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FFY 2025 Action Plan Ad Hoc Committee Summary

March 11, 2024, 9:00 AM - 4:00 PM 5615 Corporate Blvd. Ste. 500B B.R., LA 70808 LIVE Streamed Via YouTube

You can view the meeting transcript here.

Members Present: Lauren Womack (Chair), Brooke Stewart, Julie Foster Hagan, Jill Hano, Melinda Perrodin, Erick Taylor

Members Absent: Patti Barravechio, Michael Billings, Christi Gonzales

Staff: Brenton Andrus, Rekeesha Branch, Lauren Brown, Stephanie Carmona, Ebony Haven, Hannah Jenkins, Bridgette Talley

Lauren Womack called the meeting to order at 9:08 AM. A quorum was established. An overview was given of the mandate and funding restrictions for plan development. The Committee developed activities to recommend to the full Council for inclusion in its federal fiscal year (FFY) 2025 action plan.

Motion

A motion by Erick Taylor and seconded by Melinda Perrodin to accept the FFY 2025 Draft Action Plan and submit to the Full Council for approval passed with no objections or abstentions.

The meeting was adjourned by unanimous consent at 4:59 PM.

Recommended contractual activities and approximate funding amounts are listed below.

Activity	Contract Activity	<u>Funding</u>
1.1.1	Partners in Policymaking®	\$115,000
1.1.2	LaCAN	\$240,000
1.1.3	Events	\$30,000
1.1.6	Website Update to Share Information	\$55,000
1.1.8	Youth Leadership Forum	\$45,000
1.1.9	Voting Awareness Training	\$30,000
1.1.10	Abuse, Neglect, Exploitation Training	\$50,000
1.2.1	People First	\$25,000
2.1.3	Navigating Dual DD/BH Diagnoses Training	\$30,000
2.2.2	Emergency Preparedness	\$50,000
2.2.4	FASD Awareness	\$52 <u>,000</u>
	Total Proposed for Federal Contracts Budget	\$722,000

Recommended language and changes for contractual and non-contractual activities are indicated in the <u>Draft 2025 Action Plan</u>. Additions are indicated by red font. Deletions are indicated by strikethrough.