

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL
FFY 2020 Action Plan Ad Hoc Committee
February 20, 2019
Summary

Members Present: Kim Basile, Hilary Bordelon, Randall Brown, April Dunn, Dr. Hyacinth McKee, Susan Meyers, Robert Paddy (Chair), Bambi Polotzola, Mary Tarver, Jamie Wong

Members Absent: Carmen Cetnar

Guests: Crystal White

Staff: Brenton Andrus, Shawn Fleming, Courtney Ryland, Sandee Winchell

Mr. Paddy called the meeting to order at 9:30AM. An overview was given of the mandate and funding restrictions for plan development. The Committee reviewed the budget and developed recommendations for activities to achieve its implementation strategies for federal fiscal year (FFY) 2020. Committee members developed contractual activities and funding levels for each, then developed non-contractual activities.

Motion passed to accept funding and language changes discussed and give staff authority to make further recommended changes to other activities. Motion by Susan Meyers, seconded by Mary Tarver; passed without objection. Jamie Wong abstained.

Recommended contractual activities and approximate funding amounts are listed below.

Activity	Contract Activity	Funding
1.2.1	Partners in Policymaking®	\$ 90,000
1.2.3	LaCAN	\$ 225,000
1.2.4	Events	\$ 40,000
1.4.2	Videos/Social Media	\$ 23,000
2.9.1	Sexual Abuse/Exploitation Awareness	\$ 32,000
2.9.2	Abuse Prevention Report	\$ 10,000
3.4.2	Post-secondary Inclusive Education Alliance	\$ 40,000
4.2.3	Inclusive Child Care	\$ 90,000
5.1.3	Customized Employment	\$ 50,000
Total Proposed for Federal Contracts Budget		\$ 600,000

Recommended language changes for contractual and non-contractual activities are indicated in the Draft 2020 Action Plan. Additions are indicated by red font. Deletions are indicated by strikethrough.