

**Florida Association of County Social Services Executives
Business Meeting
9:15 am - 10:45 am
Wednesday, June 18, 2003
Orlando Florida
SIGN IN SHEET**

Jean Rags	Hernando Co.	352-540-4338	jeanr@co.hernando.fl.us
Louis LaTorre	Monroe Co.	305-292-4573	
Becky Gregory	Palm Beach Co.	561-355-4772	rgregorv@co.palm-beach.fl.us
Sylvia Thompson-Warren	Palm Beach Co.	561-355-4753	sathompson@co.palm-beach.fl.us
Susan Myers	Alachua Co.	352-264-6754	smyers@co.alachua.fl.us
Kevin Roberts	Highlands	863-402-6626	kroberts@strato.net
Heidi Denis	Osceola Co.	407-931-1973	hden@osceola.org
Fletcher Smith - Treasurer	Lake Co.	352-343-9630	fsmith@lake.fl.us
Beth Ryder-President	St. Lucie Co.		
Marilyn Wesley Pres.Elect	Escambia Co.	850-595-3130	
Fred Murry - Secretary	Broward Co.	954-357-6367	fmurry@broward.org
Vincent Ferlita	Hillsborough Co.	813-230-3247	ferlitev@hillsboroughcountv.org
Marcia Walker	Pinellas Co.	727-464-8440	mwalker@copinellas.fl.us
Evelyn Bethell	Pinellas Co.	727-464-8444	ebethell@copinellas.fl.us
Royetta Runyon	Pasco Co.	727-834-3397	rrunyon@pascocountv.fl.us
Adelaide Reyes	Pasco Co.	727-834-3258	areyes@pascocountv.fl.us
Joyce Johnston-Carlson	Indian River	772-567-8000 x1467	jcarlson@ircgov.com
Karen Hawes	Lee County	239-652-7930	haweskb@leegov.com
Barry Williams	Collier Co.	239-774-8442	barrywilliams@colliergov.net
Ed Smith	Polk Co.	863-534-5203	edsmith@polk-county.net
Nick Chapman	Clay Co.	904-529-2277	nick_chapman@doh.state.fl.us
Karen Olive	Lee County	239-652-7930	

- I. **Welcome and Introductions:** Please sign in. Also, being passed around is the directory. Please make any corrections to the directory and return to Beth Ryder.
- II. **Secretary Report** - Please review the minutes from December 6, 2002.
Corrections in Minutes - Please add the complete names to the report on COR-Evelyn Bethell. **Motioned Approved.**
- III. **Treasurer's Report** - Treasurers's report was submitted and approved by the Board. Treasurer indicated that the FY 2004 membership is due - invoices have been mailed to the membership. Members can pay early if they desire. Some members expressed concerns that their budget/accounting offices will not allow them to pay early for the Fiscal Year 2004 invoices. Membership was encouraged to pay dues.

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- IV Discussion on the Florida Association of Social Services Executive's Social Services Conference in Broward County.** A sign-in sheet was passed around requesting comments to the conference. Seventy-five attendees are necessary in order for the association to get the discounted hotel rate. Beth Ryder encouraged membership to send social workers to the conference.
- V. Legal Legislative Issues -** Presentation by Joanne Hart. Thanks to the membership for the baby shower gift. Discuss issues of State and County funding new and existing programs - Kids Care, Medicaid per diem cost, budget cuts and redistribution in previous legislative sessions including any new and existing issues are to be recommended to the association at the fall meeting.
- VI.** Being no further business, the meeting was adjourned.

Respectfully Submitted

Fredrick J. Murry, Secretary

*** Some parts of the tape could not be transcribed for the business meeting.**