LA DEVELOPMENTAL DISABILITIES COUNCIL

July 17-18, 2019 Draft Agenda

## Wednesday, July 17, 2019

	10:00 a.m. – 12:00 p.m. 1:00 p.m. – 2:45 p.m. 3:00 p.m. – 5:00 p.m. 3:00 p.m. – 5:00 p.m.	Executive Committee Meeting Act 378 Sub-Committee Education/Employment Committee Self-Determination/Community Inclusion Committee	
Thurs	sday, July 18, 2019		
	8:30 a.m.	Greetings and Introductions	
	8:35 a.m.	Ground Rules and Mission Statement	
	8:40 a.m.	May Meeting Summary	(Vote)
	8:45 a.m.	<ul> <li><u>Chairperson's Report</u> – April Dunn</li> <li>Executive Committee Recommendations         <ul> <li><u>Five Year Plan Timeline and Development Prop</u></li> </ul> </li> </ul>	(Vote) <u>cess</u>
	9:15 a.m.	<ul> <li>Executive Director's Report – Sandee Winchell</li> <li>Legislative Report         <ul> <li>LaDDC News -2019 Legislative Session</li> <li>2019 Legislative Tracking List</li> </ul> </li> </ul>	
	9:30 a.m.	Budget Report – Shawn Fleming	
	9:35 a.m.	<ul> <li>Committee Reports</li> <li>Act 378 Sub-Committee – Bambi Polotzola</li> <li>Self-Determination/Community Inclusion – Randall Brown</li> </ul>	(Vote) n (Vote)
	10:00 a.m.	BREAK	
	10:15 a.m.	<ul> <li>Committee Reports (continued)</li> <li>Education/Employment – Mary Tarver</li> <li>Membership – Robert Paddy</li> <li><u>Nominating</u> – Bambi Polotzola <ul> <li>Election of Officers</li> </ul> </li> </ul>	(Vote) (Vote) (Vote)
	11:30 a.m.	Ratification of Draft FFY2020 Action Plan	(Vote)
	11:50 a.m.	Council Group Picture	

12:00 p.m.	LUNCH
1:00 p.m.	<ul> <li>Standing Council Member Reports</li> <li>Louisiana Rehabilitation Services – Melissa Bayham</li> <li>Governor's Office of Elderly Affairs – Michelle Guillory</li> <li>Office of Aging and Adult Services – Tara LeBlanc</li> <li>Office of Public Health – Lauran Thornton</li> <li>Bureau of Health Services Financing (Medicaid) – Jen Katzman</li> <li>Human Development Center – Michael Norman</li> <li>Office for Citizens with Developmental Disabilities – Julie Foster Hagan</li> <li>Department of Education – Jamie Wong</li> <li>Governor's Office of Disability Affairs – Bambi Polotzola</li> <li>Advocacy Center – Chris Rodriguez</li> </ul>
3:00 p.m.	NACDD Conference Reports by Council Members
3:15 p.m.	Public Comment
3:25 p.m.	<ul><li>Announcements</li><li>Next Council Meeting: October 16-17, 2019</li></ul>
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 or call 225-342-6804 or 800-450-8108.