

Meeting Summary & Action Items

Meeting Description:	
Meeting Name:	Family Support Council
Date and Time:	Thursday, November 16, 2022 12pm-1:30pm
Location:	Zoom
Chair(s):	Rhonda White
Recorder:	Catherine Rinehart Mello
Adjourned:	

Agenda:			
Item Number	Agenda Topic	Presenter/Facilitator	
1	Welcome	Rhonda White	
2	Members Present	Catherine	
3	Approval of Minutes (Sept)	Rhonda White	
4	<p>Vote on bylaw</p> <p>Clarification: Should Bylaws address voting outside of meeting</p> <p>-No, have to do a roll call vote so there can be a discussion and it can be observed by the public</p> <p>Clarification: Do we have to have people in a room or hybrid.</p> <p>-Members online and in person count toward a quorum</p> <p>-Members online can still vote by roll call</p> <p>Clarification: Do we have Co-Chairs, Vice Chair, Secretary</p>	Rhonda White	

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	<p>-Do not currently have all of these officers -Have only had Co-Chairs in past -Having shared responsibility helps families that have a lot going on and need to share the work. -There are also committees -DDS liaison does a lot of the secretarial duties. Recommendation: Merge Secretary position to Vice Chair (adopted). Recommendation change to “may” adjourn meeting if the FSC does not have a quorum Clarification, a quorum would be required to be able to make a decision but a subcommittee could meet to make recommendations to bring to the full FSC at the next meeting Discussion: Should there be a DEIA statement. -Added to “Parking Lot” for consideration at future meeting. Discussion: Important to have structure about how people come in to FSC and are reappointed. -Reviewed draft language -Should it be reapply or call it a renewal -New people have brought new ideas -Current FSC members have been dedicated to work Note: In the past the FSC requested to have more members.</p>		
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	<p>-DDS offered emerging leaders vs a formal increase in membership</p> <p>-Legislation specified 11 voting members</p> <p>Recommendation: Does the FSC want to have a values statement that includes DEIA and how FSC wants to engage with the community. Add this to the parking lot for things that we may want to include in DC Council Testimony.</p> <p>Recommendation: “FSC” will be used to refer to the Family Support Council in the bylaws.</p> <p>Discussion: Consider whether DC residency should be a requirement.</p> <p>-There are very knowledgeable people in the region.</p> <p>-It is important for voting membership to be tied to DC families</p> <p>-Anybody could attend meetings</p> <p>Discussion: Could the FSC expand the scope to include neurodiversity and mental health?</p> <p>-I/DD is specified in creating legislation</p> <p>-Many people who would be considered to be neurodiverse would be included under I/DD.</p> <p>Recommendation: Continue to collect applications for voting members on going so that when there is a vacancy</p>		
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	<p>Members present-6 voting members present.</p> <p>Executive Committee should be termed Officers of the FSC and the DDS Liaison.</p> <p>Recommendation: Executive Committee is authorized to take any actions between FSC membership meetings that do not require a vote.</p> <p>Note: Past recommendations to DDS Director to expand the membership of FSC, DDS Director did not implement the recommendation to increase voting membership. DDS director offered non voting emerging leaders to expand official roles.</p> <p>Discussion: Should letters be sent from DDS Director or directly for the Chairperson?</p> <ul style="list-style-type: none">-Letters have been sent through the DDS director in past-This is not in the FSC Procedure-No one recalled why this was done in this way in the past-Agency Directors will know who the FSC Chair/Co-Chairs are because they would have been communicating about meetings and FSC questions/feedback. <p>Bylaws Votes:</p> <p>Members Present: Tokie Jones, Rhonda White, Oliver Roy, Craig Leen, Daisy Brown, Linda Brown, Adrienne Fairley</p> <p>Yea-7</p> <p>Nay-0</p>		
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	Bylaws Passed unanimously by FSC		
5	Next Meeting December 14, 2023 at 12-1:30pm, hybrid	Rhonda	
6	Adjourn	Rhonda White	

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