

DEVELOPMENTAL DISABILITIES COUNCIL

July 15-16, 2009

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
3:00 p.m. – 5:00 p.m. Health/Education/Employment Committee
5:30 p.m. – 8:00 p.m. Dinner Meeting
Supported Living, Frances Hilburn

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
- Health/Education/Employment – Sam Beech
- Self-Determination/Community Inclusion/Housing – Kay Marcel
- Nominating Committee – Jeanne Abadie

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

10:15 a.m. 7. Legislative Report – Sandee Winchell

10:30 a.m. 8. Unfinished Business

- Five Year Plan (Vote)

10:35 a.m. 9. New Business

- Slate of Officers (Vote)
- Education Advocacy Agenda (Vote)
- Other Business (Vote)

11:00 a.m. 10. Council Member Reports

- Advocacy Center – Lois Simpson
- Human Development Center – Phil Wilson
- Positive Behavior Supports Conference – Sam Beech

- 11:35 a.m. 11. State Agency Reports
- Louisiana Rehabilitation Services – Roseland Starks
 - Governor’s Office of Elderly Affairs – James Bulot
- 12:00 p.m. **LUNCH**
- 1:00 p.m. 12. Beyond Repair: An Investigation into Serious Abuse and Death
at Northeast Supports and Services Center, Lois Simpson
- 1:30 p.m. 13. State Agency Reports
- Department of Education – Nanette Olivier
 - Office for Citizens with Developmental Disabilities – Kathy Kliebert
 - Office of Public Health – Sue Berry
 - Governor’s Office of Disability Affairs – Brandon Burris
 - Office of Aging and Adult Services – Hugh Eley
 - Bureau of Health Services Financing – Jerry Phillips
- 3:30 p.m. 14. Announcements
Next Council Meeting
October 21-22, 2009
- 3:35 p.m. 15. Adjournment of Business Meeting