Bill No. SB 2566 Amendment No. ____

	Amendment No
	CHAMBER ACTION House
	Senate House .
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11	Senator Diaz-Balart moved the following amendment:
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13	Senate Amendment (with title amendment)
14	On page 17, line 7, through page 18, line 12, delete
15	those lines
16	
17	and insert: (1) CREATION; APPOINTMENTThere shall be
18	established and located within each service district of the
19	department of Children and Family Services a <u>district</u> family
20	care council. No member of the Family Care Council shall be an
21	employee of, or contract provider to, the program in the
22	department to which it makes recommendations.
23	(2) MEMBERSHIP
24	(a) Each district family care The council shall
25	consist of at least 10 and no more than 15 members nine
26	persons recommended by a majority vote of the district family
27	<u>care council</u> and appointed by the <u>Governor</u> district health and
28	human services board.
29	(b) At least three One-half of the members of the
30	council must be consumers. One such member shall be a consumer
31	who received developmental services within the 4 years prior
•	1 4:42 PM 04/27/00 s2566.cf37.ad

to the date of recommendation, or the legal guardian of such a consumer. The remainder of the council members shall be parents, guardians, or siblings who are family members or legal guardians of persons with developmental disabilities who qualify for developmental services pursuant to this chapter.

At least one-half of the members of the council shall be current consumers of developmental services.

- (c) A person who is currently serving on another board or council of the department may not be appointed to a district family care council.
- (d) Employees of the department are not eligible to serve on a district family care council.
- (e) Persons related by consanguinity or affinity within the third degree shall not serve on the same district family care council at the same time.
- (f) A chair chairperson for the council shall must be chosen by the council members to serve for 1 year. A person may serve no more than four 1-year terms as chair.
 - (3) TERMS; VACANCIES.--
- (a) Council members shall be appointed for a 3-year 2-year term, except as provided in subsection (8), and may be reappointed to not more than one additional term. A person who is currently serving on another board or council of the department may not be appointed to a family care council.
- (b) A member who has served two consecutive terms shall not be eligible to serve again until 12 months have elapsed since ending his or her service on the district council.
- (c) Upon expiration of a term or in the case of any other vacancy, the district council shall, by majority vote, recommend to the Governor for appointment a person for each

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- vacancy. If the Governor does not act on the council's recommendations within 45 days after receiving them, the persons recommended shall be considered to be appointed.
- (4) COMMITTEE APPOINTMENTS. -- The chair of the district family care council may appoint persons to serve on council committees. Such persons may include former members of the council and persons not eligible to serve on the council.
 - (5) TRAINING.--
- (a) The department, in consultation with the district councils, shall establish a training program for district family care council members. Each district shall provide the training program when new persons are appointed to the district council and at other times as the secretary deems necessary.
- (b) The training shall assist the council members to understand the laws, rules, and policies applicable to their duties and responsibilities.
- (c) All persons appointed to a district council must complete this training within 90 days after their appointment. A person who fails to meet this requirement shall be considered to have resigned from the council.
- (6)(2) MEETINGS; CONTINUED EXISTENCE.--Council members shall serve on a voluntary basis without payment for their services but shall be reimbursed for per diem and travel expenses as provided for in s. 112.061. The council shall meet at least six times per year once a month.
- (7)(3) PURPOSE. -- The purpose of the district family care councils shall be to advise the health and human services boards of the department and its district advisory boards, to develop a plan for the delivery of developmental services 31 | family support within the district, and to monitor the

implementation and effectiveness of services and support provided under the plan. The primary functions of the district family care councils shall be to:

- (a) Assist in providing information and outreach to families.
- (b) Review the effectiveness of developmental services programs and make recommendations with respect to program implementation.
- (c) Advise district developmental services administrators with respect to policy issues relevant to the community and family support system in the district.
- (d) Meet and share information with other district family care councils.
- (8) NEW COUNCILS.--When a district family care council is established for the first time in a district, the Governor shall appoint the first four council members, who shall serve 3-year terms. These members shall submit to the Governor, within 90 days after their appointment, recommendations for at least six additional members, selected by majority vote. If the Governor does not act on the recommendations within 45 days after receiving them, the persons recommended shall be considered to be appointed. Those members recommended for appointment by the Governor shall serve for 2 years.
- (9) FUNDING; FINANCIAL REVIEW.--The district family care council may apply for, receive, and accept grants, gifts, donations, bequests, and other payments from any public or private entity or person. Each district council shall be subject to an annual financial review by district staff assigned by the district administrator. Each district council shall exercise care and prudence in the expenditure of funds. The district family care councils shall comply with state

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1	expenditure requirements.
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4	======== T I T L E A M E N D M E N T =========
5	And the title is amended as follows:
6	On page 1, lines 26 through 30, delete those lines
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8	and insert:
9	program performance evaluation; amending s.
10	393.502, F.S.; revising provisions relating to
11	creation, appointment, and operation of family
12	care councils; requiring establishment of a
13	training program for council members; providing
14	for reimbursement for members' per diem and
15	travel expenses; deleting references to health
16	and human services boards; amending s. 393.503,
17	F.S.; deleting references to health and human
18	services boards; creating s. 402.73,
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