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

**Quarterly Meeting**

**November 7 - 8, 2019**

**Hyatt Regency Coconut Point**

**Blue Heron Conference Room**

**Bonita Springs, FL 34134**

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, November 7, 2019** |
|  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 August 7-8, 2019
* Agenda Adoption
 |
| 9:30 am- 10:00 am | ***DOH Update – Action Items****Tiffany Baylor, FCCDHH Coordinator, Program Assistant*  |
| 10:00 am – 10:45 am | ***Tampa General Hospital******An Overview of Service Provision for Patients who are Deaf or Hard of Hearing*** *Teri Wilson, Director of Case Management**Maureen Decker, Director of Social Work* |
| 10:45 am – 11:00 am | **Break** |
| 11:00 am – 11:45 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.* |
| 11:45 pm – 1:15 pm | **Lunch Break** |
| 1:15 pm – 2:00 pm | **Agency for Persons with Disabilities, (APD)** **An Overview of APD services** *Debra Noel, Regional Program Supervisor, Community Affairs and Wait List Lead* |
| 2:00 pm – 2:45pm | **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.* |
| 2:45 pm – 3:15 pm | **Bylaws Summary and Update****Results, Discussion, and Vote on outcome of Conference Call on October 11, 2019***All Council* |
| 3:15 pm – 4:00 pm | **Text-to-911 Collier County: First in the State to Implement the Service in the Text-to-911 System***Bob Finney III, ENP**Director, Communications**Collier County Sheriff’s Office* |
| 4:00 pm – 4:15 pm | ***Break*** |
| 4:15 pm – 5:15 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*
 |
| 5:15 pm – 6:00 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.* |

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| **Friday, November 8, 2019** |
| 8:00 am - 8:15 am | **Call to Order and Roll Call,***Karen Goldberg, Chair* |
| 8:15 am – 8:45am | **Review of Upcoming Meeting Dates & Locations***Tiffany Baylor, Coordinator* |
| 8:45 am – 9:45 am | **Sunshine State Law Training***Tiffany Baylor* *With permission from Patricia R. Gleason, Special Council for Open Government, Attorney General’s Office, Florida* |
| 9:45 am – 10:15 am | **Review of Public Comments***All Council Members* |
| 10:15 am – 10:30 am | **Break**  |
| 10:30 am – 12:00 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.* |
| 12:00 pm | **Adjournment***Karen Goldberg, Chair* |

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