

FLORIDA ASSOCIATION OF COUNTIES HUMAN SERVICES ADMINISTRATORS
EXECUTIVE COMMITTEE MEETING – TELEPHONE CONFERENCE CALL
FEBRUARY 25, 2009

Conference Call Attendees: Pauline Tracy, Sarasota County; Marcy Krumbine, Collier County; Claudia Tuck, Palm Beach County; Karen Hawes, Lee County

Karen called the telephone conference attendees.

FAC June conference was discussed. Pauline surveyed the FACHSA members to see if they would be interested in a video conference and to see if they were attending the conference. The response was low. It was decided that we would hold a regular business meeting on the Wednesday of the FAC conference and notify the members. Pauline Tracy will coordinate the conference call to the HSAFAC current membership on June 24, 2009 from 9:00 until 12:00.

Claudia reported that 23 Counties have paid their membership dues for this year.

Issues to discuss on the agenda that need approval from the membership to proceed;

- * Approval of November 2008 minutes
- * Treasurers report
- * Suspend annual dues for 2009 for all current members
- * Legislative update - Heather

The executive committee made the following motions during the conference call;

- * FACHSA will reimburse for 2 executive committee members to attend the September 2009/2010 legislative conference
- * The affiliate will pay the County rate for the NACHSA membership of the current President.
- * Florida Council on Aging membership will be paid as an affiliate member.
- * Certificate of Deposit for \$5,000 is expiring on March 17. Motion was made and all in favor of renewing the C.D. for one year.
- * President received approval to attend the Tennessee NACO conference in July. FACHSA will reimburse the President's travel once the report of the NACO conference is distributed to the FACHSA membership.