



Minutes

February Public Policy and Interagency

📅 Tue February 19th, 2019

🕒 11:00am - 12:00pm EST

📍 Teleconference/Webinar

👥 In Attendance

Michael Daniels, Megan Germain, Whitney Harris, Luis Perez, Kathy Powell, Paul Tobin, Carole Zangari

I. Welcome

a. **Call to Order**

Mr. Paul Tobin called the meeting to order at approximately 11:04 am.

b. **Roll Call and Establishment of Quorum**

Excused Absence

Ms. Jennifer Perry-Breen and Mr. Thomas Delilah

A quorum was present.

c. **Verbal Authorization to Begin Recording**

No member presented an issue with recording the meeting.

d. **Ask if anyone online has submitted a Public Comment Request.**

No one from the public submitted a request form before the meeting.

e. **Or if anyone online HAS NOT submitted a Public Comment Request but wishes to speak.**

No one presented a public comment request.

II. Agenda

a. **Adjustments to the Agenda**

Decision: The agenda was approved as presented.

b. **Approval of the Agenda**

Decision: Dr. Carole Zangari made the motion to approve the agenda. Dr. Luis Perez seconded the motion. The motion passed without dissent.

III. Minutes from Prior Meeting

Decision: Dr. Perez made the motion to approve the agenda. Dr. Zangari seconded the motion. The motion passed without dissent.

IV. Old Business

a. Review of Action Items from Previous Meetings

Mr. Michael Daniels discussed the progress on the AT Follows a Child amendment and noted there has been issues with implementation.

b. Update 2019 State Legislative Priorities

1. Southwest RDC Funding

Mr. Tobin informed the Committee Rep. Roach had filed House Bill 4611 which funds the development of a Southwest Regional Demonstration Center. HB 4311 is a funding request totaling \$ 150,000.

2. 2017 ADA Bill: Next Steps

Mr. Daniels informed the Committee this initiative is a concept. He relayed the objective for this initiative is to build momentum and support with a possible bill filed for the 2020 Florida Legislative Session.

3. Pre- and Post- Hurricane Services

Mr. Daniels discussed the idea behind this priority. During meetings with several state disability organizations, all agreed on bringing these issues to the attention of the Florida Legislature. Mr. Daniels provided an analogy with the issue brief serving as bait. He wanted elected officials and state agencies to understand the importance of these issues, with the hope someone would take the bait. A chance encounter with Ms. Barbara Palmer led to a discussion on pre- and post-hurricane services. At the direction of Ms. Palmer, a meeting has been scheduled with the issue brief doubling as an agenda. Next month, Mr. Daniels will provide the Committee with details from the meeting.

Dr. Zangari recommended that FFAST collaborate with AT3 on these issues. Mr. Daniels informed the Committee FFAST has been working with AT3 and the Pass It On Center. Mr. Daniels anticipates using MOU templates developed by the Pass It On Center during blue sky planning to improve collaboration and resource sharing.

V. New Business

a. Consideration of Bills

Mr. Tobin and Mr. Daniels presented the following bills for inclusion as 2019 State Legislative Priorities.

1. At-risk Adult Alert Plan

2. Voting Machines

3. Assisted and Independent Living Facility Task Force

4. Disabled Parking Permits

VI. **Standing Item: Review of Federal and State policies and practices**

a. **Medicaid Communication Devices Concurrence Statement**

Decision: This discussion was
tabled.

1. **Medicaid School-based Services Bill**

VII. **Closing**

a. **Public Comment**

No one presented a public comment request.

b. **Date of Next Meeting**

c. **Adjourn**

Meeting adjourned at approximately 11:49 am.

Decision: Mr. Tobin made the motion to adjourn the meeting. Dr. Luis Perez seconded the motion. The motion passed without dissent.