

Service Area 5 - Jacksonville
5920 Arlington Expressway, Jacksonville, FL
MP Council
Minutes
March 14, 2006 9am

Adult Council

MEMBERS PRESENT:

Patricia Goff Chair
Travers O' Connor
Gloria Johnson
Janet Imler

MEMBERS ABSENT:

Lenora Lattimore
Aaron Sollenberger
Sonia Lavin
Denise Johnson
Maria Vivas

GUESTS:

None

SAC

Linda Rubens

STAFF

Bryan Morgan

Open Session

I. Call to Order

The meeting was called to order by Patricia Goff at 9:10AM.

II. Meetings

Approval of Agenda: Agenda was reviewed and adopted by council.

Training or Guest Speakers: None present however Mrs. Goff suggested Mr. Chuck Johnson from DCF attend a meeting and discuss LAC options for open communication. Other family service contacts that would be good to invite to a meeting include Jewish Family Services, F.S.S. and community sub-contractors. Mr. Morgan will forward an invitation to the Chair to review for possible announcements for future meetings.

Approval of Minutes: Council questioned how to maintain minutes if there is no quorum. Last minutes approved were 10/05 and 11/05. Motion to approve minutes of 01/06 and 02/06 made by Mrs. Johnson and seconded by Mr. O'Connor. Minutes adopted and up to current date.

Chair's Welcome and Report: Chair deferred her report to the SAC report. Mrs. Goff did recognize Mr. Morgan's performance as LAC Staff and his work thus far as very positive.

SAC Report: Linda Rubens: Mrs. Rubens updated the council on the SAC meeting held in February in Orlando. Mrs. Rubens reviewed a proposed Bill and comments made in the workshop. Mrs. Rubens assured council that she will continue to vote in the best interest of her council. Mrs. Rubens continued her report with discussion of Operation Spot Check and its success. It was suggested that LAC do monitoring on their own to generate self initiated investigations. It was requested that the SAC minutes from the workshop be forwarded to council members.

Staff Report: Bryan Morgan

Mr. Morgan updated council on the status of the Orlando office. Joshua Patterson is assuming the role of administrative assistant well and getting settled. There is still an overwhelming amount of misdirected phone calls into the office. Most are DCF matters and Medicare/Medicaid inquiries.

PART III: EXECUTIVE SESSION – CLOSED TO PUBLIC

III. Adjourn

The Council had no further business and called the meeting adjourned at 11:05 AM.

Submitted By:

Approved By:

Bryan Morgan

04-11-06

Patricia Goff, Chair