

**Florida Association of County Human Service Administrators
Executive Committee
Conference Call
March 8, 2007**

Members on the Conference Call:

David Medley, Seminole County
Jean Rags, Hernando County
Beth Ryder, St. Lucie County
Pauline Tracy, Sarasota County
Marilyn Wesley, Escambia County

Welcome: Meeting called to order at 2:00 p.m. by Jean Rags, Chair.

Vacant Executive Committee Position

Jean Rags announced that Myra Price has left her position with Hillsborough County Government which vacates the President-Elect position. After a lengthy discussion, it was agreed that at the annual meeting in June, David Medley would be nominated to move from the Treasurer's position to the President-Elect and Pauline Tracy would be nominated to move from the Secretary's position to the Treasurer's position. A recommendation was made to encourage those who currently manage adult and aging programs to consider the Secretary position.

Jean Rags will send an e-mail to the membership to determine who has an interest in serving as Secretary.

FACHSA Merger Update

Although the bylaws were revised at the November 29 Business Meeting to merge the Aging Affiliate with FACSSE, the Aging Affiliate's funds have not been transferred into the FACHSA account. David Medley will contact Steven Ferrante to determine the status of the transfer.

FACHSA currently has a balance of \$4,700 in the account plus a \$5,000 Certificate of Deposit.

Annual Conference Agenda

The following agenda items for the June Annual Business Meeting were approved by the Executive Committee:

June 13, 8:30 to 12:00

- Legislative Session Update. This will be presented by Heather Youmans.
- *Update on Bi-annual Conference. Jean Rags will contact the Conference Planning Committee (who were appointed at the November meeting) to discuss their progress.*
- *Reimbursement to members for dinner at conferences. FACHSA has reimbursed members the difference between the cost of the dinner and their*

respective County's reimbursement rates. There has been discussion in the past to place a maximum reimbursement amount that FACHSA will provide to members. Concern has been over the costs involved especially for those Counties which pay low reimbursement rates.

- *Update on NACO Legislative Conference.* Beth Ryder will provide this update.
- *Nominating Committee Report.* Beth Ryder will chair this committee and schedule a meeting to develop the slate of officers.
- *Membership Committee.* This committee has not been active in recent years but all agreed that it would be beneficial to activate the committee again as we have had several long-time members retire and their replacements have not become engaged in FACHSA. There are also a number of counties which are not currently members but should be encouraged to become more involved.
- *Treasurer's Report:* David Medley will provide information on Counties which have and have not paid their annual dues.
- *Retirements.* There are several FACHSA members who have recently retired or will soon be retiring. FACHSA would like to honor them if they are able to attend the June meeting. The members identified so far are: Ed Smith, Kevin Roberts and Gloria Fordham. Beth Ryder will contact Ed, Kevin and Gloria to determine if they will attend the June meeting.
- County Updates
- *William B. Sutton Memorial Award.* Pauline Tracy and Jean Rags will follow up on this award nomination which was discussed at the November meeting and ensure paperwork is completed and submitted prior to the June meeting.
- *Human Services Award.* This is an award which is presented to a non-FACHSA member who has made significant contributions to human services. Jean will send out an e-mail to the membership to solicit nominations for this award.

The other dates and times confirmed for FACHSA meetings are:

June 13, 4:00 to 5:30

June 14, 8:30 to 10:00

June 14, 2 to 4 to 5:30

Topics for the sessions above were discussed at length. Possible topics include:

- Discussion of FS 901.35(2)(a) which mandates Counties to pay medical costs for persons who are arrested and need to be medically cleared.
- Update on DCF changes. Jean will contact Heather Youmans to see if she has a contact at DCF who can provide an update on the status of their recent changes as well as discuss future changes.
- Medicaid Reform. This may be covered by Heather in the Legislative Update.
- Update on DJJ Detention Center costs.

Jean Rags will send an e-mail to the membership asking if there are other topics (and suggested speakers) they would like to see included in the agenda.

The suggestion was made to hold an Executive Committee meeting sometime during the annual conference.

The meeting concluded at 3:00 p.m.

Action Items

1. Jean asked David to send out the list of Counties which have and have not paid their annual dues prior to the June meeting.
2. Pauline will send out copies of the minutes from the November 29 Business meeting and the proposed changes to the bylaws prior to the June meeting.
3. *Jean Rags will send an e-mail to the membership to determine who has an interest in serving as Secretary.*
4. *Jean Rags will contact the Conference Planning Committee (who were appointed at the November meeting) to discuss their progress.*
5. *Beth Ryder will contact Ed, Kevin and Glonia to determine if they will attend the June meeting.*
6. *Beth Ryder will chair this committee and schedule a meeting to develop the slate of officers.*
7. *Pauline Tracy and Jean Rags will follow up on this award nomination which was discussed at the November meeting and ensure paperwork is completed and submitted prior to the June meeting.*
8. *Jean will send out an e-mail to the membership to solicit nominations for this award.*
9. *Jean will contact Heather Youmans to see if she has a contact at DCF who can provide an update on the status of recent changes to their procedures as well as future changes.*
10. *Jean Rags will send an e-mail to the membership asking if there are other topics (and suggested speakers) they would like to see included in the annual conference agenda.*