Glorie Singleton (APD), Liz Neff for Loveland.

**Not in Attendance:** Karlton Ballard (Transition), Deborah Davis (Transition), Stepanie Engley (Medicaid), David Hawthorne (Provider), Patty Rendon (WSC), Joanna H. Rydzewski (Parent), Patricia Hayston (Family member), Jennifer Stone (Provider), Delmarva representative.

Meeting began @ 10.00 AM at the Tampa program office

Minutes were approved.

By-laws. - Section III, combine a& c, a chairperson will serve at least one year up to 3 consecutive years. It was also agreed that members could vote by email and phone. It was agreed that Advisory members could vote and meetings would be as scheduled annually by member's vote. Membership was discussed. All changes were voted and approved.

Tom recommended having two hour meetings. (10 – Noon) That was voted and approved.

FCC report: The FCC is working on new web page. There was much discussion at their meeting concerned the Tier. Rebasing is on hold for technical support.

Tom was concerned with home modification and how rebasing would affect choice and safety needs. Homesafe is the agency he has been discussing this problem. Asking Denise is consumers are getting what they need for health and safety services.

DME in the last five years. Carl inserted, are there monetary provision available in Tallahassee. There are processes in place for extensions of needs. Is there

contingency money available for needs? This is the question to ask the Central Office.

Carl Littlefield:

1. QSI – All foster kids to be done by 1/31 - Afterwards the OPS will start will waiting list clients.(# approx 4,000)
2. Rebasing – Done by 1/15 we should be done by then. Could be possibly 5 day over then we would starting fair hearings. Tier placements hearing are taking place. Carl stated that should be able to use one or the other to do budget prediction. Carl stated that the state is not allowed to run in a deficit.
3. Process map- processes are in place even if they are not mapped. Just the way we have always done it. It will be an administrative aid. We can make suggestions, it is a teaching tool.
4. New Law: Dr. Peaden. More control in local areas and less in Central office. Budget: They have taken the 4%. They are looking at 10%. Carl feels that they may take some portion.

AGENDA:

Invite Denise Oetinger to discuss impact of rebasing on consumers. The question is to look at where the money for consumer went to for each service by %.  
Categorical analysis, Tom will get with Carl on specific wording for question to go to Central office.

Next meeting: DD Center, 1201 102 Ave. N., St. Petersburg, (10 – 12),  
February 9, 2009.