

# LA DEVELOPMENTAL DISABILITIES COUNCIL

April 17-18, 2019

## Agenda

### Wednesday, April 17, 2019

- 10:00 a.m. – 12:00 p.m. Executive Committee Meeting
- 1:00 p.m. – 2:45 p.m. Act 378 Sub-Committee
- 3:00 p.m. – 6:00 p.m. Education/Employment Committee
- 3:00 p.m. – 6:00 p.m. Self-Determination/Community Inclusion Committee
- 6:00 p.m. – 8:00 p.m. Dinner
  - Presentation on Act 378: History, Guiding Principles and Services – Sandee Winchell

### Thursday, April 18, 2019

- 8:30 a.m. Greetings and Introductions
- 8:35 a.m. Ground Rules and Mission Statement
- 8:40 a.m. [January Meeting Summary](#) (Vote)
- 8:45 a.m. [Chairperson's Report](#) – April Dunn (Vote)
  - Executive Committee Recommendations
- 9:20 a.m. [Executive Director's Report](#) – Sandee Winchell
- 9:40 a.m. [Budget Report](#) – Shawn Fleming
- 9:45 a.m. Committee Reports
  - Act 378 Sub-Committee – Bambi Polotzola (Vote)
- 10:00 a.m. **BREAK**
- 10:15 a.m. Committee Reports
  - Self-Determination/Community Inclusion – Randall Brown (Vote)
  - Education/Employment – Mary Tarver (Vote)
  - Planning Ad Hoc – Robert Paddy (Vote)
    - [FFY20 Action Plan](#)
    - [FFY20 Contractual Recommendations](#)
    - [FFY20 New Contractual Proposals](#)
  - Membership – Robert Paddy (Vote)
- 11:55 a.m. Council Group Picture
- 12:00 p.m. **LUNCH**

- 1:00 p.m. Standing Council Member Reports
- [Louisiana Rehabilitation Services](#) – Melissa Bayham
  - [Governor’s Office of Elderly Affairs](#) – Michelle Guillory
  - [Office of Aging and Adult Services](#) – Tara LeBlanc
  - [Office of Public Health](#) – Patti Barovechio
  - [Bureau of Health Services Financing \(Medicaid\)](#) – Jen Katzman
  - [Human Development Center](#) – Alan Coulter
  - [Office for Citizens with Developmental Disabilities](#) – Julie Foster Hagan
  - Department of Education – Jamie Wong
  - [Governor’s Office of Disability Affairs](#) – Bambi Polotzola
  - Advocacy Center – Chris Rodriguez
- 3:00 p.m. Unfinished Business
- 3:05 p.m. New Business
- 3:15 p.m. Public Comment
- 3:25 p.m. Announcements
- Next Council Meeting: July 17-18, 2019
- 3:30 p.m. Adjournment of Business Meeting

If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request three business days prior to the meeting via email to [Hannah.Jenkins@la.gov](mailto:Hannah.Jenkins@la.gov) or call 225-342-6804 or 800-450-8108.