

LEE COUNTY LEGISLATIVE DELEGATION  
REPRESENTATIVE AUBUCHON, CHAIRMAN

Wednesday, December 15, 2010

9:00AM – 5:00PM

Room S-117 (Taeni Hall), Edison State College

**THE DELEGATION WILL BREAK FOR LUNCH FROM 11:45AM – 1:15PM**

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## AGENDA

- I. Call to Order, Representative Aubuchon, Chairman
- II. Invocation, Senator Garrett Richter
- III. Pledge of Allegiance, Senator Lizbeth Benacquisto
- IV. Edison State College Welcome, Matthew Holliday, Director of Government Relations
- V. Introductions and General Comments, Representative Aubuchon, Chairman
- VI. Meeting Topics – (Supporting Materials behind Corresponding Tab Number)

### LOCAL BILLS

- 1) An Act Relating to the Lee County Sheriff's Office Civil Service Act  
(Representative Caldwell)
  - Bob Shearman, Attorney, Henderson, Franklin, Starnes & Holt
  - Public Comment
- 2) An Act Relating to the Gasparilla Island Bridge Authority  
(Representative Roberson)
  - Jim Cooper, Executive Director, Gasparilla Island Bridge Authority
  - Public Comment

### GENERAL TOPICS

- 3) Lee County Commission  
3.1 2011 Legislative Priorities
  - The Honorable Frank Mann, Chairman
- 4) Lee County School District  
4.1 2011 Legislative Priorities
  - The Honorable Jeanne Dozier
  - Bob Cerra, Legislative Consultant

- 5) Lee County Clerk of Courts
  - 5.1 General Presentation
    - The Honorable Charlie Green, Lee County Clerk of Courts
- 6) City of Fort Myers
  - 6.1 2011 Legislative Agenda
    - The Honorable Randall Henderson, Mayor
- 7) City of Cape Coral
  - 7.1 2011 Legislative Platform
    - The Honorable John Sullivan, Mayor
- 8) City of Sanibel
  - 8.1 2011 Legislative Positions
    - The Honorable Kevin Ruane, Mayor
- 9) Bonita Springs Fire Control and Rescue District
  - 9.1 Pension plan modifications
    - Edward FitzGerald, Chairman
- 10) Southwest Florida Council of the Blind
  - 10.1 ADA Transportation Issues
  - 10.2 Lee Tran Passport Rules
    - Mike Ulrich, President
    - Jerome Rillera
- 11) Florida Gulf Coast University
  - 11.1 2011 Legislative Priorities
  - 11.2 Presentation by FGCU Student Government
    - Dr. Wilson Bradshaw, President
- 12) Hodges University
  - 12.1 Florida Resident Access Grant
    - Dr. Terry McMahan, President
- 13) Edison State College
  - 13.1 2011 Legislative Priorities Lee Campus
    - Dr. James Martin, Lee Campus President
- 14) Southwest Florida Flagship Council for the University of Florida
  - 14.1 General Presentation
    - Dennis Gilkey, Chairman

- 15) Lee Memorial Health System
  - 15.1 2011 Legislative Priorities
    - Jim Nathan, CEO
  
- 16) Hope Health Services
  - 16.1 Florida Hospice Model – Preservation of Access and Quality
  - 16.2 Long Term Care Diversion Medicaid Waiver Program – Hope Choices
  - 16.3 Program for All-Inclusive Care for Elders (PACE) – Hope Select Care
    - Samira Beckwith, CEO
  
- 17) Long Term Care Ombudsman Council
  - 17.1 Resident Rights at Assisted Living Facilities
    - Edward Leaffer
  
- 18) AARP
  - 18.1 2011 Legislative Priorities
    - Dr. Curtis Hamilton, AARP Advocacy Volunteer
  
- 19) Alzheimer’s Association – Florida Gulf Coast Chapter
  - 19.1 General Presentation
    - Peg Macaluso
  
- 20) Lee County Health Department
  - 20.1 General Presentation/Medicaid Reform
    - Dr. Judith Hartner, Director
  
- 21) Sunrise Community of Southwest Florida
  - 21.1 Services for Persons with Developmental Disabilities
  - 21.2 Medicaid Waiver
    - Leslie Steiner, Program Director
  
- 22) Lee Mental Health
  - 22.1 Funding for Lee Mental Health
  - 22.2 Medicaid Capitation Rate
    - Marshall Bower
  
- 23) HOPE Clubhouse
  23. 1 General Presentation
    - Debra Webb, Executive Director
  
- 24) Coastal Behavioral Healthcare, Inc.
  - 24.1 Discussion of Community Behavioral Healthcare Needs
    - Dr. Jerry Thompson, President/CEO

- 25) Children's Movement of Florida
  - 25.1 General Presentation re Children's Issues
    - Becky Newell, State Coordinator, West Florida
- 26) Children's Network of Southwest Florida
  - 26.1 Child Welfare in Lee County
    - Nadereh Salim, Chief Executive Officer
- 27) Healthy Start of Southwest Florida
  - 27.1 Funding for Healthy Start Services
    - Cathy Cortez, Executive Director
- 28) Healthy Families Florida
  - 28.1 General Presentation
    - Cheryle Worthen, Program Manager
- 29) Junior League of Fort Myers
  - 29.1 2011 Legislative Priorities
    - Paige Caligiuri, Delegate to State Public Affairs Committee
- 30) City of Cape Coral Police Department
  - 30.1 Synthetic Marijuana
    - Jay Murphy, Interim Police Chief
- 31) Salvation Army
  - 31.1 Non-Secure Drug Treatment Program
  - 31.2 Bob Janes Triage Center
    - Meg Geltner, General Manager
- 32) AMI Kids Southwest Florida
  - 32.1 Alternative Education for At-Risk Youth
    - Windye McNeal, Executive Director
- 33) PACE Center for Girls/Lee County
  - 33.1 Cost Effectiveness of Investment in Gender-Specific Programs Focused on Prevention and Intervention for Youth at Risk
    - Dr. Alice Brunner, Executive Director
- 34) Planned Parenthood of Southwest Florida
  - 34.1 General Presentation
    - Wendy Grassi, Director of Public Affairs

- 35) Tobacco Free Lee Coalition
  - 35.1 Tobacco Prevention Program
    - Nancy Holland, Health Educator
- 36) American Cancer Society, Lee Unit
  - 36.1 2011 Legislative Priorities
    - Mitch Engleman, ACS Volunteer
- 37) Parkinson's Action Network
  - 37.1 Parkinson's Registry
  - 37.2 Parkinson's Education
    - Michael Church, Florida State Coordinator
- 38) Brain Injury Association of Florida
  - 38.1 General Presentation re Traumatic Brain Injury
    - Sue Maxwell
- 39) Southwest Florida Library Network
  - 39.1 General comments re libraries and library cooperatives in Southwest Florida
    - Kathleen Degyansky, Executive Director
- 40) Urban Development Solutions
  - 40.1 Support for McCollum Hall/Bureau of Historical Resources Grant
    - Larry Newsome, Chief Executive Officer
- 41) Department of Financial Services – Community Outreach
  - 41.1 Outreach programs in Southwest Florida
    - Terrance Cerullo, Community Outreach Coordinator
- 42) Sierra Club/Responsible Growth Management Coalition
  - 42.1 Water Quality Issues
  - 42.2 Everglades Restoration
  - 42.3 Florida Forever
    - Carl Veaux
- 43) Captiva Erosion Prevention District
  - 43.1 Florida Beach Management Program
    - Kathleen Rooker
- 44) Sanibel Captiva Conservation Foundation
  - 44.1 2011 Legislative Priorities
    - Rae Ann Wessel, Natural Resources Policy Director

- 45) Friends of the Charlotte Harbor Aquatic Preserves  
45.1 General Presentation
- Liz Donley, President, Board of Directors
- 46) Southwest Florida Regional Planning Council  
46.1 2011 Legislative Priorities
- Ken Heatherington, Executive Director
- 47) Good Wheels  
47.1 Transportation Disadvantaged Program  
47.2 Carve Out for Medicaid Transit from Medicaid Reform Legislation
- Gary Bryant, President/CEO
- 48) Lee Builders Care  
48.1 General Presentation
- Heidi Taulman, Executive Director
- 49) Federation of Manufactured Home Owners of Florida, Inc.  
49.1 Proposed Legislation re Mobile Home Rental Communities
- Ed Ledyard
- 50) Alex Grantt  
50.1 Amtrak/Commuter Rail for Southwest Florida
- 51) Judy Bicking  
51.1 Proposal to Bring Jobs to Lee County
- 52) Tony Planas  
52.1 Metric System – Reform in Education and in the US
- 53) Southwest Florida Poder  
53.1 General Presentation
- Maria Barbero
- 54) Cecilia Rollings  
54.1 Human Trafficking Enforcement  
54.2 Rehabilitation for Human Trafficking Victims

VII. Public Comment [*time permitting*]

VIII. Adjournment

*Agenda is subject to change until date of hearing*