

FACHSA Executive Committee Meeting Minutes Conference Call

March 21, 2013 2:00PM

Attendees: Claudia Tuck, Ann Arnall, Debra Stack for Cathy Pearson and Lanard Perry

Absent: Cathy Pearson, Pauline Tracy, Susan Harbin

Discussion topics

Minutes of 1/17/13 Executive Committee Meeting - reviewed and approved.

FAC Legislative Updates – Susan was unable to attend and provide an update.

Meetings

February Midyear Workshop Review –

the consensus was that the meeting went well, The speakers were knowledgeable, topics were interesting, length of time given to the agenda items was adequate, the location and amenities adequate, etc.

Agenda Planning - Annual at FAC Conference

- **Dates** - June 25 – 28. FACHSA Meeting is likely to be the 26th or 27th. The final date will be determined after consulting with FAC
- **Demonstration of FACHSA web site** – will see if Beth Ryder will do this. Maybe do updated websites
- **Affordable Care Act Implementation** – find out if Bob Bailey (Alachua County) will present
- **Secondary Metals/Prescription Drugs Updated Ordinances** – there's interest in Pauline's staff providing an update on Sarasota County's ordinance.
- **Sutton Award** - Ann will send a notice via list serve seeking nominations by end of April. Language about the Sutton Award needs to be updated on FACHSA's website.
- **Homeless Center** – have folk give updates on what is happening in their communities; e.g., Pinellas County (Pinellas Hope), Miami Dade, Broward County, Alachua County, etc.
- **Time** - looking at 9-4 if we can lunch together, 4:30 if we can't. Lunch will be Noon to 1:00 or 1:30. A final determination will made after consulting with FAC.
- **Roundtable Discussion** - at the end

- **Food and Beverage** – Claudia will see what it costs to have food and beverage in the meeting room. If it's reasonable we may opt for it.

Survey Update – We received approximately 31 responses to the survey sent prior to the Mid Year Workshop Meeting, about the same as last year. We'll give feedback only to paid members and responders.

Strategic Planning Update – Lanard will poll the team members to see who might be interested in being Team Leader and make plans

Membership Development Update – nothing new since mid-year meeting.

Treasurer's Update - 14092.42 balance. Paid NACo dues January 11, 2013 & Counsel on Aging dues Feb 4, 2013. Use some money if needed for open page/member page

Next meeting 2:00 PM; 4/18/13