

Florida Developmental Disabilities Council, Inv.
State Plan Committee Report
September 19, 2024

I. Approval of minutes from May 16, 2024 Meeting

The minutes from the May 16, 2024 meeting were approved as presented. Dennis Hart made the motion and Carla Mercer seconded.

II. Update on Contracts & Bids: No Cost Extension Request

All projects with an end of August and September end-date are in contract except for NADD Access to Services and University of Florida Addressing the Behavior Shortage, which are with the providers for approval.

III. Task Force and Program Updates

The Council meeting book contains minutes from all Task Force meetings that occurred since the last Council meeting. Because this is the last Council meeting of the fiscal year, the chart that shows the year's progress for each of the projects, was updated to show the last third of the year. Council members were directed to the blue section of the Council meeting book. A robust discussion took place regarding the role of research to support our projects and there was a request for a balance between research and other outcomes. The Case Management Toolkit was used as a model. There was also a discussion of the need for considerations toward sustainability.

IV. Project Poster Fair

The Program Directors developed posters to showcase the most important elements of each of the funded projects. The posters were organized by goal and hung around the Council's meeting room for all to review during the State Plan meeting or afterwards throughout the 2-day Council meeting.