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Florida Association of County Social Services Executives
Marco Island - Naples, Florida
Annual Business Meeting
June 26, 2002
9:00 AM - 12 Noon

Members Present:

Rik Jimison, President	Sarasota
Gay Williams	Brevard
Gloria Benischeck	St. Johns
Fletcher Smith, Treasurer	Lake
Phil Stalvey	Seminole
Greg Richmond	Public Health Association
Pauline Tracy	Sarasota
Kevin Roberts	Highlands
Jim Baranoski	St. Lucie
Marilyn Wesley, Secretary	Escambia
Beth Ryder, President Elect	St. Lucie
Pam Hasselbring	Brevard
Anne Westbrook	Citrus
Heidi Davis	Osceola
Ed Smith	Polk
Wilma Daniels	Polk
Becky Gregory	Palm Beach
Sylvia Thompson-Warren	Palm Beach
Royetta Runyon	Pasco
Evelyn Bethell	Pinellas
Joyce Johnston Carlson	IR
Susan Myers	Alachua
Elmira K. Warren	Alachua
Antonia Barber	Hillsborough
Barry Williams	Collier
Louis LaTorre	Monroe
Karen Hawes	Lee
Marion Henson	Clay
Joe Anne Hart, FAC H&HS Liason	Leon/Tallahassee

- I. **Welcome and Introductions** - The meeting was called to order at 9:05 a.m. by President Rik Jimison. Everyone in attendance introduce themselves by name and County represented.
- II. **Secretary's Report** - The FACSSE Directory is now available on the website and all updates to the directory will be forwarded to Beth Ryder for Jim to update the website information. The minutes of the November 14, 2001 were adopted.
- III. **Legislative Update**
State Issues - Joe Anne provided current information regarding Healthy Kids indicating that

the matches need to be in place by July 9 and also that there is no longer a waiting list. Handouts were provided to those in attendance reflecting the new proposed amounts for each County's cost. Joe Anne provided information regarding the first meeting of the 211-Access Bill. Other topics of general discussion was Transportation Disadvantaged and Medicaid Nursing Home costs. More in depth discussion will be provided at the scheduled workshop at 4:00 p.m. today. Robert Gregory, NYSAC Executive Director was unable to attend due to other matters.

IV. Treasurer's Report - Motioned and accepted for approval

Balance as of 5/31/02	\$3,752.20
Credits/Deposits	3,565.00
Total	\$7,317.20
Balance - 6/25/02	\$6,148.25

Currently, FACSSE has 1 CD in the amount of \$5,000.00. All interest from the CD is deposited monthly into the checking account.

An updated report regarding dues payment was provided. Of the total 35 county members of FACSSE, all but 7 have remitted their 2001/2002 dues. Only \$910.00 is outstanding. Dues for FY 2002/2003 were faxed and mailed on 6/22/02. These are due after 10/1/02.

The audit performed by Andrews & Miller, CPA's from Leesburg, FL. All findings noted included recommendations to be implemented for future practices. All findings were related to better documentation in recordkeeping and no irregularities were noted.

Wakulla and Okeechobee asked to be removed from the FACSSE membership roster.

V. FACSSE Survey - Beth Ryder updated the membership. Handouts were provided to all in attendance.

VI. Presentation of Sutton Award

Karen Hawes, Lee County was the recipient of the award and was formally presented at the meeting after a bio was read of her services to FACSSE.

VII. Old Business

An informational update was given by Beth and others who attended the National Conference of NACO/NACHSA.

The FACSSE Social Workers conference has been cancelled for 2002. A new date will be revisited and scheduled at the Legislative conference.

The revision to the by-laws which were posted on the website and discussed were motioned and seconded for approval. **(Please go to website for complete copy)**

No additional meetings were scheduled for FACSSE membership. Conference calls will be held as necessary by the Executive committee and when necessary, general membership meetings will be announced if different from the two regular scheduled membership meetings.

Criteria was posted on the website for the Human Service Award process. It was **motioned and approved** and that this award would be presented at the FAC Annual Conference and appropriate awareness and marketing of the award would be done prior to the presentation to emphasize the importance of the award.

VIII. New Business

Beth Ryder introduced Jim Baranoski to the membership. Jim has been instrumental in designing our website and it is wonderful. A "thank you" gift was presented to Jim for his services.

The membership was asked to provide ideas for the legislative conference to be held in the Fall of 2002, and to forward any ideas to Beth by September 15, 2002.

Karen Hawes will be representing FACSSE on the Kidcare Coordinating Council.

IX. Election of Officers

The Nominating Committee report was provided to the membership. Members of the committee were Victoria Porter, Charlotte County, Beth Ryder, St. Lucie County, and Fred Murry, Broward County. For the 2002-2004, the following were submitted for acceptance:

President - Beth Ryder, St. Lucie County
President Elect - Marilyn Wesley, Escambia County
Treasurer - Fletcher Smith, Lake County
Secretary - Frederick Murry, Broward County

(Motioned and approved)

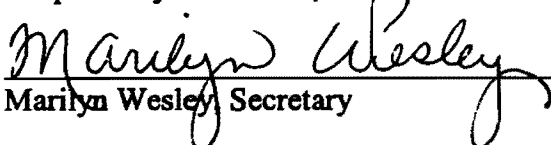
X. Closing Remarks and Recognition

Rik Jimison, out going President presented plaques to the Executive Committee. Remarks were given by the out going President, Rik Jimion. Beth Ryder presented a gift to him for his service to FACSSE.

Everyone was again reminded about attendance and location for the Dinner at Konrads.

There being no further business, the meeting was adjourned.

Respectfully Submitted,


Marilyn Wesley Secretary