

**Disability Resource Center, Inc.  
Board of Directors Meeting  
April 18, 2013 Board Meeting**

**Minutes**

**Board Members Present:**

The following Board members were present Kathleen Duval, Pam Cramer, Ken hall, Randall Hairston and by conference call Sha' Nelms, Robert Cox, Executive Director.

**Members Absent:** Ann Hairston, Julie Graham and Rhonda Tingler

**Call to Order:**

The meeting was called to order by Ken Hall, President at 5:36 p.m.

**Review of Minutes for Acceptance:**

The minutes were reviewed and accepted. Motion was made by Sha' Nelms and seconded by Kathleen DuVal; Motion Passed.

**Budget:**

The budget was provided to all members two weeks prior to the meeting and copies were handed out at the meeting. For the current budget year DRC will received additional grants from VR in our SSA and Part B agreement that ends June 30, 2013. Part B was increased by \$140.00 and our SSA funds were increased by \$15,673.00. After further discussion a motion was made to accept the budget as presented by Randall Hairston and seconded by Kathleen Duval.

**Old Business**

**FAAST Grant**

The Board was informed that DRC is on track on the FAAST grant to refurbish equipment. This grant will expire in July 2013.

**Disaster Planning Grant**

The Board was informed that DRC in on track with the Disaster Planning Grant from Big Bend Health Care for \$4,000.00 to develop disaster plans for persons with disabilities.

**Sign language Classes**

DRC will be utilizing the new space and conference room and start to hold varies classes including sign language classes that have started this month of April. Currently ten people have signed up for the class that is held every Tuesday evening at 6:00 P.M.

### **Medicaid Manage Care Organizations (MCO)**

Long term managed care for region 2 has been awarded to three companies which include United, Humana and American eldercare. The Long term care includes all Medicaid Waiver programs, Nursing Homes and Assisted Living facilities. In September of this year our nursing home transition program will be turned over to the managed care companies.

### **New Business:**

#### **State Legislative Budget**

The Board was informed that FACIL will be working to increase the General Revenue in the upcoming Legislative session that is currently in session and has two weeks remaining.

#### **Health Insurance**

The topic of health care policies and premiums came up for discussion. The board was presented with several options for health insurance to choose from for staff and the cost of the policies. After a lengthy discussion regarding the options and the costs the board motioned to keep the current policy in place. Motion made by Pam Cramer and seconded by sha' Nelms. The board tabled the decision on the amount of health insurance employees would pay. At the next meeting next month the board will decide how much employees would have to pay for monthly premiums after the final budget amounts are known from the state.

#### **Director's Report:**

A written report was provided to all members prior to the meeting with copies handed out at the meeting. Board members commented that the report had been reviewed and found the written report helpful in keeping up with the activities of staff.

#### **FACIL:**

The board was informed that the ED will be in Orlando for the Annual FACIL board meeting next month from May 13<sup>th</sup> to the 16<sup>th</sup>.

#### **Schedule date for next meeting:**

The next meeting was scheduled for May 23, 2013

Meeting was adjourned at 6:45 p.m. Motion made by Sha' Nelms and seconded by Randall Hairston.

Respectfully Submitted By,

Robert Cox, Executive Director