

## Executive Committee Meeting

September 5, 2020  
10:00 AM – 12:00 PM

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### SUMMARY

Members Present: Michael Billings, Hyacinth Mckee (Chair), Steven Nguyen, Mary Tarver

Members Absent: Randall Brown

Guests: Jeff Arseneaux, Kim Basile, Bridget Bergeron, Kathleen Cannino, Corhonda Corley, Christie Crooks, Annie Cummer, Kristie Curtis, Kathy Dwyer, Julie Folse, Liz Gary, Lynsey Hebert (captionist), Angela Lorio, Anthony Luczak, Ashley McReynolds, Kelly Monroe, Chris Rodriguez, Crystal White

Staff: Ebony Haven, Hannah Jenkins, Courtney Ryland

As Vice-Chair of the Council, Dr. Hyacinth McKee was asked to chair the meeting due to the absence of the Council Chairperson. Having met a quorum, the meeting was called to order at 10:08 AM.

**MOTION PASSED.** A motion to approve the [August 1, 2020 Executive Committee Meeting Summary](#) made by Mary Tarver, seconded by Michael Billings, passed without objections or abstentions.

No public comment was received by staff on the Adopted FFY 2021 Plan before the 9/3/20 deadline. However, a comment was received during the meeting requesting racial demographics and rural populations be addressed throughout activities in the FFY 2021 Plan.

**MOTION PASSED.** A motion made by Steven Nguyen, and seconded by Mary Tarver, to ratify the [FFY 2021 Plan](#) as adopted by the full Council on July 16, 2020, passed without objection, no abstentions.

Virtual public comment protocols were discussed to address the time delay between ZOOM and YouTube platforms.

**MOTION PASSED.** A motion made by Mary Tarver, seconded by Steven Nguyen, to include a pause in meeting agendas allowing all comments on ZOOM and YouTube platforms to be captured and read by staff during the live meeting passed without objection or abstentions.

Dr. McKee was advised that Council Chair requested the discussion of the letters on today's agenda be delayed so that he may participate.

**MOTION PASSED AS AMENDED.**

The Executive Committee will delay the discussion of letters from Corhonda Corley, Kim Basile, and Anthony Luczak until the Wednesday (9/9/20) meeting.

**MOTION TO AMEND**

A motion by Steven Nguyen, seconded by Mary Tarver, to amend the motion to remove the delay in discussion of the letter from Anthony Luczak passed without objections or abstentions.

**AMENDED MOTION AS PASSED:**

A motion for the Executive Committee to delay the discussion of letters from Corhonda Corley and Kim Basile until the Wednesday (9/9/20) meeting made by Michael Billings, seconded by Mary Tarver, passed without objections or abstentions

**MOTION PASSED AS AMENDED.**

A letter from the DD Council will be issued to agency representatives serving on the Council for Office of Citizens with Developmental Disabilities (OCDD) and the Louisiana Department of Education (LDOE) requesting a response and recommendations addressing the concerns expressed in the letter from Anthony Luczak.

**MOTION TO AMEND**

A motion to amend by Mary Tarver, seconded by Steven Nguyen to include Office of Behavioral Health (OBH) and Medicaid in the letter passed without objection or abstentions.

**AMENDED MOTION AS PASSED:**

A motion for a letter from the DD Council will be issued to agency representatives from OCDD, LDOE, OBH, and Medicaid requesting a response and recommendations addressing the concerns expressed in the letter from Anthony Luczak made by Mary Tarver, seconded by Steven Nguyen, passed without objections, no abstentions.

**MOTION PASSED.** A motion made by Mary Tarver, seconded by Michael Billings, for the concerns expressed by Anthony Luczak to be addressed during the Council's next Act 378 Committee meeting, and to request a representative from LDOE participate in that meeting, passed without objection or abstentions.

**MOTION TO ADJOURN** made by Steven Nguyen, seconded by Michael Billings passed without objections or abstentions at 11:38 PM.