

Florida Association of County Social Services Executives/Aging Affilitate Merger Discussions

October 13, 2005  
3PM

Present: Barry Williams, Vikki Carpenter, Susan Myers, Jean Rags, Sylvia Thompson,

Reviewed minutes. Vikki Florida Association of County Health Officers. Bill Little wasn't comfortable with Health being incorporated within the organization's new name change. Some of the future meetings might have joint meetings. Marilyn indicated that National Association of Human Services Administrators--she shared that she didn't think that it should be used. but recognize we do a lot of health related activities and we do more joint. Always discuss those issues without adding Health to the title...FAC has Health and Human Services committee that includes the health affiliate with human services.

Everybody has reviewed the bylaws. Marilyn indicated that she had a concern about the bylaws and there not having any from the aging affiliate...Sylvia indicated that there was an attempt to organize, but there was not enough folks with interest...there was always a few people. Marilyn indicated that there are very few counties that have a separate entity, but combine them under the same department. Aging was a separate entity that there was some sort of guidance...need to ask if FAC Aging Affiliate has a 501(c)(3) status...next conference call meeting check out if there is Sylvia will contact Stephen if there are a 501(c)(3) status...they would have to deobligate their status if they merged. FACSSE is filing under the umbrella of FAC to report all of the affiliates business dealings..Marilyn asked if we can discuss the history of the monies.

Still need to get that Steven information about what 8K,

Membership pays for affiliation Broward and palm beach paying dual amounts for representation...voting rights for dual clients...aging affiliate, best to pay for both dues...Susan indicated that Alachua has two divisions both under the same department...costs...Jean indicated that the aging services issues are under a non-profit organization...would want a bylaw that there would be two voting members, both Marilyn describe that the counties with two votes, with two paid members would have an advantage...Marilyn suggested that we contact FAC for technical assistance...Heather Yeoman at FAC, Marilyn indicated that she would contact Heather and ask her to join our next meeting

Long term care, FAC supports legiatlation to give authorities of counties as the lead agency and designatue that expands the number of areas of --would not be supported in the next session...

Could not vote on bylaws until June 06. The wheels in motion would allow for the next executive session...president elect has input in the nominating committee for the next

period to discuss who they are looking for...there could be input for the FAC members or aging...Louie Latorre is a member of FACSSE....Louie has served as the President of FACSSE....consider the discussions as much as possible...heavy consideration...Jean indicated that if you are considering the merger along with the...consideration of what they say in the by-laws...if you merge and

Marilyn indicated that restricting dollars might not be possible...we kind of do that now...Sit down and determine what conferences are available for aging and How we are spending money now....how we need to allocate funds for Jean went to NACSE for her because she was sick...NACO in December 1500...NACSE is coming up in November...Florida Council on Aging...

Beth was going to check on 501(3) (c) status...the main thing is hte name is going to change...there may be some nominal things...

Recommendation of Florida Association of Counties of Human Services Executives, Inc., as the new name of the affiliate...the committee should at the November/December meeting to take the bylaws and do a strike through underline. Barry will prepare a strike through underline version....Marilyn indicated that Fred and her have been working on the Wednesday, November 30 from 2-4 in Stuart Florida...

FACSSe would be FACHSE

2. Strike FACSSE FACHSE

3. inclusive of aging services ok with us adding

4. November 10 3PM EST, November 14 at 3PM barry will check with Steven about this date.

Barry will send strike through bylaws

Meeting notice and time

Minutes

Phone number