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| 1:00 P.M.-1:15 P.M. | **Welcome and Roll Call****Call for Approval of Minutes from December 5, 2019***Ricke Zeidman, BSCIAC Chair / Natalie Alden, BSCIAC Co-Chair* |
| 1:15 P.M.-2:45 P.M. | **Program Update -** *Kimberly Robinson, BSCIP Section Administrator** **Welcome New Council Members**
	+ Tina Densley
	+ Dr. Rhonda Ross
	+ Jeffrey Secure
* **Remaining Vacancies for Council Positions**
	+ SCI Survivor or Family Member
	+ Special Needs of Children with TBI or SCI
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 |
|  | **BSCIP Program Status -** *Kimberly Robinson** **Statewide Training in Rehabilitation Information Management System**
* **Development of internal surplus supply list.**
* **Regional Manager Updates**
	+ Region 1 – Valerie (Beth) Collins
	+ Region 2 – Robert (Beau) Pfister
	+ Region 3 – Rosalind Myles
	+ Region 4 – John Wanecski
	+ Region 5 – Jose Dubrocq
	+ FSCIRC – Justin Stark
* **Florida Health Charts -** *Ed Mills, RIMS Project Manager*
* **Central Registry Portal (Update) -** *Ed Mills*
 |
|  | **Overview of Brain and Spinal Cord Injury Program Annual Report FY18-19** *Kimberly Robinson* |
|  | **2020 Legislative Update -**  *Leah Colston, Bureau Chief* |

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|  | **Break – 15 mins** |
| 3:00 P.M.- 4:00 P.M. | **Impact of COVID 19 -** *Kimberly Robinson** Clients
* Services
* Applications
* Delivery of Supplies / Home Visits
* Peer Mentoring
* Communication Tools
 |
| **Clients Served / Types of Services** - *Kimberly Robinson* *Quarter 3 SFY 19/20** Number of clients In-Service by program and injury type
* Number of client in Applicant status by program and injury type
* Closures by program and status types
* Services provided by program type and fee code
* Vendors

**Comprehensive Outreach Network -**  *Kimberly Robinson** Centers for Independent Living (CILS) - Jane *Johnson, Executive Director*
* Florida Alliance for Assistive Services (FAAST)
* Florida Disabled (FDOA)
* Florida Division of Vocational Rehabilitation (VR)

**Council Business*** **Charter for the Council -** *Leah Colston*
* **Client Satisfaction Surveys -***Update from Council’s Review*
 |
| **Council Recommendations -** *Kimberly Robinson* * Recommendations for Quarterly Program Report to Council Members
 |
| **New Business -** *Kimberly Robinson* * Nominations for Chair and Co-Chair
* Open Discussion
* Public Comments
* Future Meeting Dates
 |
| **Closing Comments & Adjourn -** *Ricke Zeidman* |