P R O C E E D I N G S

MS. OLSON: All right. Good morning. This is the January 10th Cabinet Aides meeting for the January 18th Cabinet meeting.

Does anybody have anything?

(NO RESPONSE).

MS. OLSON: The next Cabinet meeting will be in Tampa. We'll be everybody soon, but --

Anything else?

MS. SUMPTER: No.

MS. OLSON: Okay. We'll go ahead and start with SBA.

MR. KUCZWANSKI: Good morning. We have a short agenda for you today.

Item Number 1 is request approval of the minutes of the November 2017 Cabinet meeting.

Item Number 2 is a resolution of the SBA making the fiscal determination in connection with the issuance of an amount not exceeding $14 million Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds.

MS. SUMPTER: Are we going to do Florida Housing 101?

MR. KUCZWANSKI: We can arrange for that if we want to.

MS. SUMPTER: Just kidding.

MR. KUCZWANSKI: If that's -- if there are no questions, that's all we have.

MS. OLSON: Thank you.

MR. KUCZWANSKI: Thank you.

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DEPARTMENT OF VETERANS' AFFAIRS

MS. OLSON: Next up is Veterans.

MR. CLARK: Good morning to you and Happy New Year. It's good to see all of you back.

I'm Roy Clark with the Department of Veterans Affairs. We'll have three items: The October minutes that weren't ready the last time we came before you, and then the minutes of the November meeting for your approval. The big item on our agenda will be the performance measures for the first quarter, and you have them there.

I'd like to point out that we made a significant, thanks to your support through budget efforts, with an offset for our CNAs, allowing us to get with AHCA and get our own training program approved and going. We've dropped that down -- the first quarter last year it was 46 percent; it was 9.6 this year. So it's been a big drop in that, and we're proud of that; but we owe it to y'all's support, and we thank you very much.

And what that training program is is AHCA approves it for each home. It's an individual -- we have to go home by home.

We started in St. Augustine, and we had nine

1 enrolled. All nine graduated; all nine were
2 certified. Seven stayed right in the home, and the
3 other two were from Daytona.
4 Now what we hope this does is like the Army
5 theory, that if you train together, the
6 cohesiveness in a unit gets better. And we're
7 hoping because we hire them as temporary employees,
8 OPS, then if they get certified, pass an exam, and
9 after all the training, then we hire them full time
10 in the home. And we're hoping because they're
11 being trained by other nurses in the home that that
12 relationship, that mentorship, that I-belong type
13 of feeling will help them stay.
14 So far all nine are still with us so that's a
15 goodness and Glenn will expand on that a little
16 bit. I just wanted to give you the details the
17 next one will be at port Charlotte and weeds we've
18 added Financial Services to that training so we
19 think that is really going to help us with that in
20 house training programs to cut down on turnover
21 throughout our homes and that's our biggest
22 problems, so any questions.
23 (NO RESPONSE).
24 MR. CLARK: Okay thank y'all.
25 MS. OLSON: Okay. Last ^ I am ^ immaterial

FDLE.

MR. DRAA: Good morning, Ron Draa for the have had /WHR*E. We have general first is the minutes from the October 17th, 2017, meeting. Next is the fiscal year '17/'18 quarter one performance report five of the Department's six measures exceeded expectation in this /SKWAURT ear, three measures that's measures 3, seven, and 9. /PRORPBS as the lab system lost about a week and a half of production ^ due ^ dew to /HURPL. We expect it to re bounds as. I'd be happy to answer any questions about Item Number 2.

(NO RESPONSE). /R-DZ Item Number three is our 2018 /TKHRAS of the /-FDZ.

MS. PENCE: Hall of Fame. The Hall of Fame was created to recognize and honor who put their /HRAOEUFPS /AO the line for the safety and protection of /TPHROER citizens /SKPW visitors, each year nominations are accepted from the Florida sheriff's association, police chiefs association, police benevolent /SORBS and the state law enforcement chiefs association.

This year 12 individuals were submitted by those entities for consideration in this last. A representative from each of those associations also

service on the selection committee that identified the following five nominees for consideration by the Governor and Cabinet. Robert.

MS. McKNIGHT: Man, ^ earnest ^ earns George, Frederick most and James submit. Your agenda package contains a summary for each of the five nominees, one item /WORTS noting is that /ROBLTSZ.

MS. McKNIGHT: Man, he served as an interim FDLE commissioner in 1979 and then following Cabinet approval of the nominees a reception and induction ceremony is scheduled here at the Capitol on Saturday, may 19th.

I'd be happy to.

MR. TORNILLO: Ron, just a quick question, the folks who weren't selected you know, the other.

MR. DRAA: The other seven.

MR. TORNILLO: What happens to them? Do they have to be renominated again by someone next year?

MR. DRAA: Correct.

Okay. That's all I have.

MS. OLSON: Okay. Thank you. That's the end of the meeting.