



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 – John Jackson
- 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**
- Legislative bills
 - 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