

# LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

April 16-17, 2008

## Draft Agenda

### Wednesday

- 10:00 a.m.-12:00 p.m. Planning Meeting
- 12:00 p.m.- 1:00 p.m. Lunch
- 1:00 p.m.- 4:30 p.m. Planning Meeting
- 5:00 p.m. – 5:45 p.m. Higher Ground DVD
- 5:45 p.m.- 6:45 p.m. Dinner
- 6:45 p.m.- 8:00 p.m. Planning Meeting

### Thursday

- 8:30 a.m. 1. Greetings and Introductions
- 8:35 a.m. 2. Minutes of January Meeting (Vote)
- 8:40 a.m. 3. Chairperson's Report - Lynette Fontenot
- 9:00 a.m. 4. Executive Director's Report - Sandee Winchell
- 9:20 a.m. 5. Budget Report – Shawn Fleming
- 9:25 a.m. 6. Committee Reports
  - Committee of the Whole – Donna Breaux
  - Self Determination/Community Inclusion/Housing – Kay Marcel
  - Health/Education/Employment – Sam Beech
- 9:45 a.m. 7. Legislative Report – Sandee Winchell
- 10:00 a.m. **BREAK**
- 10:15 a.m. 8. Unfinished Business
- 10:20 a.m. 9. New Business
  - Five Year Plan (Vote)
  - Committee Recommendations (Vote)
  - Families Helping Families Funds (Vote)
  - Legislative Positions (Vote)
  - Self Determination/Community Inclusion/  
Housing Committee Authority for SOP (Vote)
  - Other Business (Vote)

- 11:10 a.m. 10. Council Member Reports
- Advocacy Center – Lois Simpson
  - Human Development Center – Phil Wilson
  - Legislative Visits – Council Members
- 11:40 a.m. 11. State Agency Reports
- Governor’s Office of Elderly Affairs – Ronald Blereau
  - Office of Mental Health – William Payne
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 12. Count Us In – Government Internship Program  
Maryal Mewherter, Bayou Land FHF  
Dr. Glenn Antizzo, Nichols State University
- 1:30 p.m. 13. State Agency Reports – Continued
- Office for Citizens with Developmental Disabilities – Kathy Kliebert
  - Louisiana Department of Education – Nanette Olivier
  - Office of Public Health – Betsy Snider
  - Governor’s Office of Disability Affairs - Matt Rovira
  - Bureau of Health Services Financing – Jerry Phillips
  - Louisiana Rehabilitation Services – Roseland Starks
- 2:30 p.m. 14. Announcements  
Next Council Meeting  
July 16-17, 2008
- 2:35 p.m. 15. Adjournment of Business Meeting