



Florida Coordinating Council for the Deaf and Hard of Hearing
Quarterly Meeting
February 9, 2022, Thursday 9:00 AM – 5:00 PM
February 10, 2022, Friday 9:00 AM – 12:00 PM

Betty Easley Conference Center, 4075 Esplanade Way, Room 171, Tallahassee, FL 32399

Communication Access Real-time Translation Services: (CART)
<http://streamtext.net/player?event=FCCDHH>

**** Only spoken words on the call will be captioned by the CART specialist. ****

FCCDHH Website: www.fccdhh.org

February 9, 2022 – Zoom
Connect information here

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Meeting ID: 981 6725 8027

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One tap mobile

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February 10, 2022 – Zoom
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+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

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Agenda

Thursday, February 9, 2022	
9:00 am - 9:15 am	<p>Call to Order: Glenna Ashton, Chair Cory Parker, Vice Chair</p> <ul style="list-style-type: none"> • Council Member Roll Call • Welcome and Introductions • Housekeeping <ul style="list-style-type: none"> ❖ Please remember to wait to be recognized by Glenna, or the appointed person before speaking ❖ Please remember to state your name before speaking • Approval of Minutes from November 3 & 4, 2022 • Agenda Adoption
9:15 am - 9:45 am	<p>DOH Update – Action Items</p> <p>Angie Green, FCCDHH Liaison, Florida Department of Health (FDOH)</p> <p>Appointments, Travel Reminders, Future Meetings, Handbook for New DOH/FCCDHH Liaison Staff Person, Requests for Assistance, Financial Disclosure Forms, Biennial Report, Additional Items</p>
9:45 am – 10:30 am	<p>Organization Updates & Committee Updates</p> <p>Each representative to report on organization and/or agency goals, activities, meetings, conferences, projects, and concerns</p>
10:30 am – 10:45 am	<p>Break</p>
10:45 am – 11:00 am	<p>Committee Updates, Continued...</p> <ul style="list-style-type: none"> • Education, Medical, Outreach, Technology Gina Halliburton & Cindy Simon, Co-Chairs • Ad Hoc-By Laws Committee, Glenna Ashton, Chair • Budget Committee, Cory Parker • Legislative Committee, Glenna Ashton, Chair • Web Committee, Vacant
11:00 am – 12:00 pm	<p>Presentation: The Sunshine Law and Other Updates for the Florida Coordinating Council for the Deaf and Hard of Hearing</p> <p>Octavio Simoes-Ponce, Assistant General Counsel, Office of the General Counsel, Florida Department of Health</p>
12:00 pm – 1:00 pm	<p>Lunch</p>

1:15 pm – 2:30 pm	Presentation: A Discussion About Ethics Steven J. Zuilkowski, Deputy Executive Director & General Counsel, Florida Commission on Ethics
2:30 pm – 2:45 pm	Break
2:45 pm – 3:45 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. <i>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 a comment, question or concern into the Chat box.</i>
3:45 pm – 4:00 pm	Response to Public Comments
4:00 pm – 4:15 pm	Break
4:15 pm – 5:00 pm	Follow up report on Wednesday’s legislative visits Anna Simmons, Chief, Bureau of Family Health Services, FDOH Shay Chapman, Division Director, Community Health Promotion, FDOH Special Recognition to Michelle Peart, Mary Hodges, and Debbe Hagner
Friday, February 10, 2022	
9:00 am – 9:15 am	Call to Order and Roll Call
9:15 am – 10:15 am	FCCDHH Bylaws
10:15 am – 10:30 am	Break
10:30 am – 11:30am	2023 Biennial Report, Letters Campaign, Deaf Seniors of America Conference - June 25 - June 29, 2023 & 2024 Expo
11:30 am – 12:00 pm	May 11 & 12, 2023, Virtual Meeting Reminder about Financial Disclosure Forms Due by June 30, 2023 Announcements and Adjournment

**All times are approximate. Times and items are subject to change depending on the needs of the FCCDHH.*