



## **AGENDA**

Florida Department of Health  
Florida Coordinating Council for the Deaf and Hard of Hearing  
Quarterly Council Meeting  
Betty Easley Conference Center  
4075 Esplanade Way, Room 182  
Tallahassee, Florida 32399  
February 12, 2015 – 9:00 A.M. – 6:00 P.M. EST  
February 13, 2015 – 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 12, 2015**

- 9:00 – 9:15 a.m.     **Call to Order and Roll**, Chris Littlewood
- Welcomes and introductions of Council and Staff
  - Housekeeping (hotel info, emergency egress, billing, bathrooms, etc.)
  - Adopt Agenda
  - Approve 08/2014 meeting minutes
  - Approve 11/2014 meeting minutes
- 9:15 – 9:30 a.m.     **Department of Health; Staff Updates:** Darcy Abbott, John Escoto, and Kim Ingram
- 9:30 – 10:45 a.m.   **Standing Committee Updates:**
- Web Committee, Chris Littlewood, Chair
  - Technology Committee, Cindy Simon, Chair
  - Education/Medical/Outreach Committee, Gayl Hardeman, Chair
  - Budget Committee, Eloise Williams, Chair
  - Legislative Committee, Donna Drake, Co-Chair
  - Florida Department of Children and Families, John Jackson
  - FCCDHH WEBSITE by DOH, Darcy Abbott
- 10:45 – 11:00 a.m.   **Break**

11:00 – 12:00 a.m. **2015 Biennial Report to the Florida Governor and Legislature**

- Final Draft Discussion and Review
- Timeline for Finalization
- Printing/Distribution Discussion

12:00 – 1:30 p.m. **Lunch**

1:30 – 2:30 p.m. **General Discussion**

- Outreach Coordinator Position
- Coordinator Job Description
- Speaker Issues
- Plans for Biennial Report
- Agenda Issues
- Deaf and Hard of Hearing Populations
- Bureau of Preparedness and Response Activities
- DMV Issues

2:30 – 2:45 p.m. **Break**

2:45 – 3:15 p.m. **Strategic Planning**

- **Finalizing Proposed Goals**

Goal 1. Send an invitation to the FCCDHH quarterly meetings or public comment section only to at least 4 legislators and 4 county commissioners by October 1, 2015.

Goal 2. By the May 2015 meeting of the Council, we have the Surgeon General send a letter introducing the Council, asking that the agencies put a link to our website on their website and consider establishing a liaison to the Council.

Goal 3. Establish liaisons with at least 4 state agencies and we get our link on the websites of at least 10 state agencies by November 2015.

Goal 4. The Coordinating Council shall produce posters and distribute them to the places listed by November 2015.

Goal 5. Provide information and referral services, and publish frequently asked questions, put it on the website, and update it two times in 2015.

3:15 – 3:30 p.m.

**Information Sharing**

- How can we share from our organizational affiliations to support the goals of the Florida Coordinating Council for the Deaf and Hard of Hearing (FCCDHH)
- How can we share missions of represented organizations – sharing information of organization missions to be mutually beneficial to the Council and the various State organizations

3:30 – 4:30 p.m.

**Speaker: Leane Grillot**, Department of Education; Bureau of Exceptional Educational Student Services/Program Specialist  
“The Department’s Role serving Florida’s Deaf and Hard of Hearing Students”

4:30 – 4:45 p.m.

**Break and Prepare for Public Comment**

4:45 – 6:00 p.m.

**Public Comment**

**6:00 p.m.**

**Adjourn**

## Friday, February 13, 2015

8:00 – 8:15 a.m. **Call to Order and Roll Call**, Chris Littlewood

8:15 – 9:10 a.m. **Recurring Business**

- Public Comment Discussion
- Open Council Seats Discussion

9:10 – 10:10 a.m. **BIENNIAL REPORT TO THE FLORIDA GOVERNOR AND LEGISLATURE**

- Reviewing, Finalizing and Approving

10:10 – 11:00 a.m. **Council Member Announcements**

11:00 – 12:00 p.m. **New Business**

- New Business from Council Members
- Plan Quarterly Meeting Locations for 2015

12:00 pm **Adjourn**

**SAFE TRAVELS**