

November 5, 2012

Steering Committee

Accept the minutes: approved by Betty,

Second-Anne Hendon.

What systems in the Suncoast do we want to examine?

Are any reports going to be reported electronically? No, not at this time....the concept at this time has totally crashed. While iBudget offers a great deal to consumers...being able to move money.

There are little changes for providers. There is going to be only 8 services verses 32 services. There are some changes in rates, some services will be less, and some services will be more.

The score card concept:

Mr. Rambaum- Discussed looking at that concept to offer some support. Gary Goodwin offered some pros and cons for the concept of the score card.

At this time, Steering Committee is going to reach out to the district office to see what is going to happen with the score cards. If they are going to move forward with this initiative, then Steering committee wants to know what it can do to facilitate the accountability in a fair manner.

There was discussion of behavioral services; reduction of services with iBudget. There have been many reductions due to iBudget. Often it made sense for this to happen. Discussion about how the APD system is flawed in this area and what can be done to help offer some correction. There is a long history of how this system got 'flawed' and how that is still carried over to this day.

Supported Employment:

Did hire someone to work with and follow up with Supported employment. We are encouraging the liaisons to reach out to the youngest age possible, that there are possible jobs for everyone. They want to reach out to our partners to get everyone on board to working on supported employment.

Subcommittee on transportation.

Follow up:

Ann Hendon to find out about restricted money to non restricted areas of money: Can you move this money around? Can you move outside of category?

Ann Hendon will move forward to discuss HIPPA concerns as they occur with LRC with Ms. Williams and with Neil.

We need to send our recommendations to Ms. Williams. Gary to generate follow-up on transportation issue to Anne H. that will forward them on to Ms. Williams.

Family Care Council: Working on budget and appointment of positions.

Regional update: Ms. Williams not present due to iBudget meetings. No update known right now.

The month of December will be the time to submit for hearings, and then the budget will be rolling out.

Meetings for families have been provided.

Gary H. adjourned. 12:06pm

Minutes Submitted by Mary Fuller, PhD.