

**Family Care Council Minutes**  
**February 4, 2009**

**In attendance:**

Sue Loftis, guest  
Janet Graham, member  
Lou Ogburn, guest  
Tracy Stewart, member  
Lynne Daw, APD

**Review of minutes:**

- I. Lynne reviewed January minutes. No corrections were noted

**Old Business**

**Agency Update**

Lynne provided an Agency update which included the restructuring of some of the APD Central Office staff. Dave Robinson, former Area 1 Administrator has now assumed the role of Deputy Director of Operations, the former position held by Mac McCoy. Mr. McCoy's functions have changed to focus primarily on the Area office operations. A new table of organization has not been received.

**Cost Plan Rebasing**

Cost Plan rebasing has been fully implemented. Individuals who are requesting hearings submit these request directly to the Area office.

**Legislative Special Session**

During the Special Session, the Governor did veto the proposed provider rate cuts. The 175 APD positions identified in the special session were upheld. All of these were vacant positions.

## **Joint training with Area 2 Steering Committee**

The 2 training sessions on how to effectively talk with the legislators was well attended in both Marianna and Tallahassee and we received positive evaluations from attendees.

## **New Business**

### **FCCF bi-monthly meeting**

Tracy Stewart provided an update to the FCCF bi-monthly meeting held in Orlando. Attendees discussed the need for an active role in the upcoming session.

### **CDC+ Pilot**

Area 2 will be piloting an expansion of the CDC+ program for 45 new enrollees. This will begin with Consultant training in March. She will provide more information as it is received.

### **Upcoming Handbook workshop**

Lynne provided an announcement of the upcoming handbook workshops being held around the state.

- Report on FCCF bi-monthly meeting
- CDC+ Pilot
- Upcoming Handbook workshop