

## Committee Recommendations

July 2020

The following motions passed by Council Committees shall be submitted as motions for Council consideration at the July 16, 2020 meeting.

### **Executive Committee**

The Executive Committee recommends the Council adopt the [SFY2021 Council budget as presented](#).

The Executive Committee recommends the Council ~~amend its bylaws to~~ reinstate the annual orientation of new Council members and refresher for existing Council members.

- *Correction to original motion:* The bylaws do not need to be changed. This motion will overturn the Council decision passed in [July 2016](#) which stated full orientation sessions would only occur when four or more new members are appointed.

The Executive Committee recommends the Council convene an Ad Hoc Committee to discuss diversity equity and inclusion practices and draft anti-racism statements and positions for the Council's consideration.

The Executive Committee recommends the Council consider having members sign confidentiality agreements and require applicants for Council membership to sign consent to release information for discussion of their applications.

### **Act 378 Subcommittee**

No recommendations for the Council to consider.

### **Self-Determination and Community Inclusion Committee**

The Self-Determination and Community Inclusion Committee recommends a Partners in Policymaking Ad Hoc committee be formed to discuss finalizing the class of 2020 and how the class should look for 2021 and possibly 2022

The Self-Determination and Community Inclusion Committee recommends including the Special Education Advisory Panel (SEAP) and Special Education Advisory Committees (SEAC) in the recruitment of LaCAN leaders, Council membership, and Partners in Policymaking.

The Self-Determination and Community Inclusion Committee recommends all contracts include language and objectives that education and outreach must be provided on LaCAN, the Council and Partners in Policymaking membership.

The Self-Determination and Community Inclusion Committee recommends sending the Act 421 Children's Medicaid Option (TEFRA) public meeting information as an action alert to the Council's listserv.

## **MEMBERSHIP COMMITTEE**

The Membership Committee recommends the Council consider submitting Rashad Bristo for the Governor's consideration for appointment to fill the seat being vacated in North Louisiana, and to have Yolanda Jewitt as the alternate candidate.

The Membership Committee recommends the Council consider submitting Nicole Banks and Carolyn Burrell for the Governor's consideration for appointment to fill the seat in Region II.

The Membership Committee recommends the Council consider submitting Liz Gary and Jill Egle for the Governor's consideration for appointment to fill the seat in Southeast Louisiana. (Liz Gary requested her name be withdrawn from consideration.)

## **FY2021 Planning Committee**

The FFY 2021 Planning Committee recommendations for the Council consider adopting the [Draft FFY 2021 Plan](#).

The FFY 2021 Planning Committee recommends for the Council to consider granting the Executive Committee the authority to ratify FFY 2021 Action Plan after a 45-day public comment period and to select contracts after a Solicitation of Proposals for approved activities.

The FFY 2021 Planning Committee recommends for the Council to consider requiring proposals for Council funded initiatives to indicate how outreach to diverse communities will be conducted and assurance participation will include diversity relative race, ethnicity, sexual orientation, gender, and all marginalized communities passed without objection, no abstentions.

# Louisiana Developmental Disabilities Council

SELF-DETERMINATION ♦ INDEPENDENCE ♦ PRODUCTIVITY ♦ INTEGRATION ♦ INCLUSION  
**Education and Employment Committee**

**MOTION.** A motion by \_\_\_\_, seconded by \_\_\_\_, to recommend the Council