

**LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL**  
**July 16-17, 2008**  
**Draft Agenda**

**Wednesday**

- 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
- 5:30 p.m. – 8:00 p.m. Dinner Meeting  
Higher Ground DSP Video and Discussion

**Thursday**

- 8:30 a.m. 1. Greetings and Introductions
- 8:35 a.m. 2. Minutes of April 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
  - Act 378 Sub-Committee – Jeanne Abadie
  - Self Determination/Community Inclusion/Housing – Kay Marcel
  - Health/Education/Employment – Sam Beech
  - Membership – Donna Breaux
- 9:50 a.m. 7. Legislative Report – Sandee Winchell
- 10:00 a.m. **BREAK**
- 10:15 a.m. 8. Unfinished Business
  - Five Year Plan (Vote)
- 10:20 a.m. 9. New Business
  - Membership Committee Recommendations (Vote)
  - SOP/Contract Recommendations (Vote)
  - Other Business (Vote)

- 10:40 a.m. 10. Council Member Reports
- Conference Reports – Council Members
  - Human Development Center – Phil Wilson
  - Advocacy Center – Lois Simpson
- 11:30 a.m. 11. State Agency Reports
- Office of Mental Health – Jennifer Kopke
  - Office for Citizens with Developmental Disabilities – Kathy Kliebert
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 12. Education Monitoring Processes, Findings, and Outcomes  
Christie Hollins  
La. Department of Education
- 1:30 p.m. 13. State Agency Reports – Continued
- Louisiana Department of Education – Nanette Olivier
  - Office of Public Health – Sue Berry
  - Governor’s Office of Disability Affairs – Brandon Burris
  - Bureau of Health Services Financing – Jerry Phillips
  - Louisiana Rehabilitation Services – Roseland Starks
  - Governor’s Office of Elderly Affairs – Ronald Blereau
- 3:00 p.m. 14. Announcements  
Next Council Meeting  
October 15-16, 2008
- 3:05 p.m. 15. Adjournment of Business Meeting