

FACHSA Executive Committee Meeting Agenda Conference Call

June 19th, 2013 2:00PM

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

Minutes: Approved May Minutes

FAC Legislative Updates:

- Medicaid webinar was held on Monday June 17th, 2013. Counties will be receiving their letters from DOR by mail/email June 20th. Letter will inform counties on their annual contribution and how to pay; there will be a separate portal created in order to submit electronic payments. Checks will still be allowed as a form of payment although it was something not addressed in the letter.
- Some counties have concerns/questions about indigent burials. The Statue does not address who pays the preparation, and transportation, of the body. Although the counties are not currently responsible for these costs, there are concerns about the legislation being re-written to have the counties accountable for the cost. (Issue raised by Charlotte county)

Meetings/Agenda Items

Annual FAC Conference

- ✓ Menu has been sent out, awaiting Kelly's response.
- ✓ St. Lucie county bringing projector, Kelly stated we are required to purchase a screen and a LCD support pack-awaiting to receive clarity on this issue.
- ✓ Elmira has arranged speakers from NACO.
- ✓ Pauline will have Catholic Charities doing a presentation.
- ✓ Pauline will be the conference facilitator.
- ✓ Each presentation will be 15 minutes in length.
- ✓ 34 registered for the conference as of right now.

Strategic Planning Update – No update.

Membership Development Update – No update.

Treasurer's Update – We will be sending bills to Debra.

Additional Comments:

Executive committee meeting at 8:30a.m the morning of the conference to ensure set-up.

Lanard to create a sign-in sheet for the conference.