

FLORIDAFAPA
Board Monthly Meeting
September 5, 2018
7:00 pm

Roll Call: See Attached

Call to Order: Harriett Wynn, President @ 7:06 pm

Approval of Minutes August 27, 2018 - Curtis Byrd, Secretary

Chris Johnson made a motion to except the minutes. Orlando seconded Motion Carried

Secretary's Report: Update on Ballot Timeline

Ballots will be mailed out the first part of September. Curtis Byrd will have the list to Trudy Petkovich by 9/2/18

Executive Director:

Public Records Request Update

Trudy Petkovich reported that DCF will not be releasing the names that was requested. We will be receiving a draft of the letter.

Courtney Smith came be and explained the new roles of licensing at DCF. She also introduced Teanna Houston who will be our new contact. They announced a Statewide Licensing Specialist training January 22-25,2019. They also talked on the upcoming Kinship Navigation System.

Status Update – Kara

Went over the final numbers from the June conference, she presented handouts showing that the conference came out a head.

Denise presented the 1st quarter Profit & Loss statement. Our net income \$17,216.55. Denise would like to have a deadline for board members to turn in their receipts.

Legislative Update – Saralyn

Possible topics protection of Foster Parents names, Board Rate, Cost of childcare across the State, Due Process Lauralynn has volunteered to assist with this one. Hoping to have a Legislative training by the next meeting. Zach Bigby has offered to help with our Legislative goals. Heather Rosenberg believes that the time is right to advocate for a Board rate increase.

Fall Mini Conference Update – Kylie

Kylie reported that all the speakers are lined up, Lauren Smith will be there. There is room for 100 people, a \$10 dollar fee per person will be required

Chis Johnson talked about his leaving and moving to Kentucky. Chris offered to tender his resignation from the board. He thanked the Board for all their support.

Meeting Adjourned @ 8:48 pm