

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

July 21-22, 2010

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

Transition, Consolidation and Closure of Supports and Services Centers

Kathy Kliebert

OCDD Assistant Secretary

Thursday

8:30 a.m.

1. Greetings and Introductions

8:35 a.m.

2. Summary of April Meeting (Vote)

8:40 a.m.

3. Chairperson's Report – Sam Beech
• Executive Committee Recommendations (Vote)

9:10 a.m.

4. Executive Director's Report – Sandee Winchell

9:25 a.m.

5. Budget Report – Shawn Fleming

9:30 a.m.

6. Committee Reports
• Self-Determination/Community Inclusion/Housing – Rocky Fuselier
▪ Committee Recommendations (Vote)
• Health/Education/Employment – Pranab Choudhury
▪ Employment Contract Recommendation (Vote)
▪ Emergency Registry Contract Recommendation (Vote)
• Act 378 Sub Committee – Val Hiser

10:00 a.m.

BREAK

10:15 a.m.

7. Legislative Report – Sandee Winchell

10:35 a.m.

8. Council Member Reports
• Advocacy Center – Lois Simpson
• Human Development Center – Phil Wilson

- 10:50 a.m. 9. State Agency Reports
- 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 –Lou Ann Owen
- 11:30 a.m. 10. Council Member Group and Individual Pictures
- 12:00 p.m. **LUNCH**
- 1:00 p.m. Employment Consortium
Dr. Alisa Lowery, LSU-Human Development Center
- 1:30 p.m. State Agency Reports Continued
- Louisiana Rehabilitation Services – Roseland Starks
 - Governor’s Office of Elderly Affairs – Michelle Octave
 - Department of Education – Nanette Olivier
 - Office for Citizens with Developmental Disabilities – Kathy Kliebert
- 2:30 p.m. 11. Unfinished Business
- Ratification of State Plan (Vote)
- 2:45 p.m. 12. New Business
- 2:55 p.m. 13. Announcements
Next Council Meeting
October 20-21, 2010
- 3:00 p.m. 15. Adjournment of Business Meeting