

October 20, 2022 Meeting Summary – Motions Only

8:30 A.M.

MEMBERS PRESENT RaShad Bristo Nicole Banks Patti Barovechio, OPH Kim Basile Melissa Bayham, LRS Brenda Cosse' Cheri Crain, GOEA Jill Egle Christi Gonzales Julie Foster Hagan, OCDD Jill Hano Angela Harmon Meredith Jordan, LDOE Hyacinth McKee Bambi Polotzola, GODA Melinda Richard, OAAS Tory Rocca, DRLA Brooke Stewart Erick Taylor Renoda Washington Vivienne Webb Mary Tarver

MEMBERS ABSENT Chaney Guidry Matthew Rovira Roslyn Hymel Phil Wilson, LSU-HDC

STAFF PRESENT Hannah Jenkins Brenton Andrus Rekeesha Branch Amy Deaville Ebony Haven Lauren Brown

GUESTS PRESENT Libby Airhart Mylinda Elliott Susan Riehn Ashley McReynolds Corlis Gremillion Christina Martin Erin Downing Rachel Hausmann Corhonda Corley Lynsey Hebert, Transcriptionist Nicole Learson, Parliamentarian Kathy Dwyer Brenda Bares Kelly Monroe Kristie Curtis Richard Howze Isral Duke Mollie Tinnin Davelyn Patrick Leona Harris Kristen Reed James Alt Liz Gary Lillian DeJean Nicole DeJean Nicole Flores Charlie Michel Mimi Webb Shannon Bibbins Matthew Wallace Caroline Meehan Bernard Brown Stacey Guidry Marilyn Thornton Konstance Causey Karen Artus Brian Bennett Jim Sprinkle

Chair RaShad Bristo called the meeting to order at 8:33 a.m. with a quorum present.

The July 2022 Meeting Summary was approved by unanimous consent.

Louisiana Developmental Disabilities Council self-determination • INDEPENDENCE • PRODUCTIVITY • INTEGRATION • INCLUSION

CHAIRPERSON'S REPORT

Chairperson's Report was given by RaShad Bristo.

Motions from Executive Committee:

Passed. Executive Committee moved to accept the YLF Committee's recommendation of Families Helping Families of Acadiana to be the contractor for the Youth Leadership Forum. Kim Basile abstained from vote due to sitting on FHF Bayou Land Board. No objections. Motion passed.

Legislative Advocacy Agenda:

- 1. Executive Committee moves for LaDDC to provide advocacy surrounding "Funding for Hygiene/Incontinent products for adults to be covered by Medicaid (briefs, diapers, diaper cream, lotions, gloves, etc.)". No objections or abstentions. **Motion passed.**
- Executive Committee moves "Change open meeting law to increase representation of individuals with I/DD and ensure diversity of public bodies and change open meetings law to include hybrid meetings as a standard means of public input for the I/DD community in the legislative advocacy agenda." No objections, Jill Hano abstains. Motion passed.
- The Education and Employment committee moves that the Louisiana Developmental Disabilities Council add additional funding of \$3M for the post-secondary inclusive education fund to the 2023 Legislative Advocacy Agenda. No objections or abstentions. Motion passed.
- Bambi Polotzola moves to add to advocate for recurring, sustainable funding for Families Helping Families Regional Resource Center in the total amount of \$1,007,517.00. Vivienne Webb seconded. Kim Basile abstained, no objections. Motion passed.

Executive Committee motions that the full council receives training on DEI practices by April of 2023 and that it become a mandatory training for new members of the Council. No objections or abstentions. **Motion passed.**

Executive Committee motions that the by-laws be reviewed to include that we have language that is inclusive of diversity, equity and inclusion practices, specifically as it relates for members to hold seats on the Council. No objections or abstentions. **Motion passed.**

EXECUTIVE DIRECTOR'S REPORT & BUDGET REPORT

Both reports given by Executive Director

STANDING COMMITTEE REPORTS



Given by the Chairs of the respective Committees

Motion from Education and Employment Committee and forwarded to Full Council for approval:

The Education and Employment committee recommends that the La Developmental Disabilities Council sign-on to the letter that the La Commission for the Deaf will send to the Special School District regarding investigating the list of concerns. Julie Foster Hagan and Patti Barovechio and Melinda Richard abstain, no objections. **Motion passed.**

Standing Council Member Reports:

Office of Public Health Office of Aging and Adult Services Louisiana Rehabilitation Services Office for Citizens with Developmental Disabilities

Break for lunch at 12:00 pm.

Standing Council Member Reports (cont.):

Governor's Office of Disability Affairs Department of Education Governor's Office of Elderly Affairs Bureau of Health Services – Financing Disability Rights Louisiana

By unanimous consent, the DD Council October Quarterly meeting adjourned at 2:04 p.m.