

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

January 20-22, 2009

Draft Agenda

Tuesday

4:00 p.m. – 9:00 p.m. Orientation
6:00 p.m. – 7:00 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
The Council and Systems Change Advocacy

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
9:20 a.m. 5. Budget Report – Shawn Fleming
9:25 a.m. 6. Committee Reports
• Self-Determination/Community Inclusion/Housing – Kay Marcel
• Health/Education/Employment – Sam Beech
• Act 378 Sub Committee – Jeanne Abadie
• Cash Subsidy Ad Hoc – Kay Marcel
10:00 a.m. **BREAK**
10:15 a.m. 7. Unfinished Business
• Cash Subsidy Policy
10:30 a.m. 9. New Business
• Replace OMH with OAAS (Vote)
• Committee Recommendations (Vote)

- 11:00 a.m. 10. Council Member Reports
- Advocacy Center – Ellen Katz
 - Human Development Center – Phil Wilson
 - Legislative Visits
- 11:45 a.m. 11. Council Member Group and Individual Pictures
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 12. Inclusive Recreation/Positive Behavioral Supports
Rebecca Mandal – Blasio, Ph.D.
- 1:30 p.m. 13. State Agency Reports
- 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 – James Bulot
 - Office of Mental Health –
 - Department of Education – Nanette Olivier
 - Office for Citizens with Developmental Disabilities – Kathy Kliebert
 - Office of Public Health – Sue Berry
- 3:10 p.m. 14. Announcements
Next Council Meeting
April 15-16, 2009
- 3:15 p.m. 15. Adjournment of Business Meeting