

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL
January 15-17, 2008
Draft Agenda

Tuesday

| | |
|---------------------|-------------|
| 5:00 p.m.–9:00 p.m. | Orientation |
| 6:30 p.m.-7:30 p.m. | Dinner |

Wednesday

| | |
|----------------------|---------------------------------------------------------------------|
| 8:00 a.m.–12:00 p.m. | Orientation |
| 12:00 p.m.–1:00 p.m. | Lunch |
| 1:00 p.m.-2:45 p.m. | Act 378 Sub-Committee Meeting |
| 3:00 p.m. -5:00 p.m. | Self Determination/Community Inclusion/Housing Committee Meeting |
| 3:00 p.m.-5:00 p.m. | Health/Education/Employment Committee Meeting |
| 5:30 p.m.-8:00 p.m. | Dinner Meeting Positive Behavioral Supports Shawn Fleming |

Thursday

| | | | |
|-----------|----|---------------------------------------------------------------|--------|
| 8:30 a.m. | 1. | Greetings and Introductions | |
| 8:35 a.m. | 2. | Minutes of October Meeting | (Vote) |
| 8:40 a.m. | 3. | Chairperson's Report - Lynette Fontenot | |
| 9:00 a.m. | 4. | Executive Director's Report - Sandee Winchell | |
| 9:15 a.m. | 5. | Budget Report – Shawn Fleming | |
| 9:20 a.m. | 6. | Committee Reports | |
| | | • Self Determination/Community Inclusion/Housing – Kay Marcel | |
| | | • Health/Education/Employment – Sam Beech | |
| | | • Act 378 Sub Committee – Jeanne Abadie | |
| 9:40 a.m. | 7. | Unfinished Business | |

- 9:45 a.m. 8. New Business
- Committee Recommendations (Vote)
 - Disability Summit (Vote)
 - Addition to Legislative Agenda (Vote)
- 10:00 a.m. **BREAK**
- 10:15 a.m. 9. Council Member Reports
- Human Development Center – Phil Wilson
 - Advocacy Center – Lois Simpson
- 10:35 a.m. 10. Higher Ground DVD and Discussion
- 11:30 a.m. 11. State Agency Reports
- Louisiana Rehabilitation Services – Roseland Starks
 - Governor’s Office of Elderly Affairs – Godfrey White
- 11:50 a.m. 12. Council Member Pictures
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 13. Housing Issues – Robin Wagner, Tammy LeBlanc, Chris Rhorer, DHH
- 1:30 p.m. 14. State Agency Reports – Continued
- Office of Mental Health – William Payne
 - Office for Citizens with Developmental Disabilities – Kathy Kliebert
 - Louisiana Department of Education – Nanette Olivier
 - Office of Public Health – Sue Berry
- 2:30 p.m. **BREAK**
- 2:45 p.m. 15. State Agency Reports – Continued
- Governor’s Office of Disability Affairs - Matt Rovira
 - Bureau of Health Services Financing – Jerry Phillips
- 3:05 p.m. 16. Announcements
Next Council Meeting
April 16-17, 2008
- 3:10 p.m. 17. Adjournment of Business Meeting