

DEVELOPMENTAL DISABILITIES COUNCIL

April 17-18, 2013

Draft Agenda

Wednesday

10:00 a.m. – 12:00 p.m. Executive Committee Meeting
1:00 p.m. – 3:00 p.m. Act 378 Sub-Committee Meeting
3:15 p.m. - 5:30 p.m. Planning Meeting
5:30 p.m. – 6:30 p.m. Dinner
6:30 p.m. – 8:00 p.m. Planning Meeting

Thursday

8:30 a.m. Greetings and Introductions

8:40 a.m. Summary of January Meeting (Vote)

8:45 a.m. Chairperson's Report – Sam Beech
• Executive Committee Recommendations (Vote)

9:05 a.m. Executive Director's Report – Sandee Winchell

9:25 a.m. Budget Report – Shawn Fleming

9:30 a.m. Legislative Report – Sandee Winchell (Vote)

10:00 a.m. **BREAK**

10:15 a.m. Committee Reports
• Committee of the Whole – Sam Beech, Kay Marcel, Bambi Polotzola (Vote)
• Act 378 Sub-Committee – Kay Marcel (Vote)

11:00 a.m. Council Member Reports
• Human Development Center – Phil Wilson
• Advocacy Center – Stephanie Patrick

11:20 a.m. State Agency Reports
• Louisiana Rehabilitation Services – Mark Martin
• Bureau of Health Services Financing – Ruth Kennedy
• Governor's Office of Elderly Affairs – Margaret McGarity
• Governor's Office of Disability Affairs – Brandon Burris

12:00 p.m. **LUNCH**

- 1:00 p.m. Employment First
Office for Citizens with Developmental Disabilities
- 1:30 p.m. State Agency Reports Continued
- Office for Citizens with Developmental Disabilities –
 Laura Brackin
 - Office of Public Health – Sue Berry
 - Department of Education – Stephen Osborn
 - Office of Aging and Adult Services – Hugh Eley
- 2:30 p.m. Unfinished Business
- 2:35 p.m. New Business
- 2:45 p.m. Public Input
- David Legendre, LATAN
- 2:55 p.m. Announcements
Next Council Meeting
July 17-18, 2013
- 3:00 p.m. Adjournment of Business Meeting