

**FLORIDA COORDINATING COUNCIL
FOR THE DEAF AND HARD OF HEARING
Quarterly Council Meeting**
Thursday, November 15, 2018 – Friday, November 16, 2018

MINUTES

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Call to Order and Roll Call: 9:00 A.M. EST

Council members present: Debbe Hagner, Chris Littlewood, Karen Goldberg, Cindy Simon, Darlene Laibl-Crowe, Glenna Ashton, Gina Halliburton

Via phone & Chat: Cecil Bradley, Mary Hodges, John Jackson

Staff present: Megan Callahan

Presenters: No Presenters Scheduled

Staff Updates:

Megan Callahan – Update of the previous meeting’s action items progress was provided.

Committee Reports:

Web Committee – The Committee tried meeting via conference call before the quarterly meeting but was not able to due to not meeting quorum. No other update was given.

Technology Committee – No update given. Proposed to merge the EMO and Technology Committee’s to form EMOT and Cindy Simon and Gina Halliburton become co-chairs.

Education/Medical/Outreach (EMO) Committee – The EMO and Technology Committee’s merged to form the Education/Medical/Outreach/Technology (EMOT) Committee. Cindy Simon and Gina Halliburton are co-chairs.

Legislative Committee – Gave an update on the importance of visiting with local legislators and beginning preparations for visiting legislators in Tallahassee during session. There will be 4 Council members visiting with legislators – Glenna Ashton, Karen Goldberg and Darlene Laibl-Crowe.

Budget Committee – Gave an update on the Council’s spending so far and that the budget looks good and should support the Council through the rest of the fiscal year.

Biennial Report Committee – The Council discussed the 2019 report. That discussion is below.

Presentations:

No Presentations were given.

Public Comment:

No Public Comments were submitted.

Biennial Report Discussion:

All Council members reviewed the 2017 report and discussed the 2019 report. The 2019 report will be the same format and design as the 2017 report however, the 2019 report will be a bifold consisting of two pages, front and back, filled with information and graphics. This report will be less wordy but just as efficient at getting the point across. The topics will be Healthcare, Public Safety & Emergencies, and Deaf-Blind information. The report will flow as follows:

- Page 1: introduction of FCCDHH as well as some accomplishments of the Council
- Page 2: Healthcare
- Page 3: Public Safety & Emergencies
- Page 4: Deaf-Blind information and the members of the Council

Each page will have a different picture or graphic pertaining to the topic. The Council also discussed who will write these sections and the following was decided- Cindy & Glenna: Healthcare, Debbe & Chris: Public Safety & Emergencies, Deaf-Blind information: Darlene, all other details (first page, formatting, editing, etc.): Executive Committee. All other Council members will send statistics based on their representative focus and/or what they find pertinent to the report. The goal is to have this report printed and in the hands of the Governor and legislators before some of the members meet with them.

Next Meeting: The next meeting will be held in Tallahassee, FL on February 7th & 8th, 2019. The meeting will take place at the Betty Easley Conference Center, Room 182, 4075 Esplanade Way, Tallahassee, FL 32399.

Action Items:

1. Send Council PowerPoint used at It's a Deaf Thing to all members – Megan Callahan
2. Create a "speaker's bureau" list for the website – Megan Callahan
3. Update Council members information for binders – Megan Callahan
4. Draft "thank you" letters to send to members no longer on the Council – Executive Committee
5. Find statistics regarding the elder population who is Deaf, Hard of Hearing, Late Deafened, and Deaf-Blind – Mary Hodges
6. Ask Department about itemizing the "Misc. Expenses" column on the budget – Megan Callahan
7. Submit information for report topics by 11/30 – All Council members
8. Select printing vendor for the report – DOH Staff

9. Send a reminder email to all Council members outlining the report deadlines and details – Megan Callahan
10. Have the report completed, printed and mailed to legislators and governor before legislative visits – All Council members & DOH Staff
11. Invite AHCA to present at the upcoming meeting – Megan Callahan & Karen Goldberg
12. Send Executive Committee the 2017 report cover letter – Megan Callahan
13. Executive Committee draft 2019 report cover letter – Gina Halliburton & Karen Goldberg
14. Send Megan updates/suggestions for the website – All Council members
15. Send Council updated test-to-911 spreadsheet monthly – Megan Callahan