

DEVELOPMENTAL DISABILITIES COUNCIL

October 15-16, 2014

Draft Agenda

Wednesday

10:00 a.m. – 12:00 p.m. Executive Committee Meeting
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. – 7:30 p.m. Dinner
Presentation on Act 3 and Child Care
Toni Ledet, Director of Children’s Programs
Arc of Baton Rouge

Thursday

8:30 a.m. Greetings and Introductions

8:40 a.m. July Meeting Summary (Vote)

8:45 a.m. Chairperson’s Report – Kay Marcel
• Council Legislative Agenda (Vote)
• New Council Planning Process (Vote)
• Revised Executive Director Evaluation Process (Vote)
• Additional Executive Committee Recommendations (Vote)

9:10 a.m. Election of Chairperson (Vote)

9:15 a.m. Executive Director’s Report – Sandee Winchell

9:25 a.m. Budget Report – Shawn Fleming

9:30 a.m. Committee Reports
• Act 378 Sub-Committee – Sam Beech (Vote)
• Self-Determination/Community Inclusion/Housing- Michelle Hurst (Vote)
• Health/Education/Employment - Patsy White (Vote)
• Membership – Brenda Cosse (Vote)

10:05 a.m. **BREAK**

10:20 a.m. Report on SABE Conference – Kris Hebert
Report on the Arc 2014 National Convention – Sam Beech and Chasedee Noto

- 10:30 a.m. Standing Council Member Reports
- Office for Citizens with Developmental Disabilities – Mark Thomas
 - Office of Aging and Adult Services – Tammy LeBlanc
 - Bureau of Health Services Financing – Lou Ann Owen
 - Human Development Center – Maria Blanco
 - Advocacy Center – Stephanie Patrick
 - Office of Public Health – Sue Berry
 - Louisiana Rehabilitation Services – Mark Martin
 - Governor’s Office of Disability Affairs – Ellis Roussel
 - Department of Education – Jamie Wong
- 12:00 p.m. **LUNCH**
- 1:00 p.m. Discussion of Collaborative Efforts to Achieve Desired Outcomes In Child Care
- 3:00 p.m. Unfinished Business
- Natural Supports Information Sheet (Vote)
- 3:10 p.m. New Business
- 3:15 p.m. Public Comment
- 3:20 p.m. Announcements
- Next Council Meeting
January 21-22, 2015
 - Orientation
January 20-21, 2015
- 3:30 p.m. Adjournment of Business Meeting