

# LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

October 21-22, 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 Meeting  
3:00 p.m. – 5:00 p.m. Health/Education/Employment Committee Meeting  
5:30 p.m. – 8:00 p.m. Dinner Meeting  
EarlySteps – Brenda Sharp, OCDD

### Thursday

- 8:30 a.m. 1. Greetings and Introductions
- 8:35 a.m. 2. Minutes of July Meeting (Vote)
- 8:40 a.m. 3. Chairperson's Report – Sam Beech
- 8:55 a.m. 4. Executive Director's Report – Sandee Winchell
- 9:10 a.m. 5. Budget Report – Shawn Fleming
- 9:15 a.m. 6. Committee Reports
- Health/Education/Employment – Simone Honore-Chretien
  - Self-Determination/Community Inclusion/Housing – Rocky Fuselier
  - Act 378 Sub Committee – Jeanne Abadie
  - Membership – Donna Breaux
- 10:00 a.m. **BREAK**
- 10:15 a.m. 7. Committee Reports Continued
- Bylaws – Lois Simpson
- 10:30 a.m. 8. Unfinished Business
- 10:35 a.m. 9. New Business
- Bylaws (Vote)
  - Council Member Applicants (Vote)
  - Committee Recommendations (Vote)

- 11:00 a.m.            10.    Council Member Reports
- ADD Technical Assistance Institute – Lynette Fontenot
  - Creating Great Public Schools for All Using Universal Design- Simone Honore-Chretien
  - Human Development Center – Phil Wilson
  - Advocacy Center – Lois Simpson
- 11:35 a.m.            11.    State Agency Reports
- Governor’s Office of Elderly Affairs – Ronald Blereau for Jay Bulot
  - Department of Education – Nanette Olivier
- 12:00 p.m.            **LUNCH**
- 1:00 p.m.             12.    Louisiana Guardianship Program  
Greg Mulowney
- 1:30 p.m.             13.    State Agency Reports Continued
- 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
  - Louisiana Rehabilitation Services – Roseland Starks
- 3:00 p.m.             14.    Announcements  
Next Council Meeting  
January 20-21, 2010
- 3:05 p.m.             15.    Adjournment of Business Meeting