

FLORIDA DEVELOPMENTAL DISABILITIES COUNCIL, INC.

**Full Council Meeting**  
**REVISED AGENDA**

Thursday May 14<sup>th</sup> & Friday May 15, 2020

Zoom Meeting

**\*\*\* You will receive 3 separate ZOOM invitations for Thursday afternoon, Friday morning, and Friday afternoon.**

OUR MISSION

*"To advocate and promote meaningful participation in all aspects of life for Floridians with developmental disabilities"*

**Full Council Meeting-Day 1**

**ZOOM INVITATION FOR Thursday 5/14/2020 12:30 p.m.-5:00 p.m.**

**Thursday May 14th**

1:00 p.m.	Call to Order Welcome/Introductions	Sue Kabot, Chair
1:10 p.m.	Approval of January Minutes (A) 01/10/2020 Minutes	Sue Kabot, Chair
1:15 p.m.-2:00 p.m.	Save the iBudget Outcomes for 2020	Valerie Breen, Ex. Dir. Margaret Hooper, Director Barbara Palmer, Director, APD
2:00 p.m.-4:30 p.m.	New Generation QSI Individual Comprehensive Assessment (ICA) #1- Power Point Slides/Introduction #2- Summary of FDDC Prior Stakeholder Input #3- Contents to Individual Comprehensive Assessment #4- Ideas for Output Report for Group Discussion/Input	Ray & Barbara Foster/Developers Tom Rice, APD Valerie Breen, Facilitator
4:30 p.m.	Public Input	Sue Kabot, Chair
4:45 p.m.	Day 1- Meeting Adjourned	

## Full Council Meeting-Day 2

### ZOOM INVITATION FOR Friday 5/15/2020 8:30 a.m.-12:00 p.m.

#### Friday May 15th

8:45 a.m.	<b>Call to Order</b> <b>Welcome and Introductions</b>	<i>Sue Kabot, Chair</i>
9:00 a.m.-9:30 a.m.	<b>Chair/Vice Chair/Executive Director Report</b>	<i>Sue Kabot, Chair</i> <i>Amanda Baker, Vice Chair</i> <i>Valerie Breen, Ex. Dir.</i>
9:30 a.m.-10:30 a.m.	<b>Committee Reports</b> <i>Public Policy*</i> <i>State Plan*</i> <i>Finance*</i> <i>Executive*</i>	<i>Kevin Johnson, Chair</i> <i>Jean Sherman, Chair</i> <i>Dick Bradley, Chair</i> <i>Sue Kabot, Chair</i>
10:30 a.m.-11:00 p.m.	<b>State Agency Highlights</b>	<i>Sue Kabot, Chair</i>
11:00 a.m.-11:45 a.m.	<b>Emerging Issue for the Council **</b> Rationing guidelines*	<i>Sue Kabot, Chair</i> <i>Jeff Brosco, M.D.</i>
11:45 a.m.-12:15 p.m.	<b>Lunch Break</b>	

### ZOOM INVITATION FOR Friday 5/15/2020 12:00 p.m.-5:00 p.m.

12:15 p.m.-1:45 p.m.	<b>New State Plan Presentation</b> <i>(B) Introduction to New State Plan Process</i> <i>(C) Presentation Outline</i> <i>(D) Current State Plan Projected Outcomes</i> <i>(E) Discussion Questions</i>	<i>WellFlorida Council, Inc.</i> <i>Jeff Feller, CEO</i> <i>Lindsey Redding, Director</i> <i>Christine Abarca, Senior Planner</i>
1:45 p.m.-3:45 p.m.	<b>New State Plan</b> <i>Emerging Priorities</i>	<i>Facilitated Discussion by WellFlorida</i>
3:45 p.m.	<b>Public Comment</b>	
4:00 p.m.	<b>Meeting adjourned</b>	

\*\* Items that require vote

\*Items to be provided