****

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

**Quarterly Meeting**

**May 7th 2020**

**Remote Meeting via Conference Call**

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**

|  |
| --- |
| **Thursday, May 7, 2020** |
|  9:00 am - 9:30 am  | **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 February 6-7, 2020*
* *Agenda Adoption*
 |
| 9:30 am- 10:00 am | ***DOH Update – Action Items****Tiffany Baylor, FCCDHH Coordinator, Program Assistant*  |
| 10:00 am – 10:45 am | ***First Presenter******Brendaly Rodriguez, &*** ***Dr. David Lee, Project Co-Leads*** *University of Miami Project: Building Research Capacity on Hearing Loss Interventions in Hispanic/Latinx Communities* |
| 10:45 am – 11:00 am | **Break** |
| 11:00 am – 12:00 am | **Second Presenter****Emergency Management Speaker from NAD** **(Karen is securing this speaker)** |
| 12:00 noon – 1:00 pm | **Lunch** |
| 1:00 pm – 1:30 pm | ***Public Comments*** *For your convenience, the meeting agenda has been posted on the FCCDHH.org website in advance of the meeting to allow ample time for the public to review and prepare questions/concerns to be addressed during Public Comments portion of the meeting.**Robert’s Rules of Order suggests that those offering Public Comments wait until called upon by the Chair before speaking. Please provide your name, and Florida County prior to speaking, or typing comment, question, or concern into the Chat.*  |
| 1:30 pm – 2:15 pm | **Election of Officers for 2020-2021** *The Council shall elect a Chair and a Vice-Chair from among the Council members.*  |
| 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 – 3:15 pm | **Break** |
| 3:15 pm – 4:00 pm | **Discussion/Report of challenges faced by Council Member represented Agencies.*** HLAA
* FAD Representative
* ALDA Representative
* Individual who is Deaf-Blind
* AG Bell Florida Representative
* Audiologist Representative
* Department of Children & Families
* Department of Education
* Department of Elder Affairs
* FRID Representative
 |
| 4:00 pm – 5:00 pm | **Third Presenter***Kathleen Vergara & Lynn Miskiel, The Debbie School***University of Miami Debbie Institute’s Auditory Oral Education Program** |
| 5:00 pm – 6:00pm | **Public Comments***For your convenience, the meeting agenda has been posted on the FCCDHH.org website in advance of the meeting to allow ample time for the public to review and prepare questions/concerns to be addressed during Public Comments portion of the meeting.**Robert’s Rules of Order suggests that those offering Public Comments wait until called upon by the Chair before speaking. Please provide your name, and Florida County prior to speaking, or typing comment, question, or concern into the Chat.*  |
| 6:00 pm  | **Adjournment***Karen Goldberg, Chair* |

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