

Subject: Meeting Minutes of the Florida State Hospital Local Advocacy Council/Service Area 3

To: Distribution List

Date/Time: Tuesday, March 7, 2005
12:15 p.m.

Place: Administrators Conference Room
Florida State Hospital
Chattahoochee, Florida

Chairperson: A. J. Smith

Members Present: Mr. Ralph Ranney, Ms. Patricia Thomas, Ms. Jane Holmes-Cain, Ms. Faith Connelly – Local Advocacy Council Staff, Mr. Bob Woodard – Statewide Advocacy Council Member

Members Absent: Mr. A.J. Smith, Ms. Patricia Convertino, Ms. Jeanne Gunn, Ms. Debi Pender, Mr. John Gilroy,

Department of Children and Families Staff and Guests Present: Ms. Eileen Murray, Ms. Diane Johnson, Ms. Diane James, Ms. Jackie Smith, Mr. David English, Ms. Linda Rollins – Advocacy Center

Call to Order and Introductions: Ms. Thomas called the meeting to order.

Approval of Minutes: The minutes were approved with one correction.

Subcommittee Monthly Reports:

Ward Government: Ms. Murray reported that the meeting went smoothly. Resident's came back to speak regarding their accomplishment since their discharge. It was very motivational.

Pharmacy and Therapeutics: Mr. Ranney stated the report that was submitted did not make sense. The protocol needs to be rewritten.

Electroconvulsive Therapy: No issues

Monitoring: Ms. Thomas and Mr. Woodard visited Unit 21. The ward has plants and flowers downstairs and was cleaner than before. The office area is painted but where the

residents are needs to be repainted. Ms. Murray commented that the new Forensic Administrator and Unit Director were looking into beautification issues.

Membership: Ms. Thomas brought an application to the council for approval. There was not a quorum to vote on the application.

Administrator's Report:

MRDP Report: Mr. English reported that they were given 10 new beds but no new positions. The building needs work such as repainting and refinishing the floors.

Statewide Advocacy Council Report: Mr. Woodard is trying to set up a training day for new council members. He will be at a workshop from February 22 through February 24.

Time/Date/Place of Next Meeting: Tuesday, March 7, 2006, 12:15 p.m. EST, Administrator's Conference Room, Florida State Hospital.

CLOSED SESSION

The meeting was adjourned.

Submitted by: _____

Approved by: _____