

FAMILY CARE COUNCIL FLORIDA
October 18, 2021 MEETING MINUTES

IN ATTENDANCE: QUORUM PRESENT

COUNCILS: Dina Justice-Area 1, Paula James-Area 5, Pauline Lipps-Area 6, Eileen -Area 9, Marty Norris-Area 10, Sandra Ames-Area 11, Karen Huscher-Area 13, Laura Tacinelli-Area 14

COUNCILS ABSENT: Area 2, Area 3, Area 4, Area 7, Area 8, Area 12, Area 15

CALL TO ORDER:

Chair Dina Justice called the meeting to order at 7:20pm.

MOTIONS: A motion was called forth by Paula James to cover all travel expenses, (hotel, meals, per diem, mileage and tolls), for Dina Justice to attend coalition fly in, held in Tallahassee, not to exceed \$500.00 (five hundred dollars), seconded. Motion passed.

ACTION:

Dina will report to Council at November 2021 meeting.

Meeting held to discuss and then vote on request for expenses, to coalition fly in being held in Tallahassee, to be covered for Chair Dina Justice, who will be attending on behalf of FCCF.

ADJOURNMENT:

Chair Dina Justice adjourned meeting at 7:28pm.

Respectfully submitted,

Karen Huscher
FCCF Secretary