 **AGENDA**

Florida Department of Health

Florida Coordinating Council for the Deaf and Hard of Hearing

Quarterly Council Meeting

Holiday Inn Tampa Westshore Airport

 Tampa, Florida 33609

 February 11th 9:00 A.M. – 6:00 P.M. EST

 February 12th 8:00 A.M. – 12:00 P.M. EST

Conference Call 888-670-3525 (Code 8338411399#)

Communication Access Real-time Translation Services: (CART) <http://www.streamtext.net/text.aspx?event=FCCDHH>

**Thursday, February 11, 2016**

9:00 – 9:15 a.m. **Call to Order and Roll Call:** Gayl Hardeman

Welcome and Introduction of Council and Staff

* Introduction of service providers and guests
* Housekeeping
* Adoption of Agenda
* Approval of Minutes, November 12, 2015

9:15 – 10:15 a.m. Presenters: Interpreter Training Programs and their Challenges

 **Bonni Bonni, Hillsborough Community College**

 **Carol Downing, St. Petersburg College**

 **Andrea Smith, University of South Florida**

10:15 – 10:30 a.m. **Break**

10:30 – 11:30 a.m. **DOH Staff Updates:** Shay Chapman, Kim Ingram and John Escoto

11:30 – 1:00 p.m. **Lunch**

1:00 – 2:00 p.m. **Standing Committees including Goals for each for 2015-2016**

* Web Committee, Chris Littlewood, Chair (Not Present)
* Technology Committee, Cindy Simon, Chair
* Education/Medical/Outreach Committee, Gayl Hardeman, Chair
* Legislative Committee, Donna Drake, Chair
* Budget Committee, Cecil Bradley, Chair

2:00 – 2:15 p.m. Report from Department of Children and Families – JohnJackson

2:15 -- 2:45 p.m. Report on FCCDHH Meeting Logistics from Beth Dye of JHG Marketing

2:45 – 3:00 p.m. **Break**

3:00 – 4:00 p.m. Old Business – Strategic Goals and Action Items

* Invitations to legislators and public officials-
**Legislative Committee** 10/1/2015
* Surgeon General Letter – 7/31/2015
* Liaisons with state agencies (4) and Website links to (10) state agencies **EMO Committee** 11/2015
* FCCDHH Posters - **EMO Committee** 11/2015
* FAQ to Website – Two times in 2015 – **Web Committee**

4:00 – 4:30 p.m. **Information Sharing**

4:30 – 4:45 p.m. **Break**

Prepare for public comment, including a reminder to guests on how to make a comment

4:45 – 6:00 p.m. **Public Comment**

Audience members may fill out the Public Comment Form. All audience members are urged to sign-in so that we know who attended.

6:00 p.m. **Adjourn**

**Friday, February 12, 2015**

8:00 – 8:15 a.m. **Call to Order and Roll Call,** Gayl Hardeman

8:15 – 9:15 a.m. **Further Discussion of Strategic Goals for 2016**

* Invitations to legislators and public officials-
**Legislative Committee** 10/1/2015
* Surgeon General Letter – 7/31/2015
* Liaisons with state agencies (4) and Website links to (10) state agencies **EMO Committee** 11/2015
* FCCDHH Posters - **EMO Committee** 11/2015
* FAQ to Website – Two times in 2015 – **Web Committee**

8:45 – 9:30 a.m. **Pending discussions from May meeting**

* Legislativebills
* Live interpreter vs. VRI issues
* Finding interpreting services
* Public list of providers and D/HH services
* Vacant Council positions

9:30 – 10:30 a.m. **Discussion:**

* AHCA review of Hearing Loss Coverage and how we can respond as a Council
* D/HH demographic data

10:30 – 10:45 **Break**

10:45 – 11:15 a.m. **Update - Appointee Applications for Council**

11:15 – 12:00 p.m. **Old/New Business**

* New Business from Council Members
* Council Members’ Announcements
* Next Meeting Location for May 12-13, 2016 (St. Augustine)?
* August 11-12, 2016 Meeting Location?
* November 10-11, 2016 Meeting Location?

NOTE: Veterans Day on Nov 11 & Weekend\*\*\*

12:00 p.m. **Adjourn**

**SAFE TRAVELS**

**ISSUES OF CONCERN/DISCUSSION/ACTION/AGENDA**

1. Set-up a committee to spearhead the next Biennial Report
2. Julie Church creating a diagram circle for possible editing Biennial Report
3. Council member vacancies
4. Chair to send letter to FRID for current vacancy
5. Template for Council member vacancies
6. Other issues/concerns that need to be addressed