



Florida Developmental Disabilities Council, Inc.  
**State Plan Committee Meeting Report**  
January 9, 2020  
1:45 p.m. – 2:45 p.m.

**I. Approval of minutes from September 19, 2019 Meeting**

The minutes from the September 19, 2019 meeting were approved as presented.

**II. Update on State Plan Outcomes**

An update on state plan outcomes based on the Council's recent submission of the annual Program Performance Report was provided.

A summary is provided in the *State Plan (2017-2021), 2019 Annual Program Performance Report (PPR) Update, January 2020* handout within the blue supplemental packet provided this morning.

A major outcome included \$79,612,994 dollars leveraged during 2019.

**III. Risk Management Training Primer**

Sample *State Plan Scoring and Risk Assessment Evaluation* forms were provided, and Sheila discussed how these forms will be used by the State Plan Committee to make selections for all future Invitations for Proposals.

The samples are included in the blue supplemental packet.

**IV. Update on State Plan Development**

Sheila shared that the WellFlorida Council, Inc., entered into a consultant agreement with the Council on September 27, 2019. They are currently working on the Comprehensive Review and Analysis and preparing surveys and questions for focus groups and stakeholder interviews. Updates to the *Abbreviated Key Elements Timeline* can be found in the blue supplemental packet. Bulleted items have been added since our last Council meeting.