

FACHSA Executive Committee Meeting Agenda Conference Call

January 17, 2013 2:00PM

Attendees: Claudia Tuck, Pauline Tracy, Ann Arnall, Susan Harbin, Debra Stack for Cathy Pearson and Lanard Perry

Absent: Cathy Pearson

Discussion topics

Minutes of 12/20/12 Executive Committee

reviewed and approved

+ FAC Legislative Updates

Still on course Proposed Medicaid Changes– A Medicaid Work Group developed draft language that directs FAC staff to study ways that Counties can get out of Medicaid altogether. One idea is to strike the entire statute that says Counties are responsible for certain cost share. In order to do that Counties will have to come up with some sort of revenue transfer back to the state.

Alternatively, if we're going to keep the current system FAC is moving to keep Advance Fund Requests (ARRs) from sun-setting and thereby become a permanent part of the system.

Meetings

+ February Midyear Workshop Meeting

February 22, 2013 10AM – 3 PM

+ Reviewed & Tweaked The Midyear Agenda

+ Added more time to the panels and a few more participants; Maria Bledsoe of Central Florida Cares and Ann Berner of Southeast Florida Behavioral Network

- o Will hold a Roundtable Discussion during lunch

+ **Annual Survey** was sent out. Hoping that they'll be completed and returned by February 22, 2013. 19:24 Strategic.

Strategic Planning Update

Three of five people are still interested in serving on the committee; Angela Sterling, Candie Nixon and Cathy Pearson. Awaiting response from Wilma Daniels and Amy Engelken

- ✚ Strategic Plan Update – Lanard will give update at Mid Year Meeting

- ✚ NACHSA Update - Lanard will ask Elmira if she'll provide a quick update and/or share something of interest and report back to the group by February 22

- ✚ Sutton & Human Services Award - Pauline will give an update on them

- ✚ Lunch is \$11.00. Attendees will be asked to bring exact cash. Betty will ask Cathy to collect the money. Cathy will collect money.

- ✚ It would be nice to get Pinellas County people reengaged (Maureen) –
 - Reach out to Jennifer Warren

- ✚ Membership Development Update –
 - Debra will send New Member Packet to Exec Team. It'll be used as part of the Membership Development initiative.
 - Ask attendees to call their neighboring counties. Invite them to Annual in June – shooting for the 26th.
 - Have Beth give a demo of the FACHSA website at the Annual meeting in June as part of the Membership Development – Claudia will call and ask Beth whether this works best for the Midyear or Annual

- ✚ Treasurer's Update – Cathy deposited \$3,070.00; current balance is \$15,059.08; 16 member counties not heard from yet.
 - Debra will send a second notice for dues notice follow up in February and Lanard will follow-up up with membership Development activities after that. The pitch will be along the lines of “telling them about our affiliate and the great benefits of belonging”.

Next meeting 2/21/13 at 2