

April 22, 2021

Meeting Summary – Motions Only

8:30 A.M.

MEMBERS PRESENT

Nicole Banks
Patti Barovechio, OPH/CSHS
Kim Basile
Melissa Bayham
Michael Billings
Randall Brown Jr. (Chair)
Carmen Cetnar
Brenda Cosse'
Lillian DeJean
Jill Eglè
Sarah Fletcher, DOE
Michelle Guillory, GOEA
Julie Foster Hagan, OCDD
Jill Hano
Roslyn Hymel
Mitch Iddins
Jen Katzman
Hyacinth McKee
Steven Nguyen
Bambi Polotzola, GODA
Matthew Rovira
Temisha Victorian
Phil Wilson, LSU-HDC

MEMBERS ABSENT

Rashad Bristo
Chris Rodriguez, DRLA
Mary Tarver
Crystal White

STAFF PRESENT

Marilee Andrews
Brenton Andrus
Halie Belin
Ebony Haven
Hannah Jenkins
Courtney Ryland

GUESTS PRESENT

Karen Artus
Ashley Badeaux
Leo Bates
Corhonda Corley
Kristie Curtis
Erin Downing
Kathy Dwyer
Mylinda Elliott
Nicole Flores
Liz Gary
Angela Harmon
Lynsey Hebert, Transcriptionist
Chanel Jackson
Melissa Johnson
Ashley Kellett
Nicole Learson, Parliamentarian
Ashley McReynolds
Jessica Michot
Kelly Monroe
Chrystina Paoella
Susan Riehn
Ramona Wildt
Holly Wood

Chairperson Randall Brown called the meeting to order at 8:34 a.m.

The January 2021 [Meeting Summary](#) was approved by unanimous consent.

Chairperson's Report

PASSED. Motion made by Roslyn Hymel for the approval of all recommendations made by the Executive Committee in April 21, 2021 meeting was approved by unanimous consent.

1. Receiving additional federal funds for specific COVID-19 vaccination activities. Need Council approval to include those additional funds to the \$2,500 allotted for Activity 2.7.6 in FY 2021 Action Plan and allow staff to execute a federally approved activity with required collaborators.
2. Ask full Council for topic recommendations for OCDD webinars.
3. Ask full Council for celebration ideas of Council's 50th Anniversary.
4. A survey will be sent to all Council members about resuming in-person activities.
5. Ensure all contracts with the DD Council include language that address/identify cultural diversity and humility and that selected contractors are engaging in practices that are culturally inclusive.
6. The request/solicitation for proposal advertisement process be inclusive of minority, women, and self-advocate-owned businesses.

PASSED as AMENDED. Motion by Mitch Iddins, seconded by Roslyn Hymel to continue the FFY 2021 Activity 2.7.4 but request new contract proposals with strong consideration to be given to in-state organizations and to adopt the FFY 2022 Action Plan as proposed by the 2022 Planning Committee passed without objection or abstention.

Standing Council Member Reports:

Office for Citizens with Developmental Disabilities
Medicaid – Bureau of Health Services Financing
Louisiana Rehabilitation Services
Office of Aging and Adult Services
Department of Education
Office of Public Health (Children's Health Services)
LSUHSC – Human Development Center
Governor's Office of Disability Affairs
Governor's Office of Elderly Affairs

By unanimous consent, the DD Council Spring Quarterly meeting was adjourned at 3:07 p.m.