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**Florida Coordinating Council for the Deaf and Hard of Hearing**

**Quarterly Meeting**

**February 6th – 7th 2020**

**Department of Health, Southwood Complex**

**Building 4042 Room 301**

**Tallahassee, FL 32399**

Conference Call: 1(888) 585-9008, Conference Room Code: 828-532-954

Communication Access Real-time Translation Services: (CART)

<http://streamtext.net/player?event=FCCDHH>

FCCDHH Website: [www.fccdhh.org](http://www.fccdhh.org)

**Agenda**

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| **Thursday, February 6, 2020** | |
| 12:00 pm – 12:30 pm | **Call to Order:** *Karen Goldberg, Chair*   * *Council Member Roll Call* * *Welcome and Introductions* * *Housekeeping* * *Please remember to wait to be recognized by Karen or Gina before speaking* * *Please remember to state your name before speaking* * *Approval of Minutes from November 7-8, 2019* * *Agenda Adoption* |
| 12:30 pm – 1:15 pm | **First Presenter:**  **Legal Rights/Roles/Reach of the Council (ex. Gifts to Legislators, Letters to Capitol, Letters to Hospitals regarding complaints, etc.)**  *Linda McMullen, Assistant General Counsel, Office of the State Surgeon General* |
| 1:15 am- 1:45 am | ***DOH Update – Action Items***  *Tiffany Baylor, FCCDHH Coordinator, Program Assistant* |
| 1:45 pm – 2:15 pm | ***Public Comments***  *All persons interested in speaking during the Public Comment should complete a public comment card and submit to the FCCDHH Coordinator. Public comment cards are available at the Registration Desk. All public comment cards will be logged in and provided to the Chair prior to the scheduled Public Comment time.* |
| 2:15 pm – 3:00 pm | **Committee Updates**   * *Web Committee, Darlene Laibl-Crowe & Debbe Hagner, Co-Chairs* * *Education, Medical, Outreach, Technology Committee, Gina Halliburton & Cindy Simon, Co-Chairs* * *Legislative Committee, Glenna Ashton, Chair* * *Budget Committee, Cecil Bradley, Chair* |
| 3:00 pm – 4:00 pm | **Second Presenter:**  **Paws for A Cause: The Process, Purpose & Empowerment of Service Dogs.**  *Judi Volpe, Field Representative: Paws for a Cause* |
| 4:00 pm – 4:30 pm | **Public Comments**  All persons interested in speaking during the Public Comment should complete a public comment card and submit to the FCCDHH Coordinator. Public comment cards are available at the Registration Desk. All public comment cards will be logged in and provided to the Chair prior to the scheduled Public Comment time. |
| 4:30 pm – 4:45 pm | **Break** |
| 4:45 pm – 5:30 pm | **Summary of Legislator Visits**  *All Council* |
| 5:30 pm | **Adjournment**  *Karen Goldberg, Chair* |

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| **Friday, February 7, 2020** | |
| 8:00 am - 8:15 am | **Call to Order and Roll Call,**  *Karen Goldberg, Chair* |
| 8:15 am – 8:30am | **Review of Upcoming Meeting Dates & Locations**  *Tiffany Baylor, Coordinator* |
| 8:30 am – 9:15 am | **Third Presenter**  **Travel Reimbursement Process- Submission of Travel Reimbursements, Criteria Used for Calculating the Reimbursement, and Explanation of the forms**  *Kim Ingram -Travel Champion – Dept. of Health* |
| 9:15 am – 9:45 am | **Public Comments & Unfinished Business from Agenda**  *All persons interested in speaking during the Public Comment should complete a public comment card and submit to the FCCDHH Coordinator. Public comment cards are available at the Registration Desk. All public comment cards will be logged in and provided to the Chair prior to the scheduled Public Comment time.* |
| 9:45 am – 10:15 am | **Fourth Presenter** **Budget/Grants & Outside Funding/Bank Accounts/Line Items/Question & Answers & Travel**  *Latheria Charleston, Bureau Budget Coordinator* |
| 10:15 am – 10:30 pm | **Break** |
| 10:30 am – 12:00 pm | **Review of Public Comments**  *All Council Members* |
| 12:00 pm | **Adjournment**  *Karen Goldberg, Chair* |

\**All times are approximate and may vary depending on FCCDHH business.*

*\*In the absence of Public Comments, FCCDHH Council business, such as Bylaws Review, Committee Business, and other related Council topics will be addressed.*