

**SERVICE AREA 10
MENTAL HEALTH
FLORIDA LOCAL ADVOCACY COUNCIL**

Serving the residents of Pinellas and Pasco Counties

**MARY GRIZZLE BUILDING
11351 Ulmerton Rd.
Largo, Florida
June 28, 2006
Minutes**

Members Present:

Nancy Durstein, Chair
Bob Pitts
P. J. McKay, SAC

Members Absent:

Tina Lightfoot, Vice-Chair
David Vaughn
John Jones

Staff Present:

Penny Vallario

Call To Order & Introductions: Mrs. Durstein called the June 28, 2006 meeting to order at 2:07 p.m... Introductions were made and no quorum was established.

Agenda: The agenda was approved.

Minutes: The May 24, 2006 minutes were signed and approved.

Statewide Advocacy Council Report:

Ms. McKay informed the council of the following:

- Ms. McKay reported that the following SAC members have resigned:
Carolyn Shell, Chair resigned effective 6/26/06
Craig Rappel, Past Chair resigning effective 6/30/06
Ray Martin, SAC representative of Miami resigned last month
Betty Busbee has assumed the SAC Chair position and Joel Pate has been newly elected to SAC Vice-Chair.
- Ms. McKay attended a SAC conference that included three other committee meetings; developmental disabilities committee, adult committee, and children committee.
- Ms. McKay reminded everyone to attend the SAC meeting on July 19-21 in Tampa with training for trainers scheduled for July 18th.
- There are new forms that will be coming out soon. The new forms include the complaint log, a one-page monitoring form and a conflict of interest form.
- Also effective July 1, 2006 the mileage rate for travel is changing from \$.29/mile to \$.445/mile. The rates for meals and the per diem are also changing.
- Ms. McKay told the council that they will have to build their membership up to seven within the next few months.

Monitoring: There was no monitoring completed this month.

Old Business: There was no old business discussed.

New Business: There was no old business discussed.

CLOSED SESSION:

Adjournment: There being no further business, the meeting was adjourned at 3:00 p.m. The next meeting will be held at 11351 Ulmerton Road in the Griswald Buidling at 2:00 p.m. on August 23, 2006.

Submitted by

Penny Vallario
Staff member

Nancy Durstein
Chairperson

In order to ensure a quorum, members should contact Nancy Durstein if they will be unable to attend the next meeting.