



CONNECTICUT FAMILY SUPPORT COUNCIL

Minutes

March 9, 2017-**DRAFT**

- In Attendance:** Sara Lourie, Linda Mizzi, Annika Burney
- By Phone:** April Dipollina, Ann Gionet, Joan Barere, Lisa Sheppard
- Absent:** Wayne Camarro, Cindy Jackson, Isabelina Rodriquez, Robin Wood, Mona Tremblay
- Guests:** None
- Call to Order:** 10:14 am by Lisa Sheppard
- Public Comment:** None

Approval of January Minutes: Sara made a motion to revise the minutes to summarize the actual discussion at the FSC January meeting. Linda seconded. April abstained.

Lisa reported on the Family Legislative Action Group (FLAG) meeting that was held on January 31, 2017 at the Wallingford DDS Office. FLAG agreed to be a subcommittee of the Family Networking Committee.

Old Business:

Membership/Nominations Committee: Membership discussed nominations for officers. Lisa, Mona and April terms will expire in June. Joan Barere is stepping down from the Council; she has accepted a grant writing position with the City of Hartford. Linda Mizzi is retiring; her last meeting will be May. Ann suggested a letter be sent to legislators requesting their assistance with appointing family members to the council. Ann will develop a letter and e-mail it for membership's input. Lisa will check with Rod to see if it is possible for current family members to stay on until new members are appointed. Discussion about FLAG and Partners in Policymaking members join the council.

2020 Campaign is making a video that will appear on CPTV and You Tube.

The Annual Report should be at the printers by the end of the month. Joan agreed to make the final edits.

The FSC meeting scheduled was passed out to membership. Members will meet at the DDS East Hartford Office starting in May.

Adjournment: At 11:37 AM. Lisa motion to adjourn the meeting. Second by Linda.

Next Council Meeting: Thursday, May 11th, 10:00 am – 12:00 pm at the DDS East Hartford Office located at 155 Founders Plaza, 255 Pitkin St.