

CONNECTICUT FAMILY SUPPORT COUNCIL Meeting Minutes February 11, 2016

Location:	Office of Protection and Advocacy for Persons with Disabilities Hartford, Connecticut
In attendance:	Annika Burney, Laurie Cantwell, Sylvia Gafford-Alexander, Ann Gionet, Linda Mizzi, Allison Quirion, Mona Tremblay
On Phone:	April Dipollina, Karen Hlavac
Absent:	Mark Greenstein, Steven Hernandez, Sara Lourie Isabelina Rodriguez, Jody Santoro, Lisa Sheppard, Renee Toper, Robin Wood
Guests:	W ayne Camarro, James Moriarty, Consultant Department of Education, Lynn Fogg-Cornelio, DDS
Call to Order:	10:06 AM by Mona Tremblay, Executive Committee

Public Comment: None

Announcements: Karen Hlavac announced this is her last meeting as a FSC member. Mona Tremblay thanked Karen for her years of services and her knowledge and expertise will be missed. Karen was invited to the March meeting so that the Council could give her a proper thank you. Ann Gionet reported that Dr. Raul Pino, MD, MPH has been named Commissioner of the Department of Public Health.

Linda Mizzi mentioned that Wayne and Jackie Camarro's resume were sent to Governor Malloy's office for consideration. She will follow up with an e-mail to the Governor's Office on their status.

Approval of December 10, 2015 minutes: Karen Hlavac made a motion to accept the December 10, 2015 minutes as amended. Seconded by Allison Quirion. Unanimously passed.

Approval of the January 14, 2016 minutes: Karen Hlavac made a motion to accept the January 14, 2016 minutes. Laurie Cantwell seconded. Abstentions: Mona Tremblay and Allison Quirion.

Most of the meeting was devoted to James Moriarty, Consultant Department of Education State Systemic Improvement Plan (SSIP) for Children with Disabilities presentation. Power point is attached to the minutes. James agreed to come back to a future meeting if the Council had additional questions.

Old Business: Ann Gionet is missing reports from DDS, DSS, OCA, COC, SDE, Rene and Jody from the parent prospective. Mona will contact Renee Toper for her testimony. The deadline for Annual Report submission is 2/19. Annika Burney and the Office of the Healthcare Advocate were thanked for agreeing to cover the cost of printing the 2016 Annual Report.

Mona Tremblay asked the Council for input on a Legislative Breakfast. Molly Cole, DD Council Executive Director is willing to team with the Family Support Council. The theme of the breakfast is the 2020 Campaign. Motion was made by Allison Quirion to have a Legislative Breakfast. Seconded by Mona Tremblay. Unanimously passed. Linda Mizzi, Allison Quirion and Laurie Cantwell volunteered to be subcommittee members. Discussion was held on the task of the council, effective ways on inviting legislators, inviting families and saving the date flyers.

Adjournment – The meeting was adjourned at 12:05 PM. Motion was made by Allison Quirion and seconded by Laurie Cantwell. Unanimously passed.

Minutes submitted by Linda Mizzi acting secretary