

Louisiana Developmental Disabilities Council
Executive Committee
January 18, 2023

RASHAD BRISTO: Good morning, everyone. The quarterly meeting for the Louisiana Developmental Disabilities Council will come to order. Today is January 18th, 2023 and the time is 8:34 a.m. Again, I would like to welcome everybody. Happy new year for those I haven't spoken to. Want to make sure we acknowledge our Zoom participants. At this moment I'm going to yield the floor to Ms. Amy Deaville so she can call roll to see if we have quorum. When she calls your name will you please say present.

AMY DEAVILLE: Mr. Bristo.

RASHAD BRISTO: Present.

AMY DEAVILLE: Ms. Banks.

NICOLE BANKS: Present.

AMY DEAVILLE: Ms. Hano.

JILL HANO: Present.

AMY DEAVILLE: Dr. McKee. Ms. Basile. With three members present you do have a quorum to proceed.

RASHAD BRISTO: Okay. And just for the record Dr. McKee and Ms. Basille did reach out to the executive director and the chair to let them know they will not be in attendance for today's meeting due to personal obligations. At this time we'll have Ms. Deaville read the mission statement and the ground rules.

AMY DEAVILLE: The mission statement of the Louisiana Developmental Disabilities Council is to increase independence, self-determination, productivity, integration and inclusion for Louisianians with developmental disabilities by engaging in advocacy, capacity building and systems change.

RASHAD BRISTO: Okay. Just a summary of the protocols, the teleconference protocols. Please be considerate when they display a live feed. Your face must be seen at all times. Recognize first and last name. Please have your microphones muted unless called upon by the chairperson. Electronically raise your hand to request to be recognized by the chair and to speak. Once recognized to speak by the chair microphones shall be turned on. After speaking the microphone shall be returned to mute. Guests may participate via Zoom or observe meeting live on YouTube.

All public meetings shall be recorded and may be made available on the council's YouTube channel as determined appropriate by the chair person. Public comment during a meeting via any format shall be considered. During the Zoom meeting guests may electronically raise their hand to request to comment. Upon being recognized to speak by the chair the microphone shall be turned on. After speaking the microphone shall be returned to mute. Post comments relevant to the item under consideration in the chat box. Also, public comments of a person's character will not be heard. If the comment continues after being asked to stop by chairperson council staff may be instructed to end the meeting. Chairperson will notify the executive committee of this occurrence. Council chair will seek guidance to determine if it is legally appropriate to redact or share the meeting on council's social media.

So moving forward, the next item up for business is approval of the meeting summary for October 19th executive committee meeting which was distributed. The meeting summary will not be read unless requested by a member. Are there any corrections? Ms. Hano, I see your hand. You're recognized by the chair. You have the floor.

JILL HANO: I did have a question. Wait, no. I don't. Wait. Cause where is the legislative agenda item? On the back page, right? It was the incontinent supplies, open meetings law. But wasn't there another one?

AMY DEAVILLE: The other things that are on the legislative advocacy agenda I believe were put on in full council so they're probably in those meeting summaries. But those are the additional 500,000-dollars for FHF.

JILL HANO: Okay.

AMY DEAVILLE: And the LAPIE funding, 3 million.

JILL HANO: Okay. Thank you so much.

AMY DEAVILLE: Sure.

RASHAD BRISTO: Okay. If there are no objections the meeting summary is approved and distributed. Do we have anything in the chat box before I go any further in regards to the minutes approval? Okay. Seeing none in the chat box and hearing none the meeting summary is approved as distributed. Any other corrections or any other comments in the chat box? Are there any other comments in the chat box? I see happy new year, Ms. Cosse. Okay. All right. If there's no objection the meeting summary is approved as corrected. Seeing none in the chat box and hearing none

the meeting summary is approved as corrected. I apologize. I'm repeating myself. Now we're going to move into executive director's evaluation. I need a move to move into executive session.

NICOLE BANKS: I make a motion to move into executive committee session.

RASHAD BRISTO: Okay. We have a motion to move into executive session. We have a second?

JILL HANO: That is me. I'll second.

RASHAD BRISTO: Okay. We're going to move--

JILL HANO: Team Hano and team Banks today.

RASHAD BRISTO: All right. Thank you, Ms. Hano. We're going to move into executive session. So I'm going to ask the room-- Ms. Hano, you're going to receive a new link so that you can be able to log back on so you can be in the session with me and the vice chair--

JILL HANO: Okay.

RASHAD BRISTO: For the business at hand, okay? And we will call everyone back into the meeting once we've ended the executive session. Thank you so much.

{Executive Session}

RASHAD BRISTO: Okay. And we're back from executive session. The time is 9:15 a.m. on January 18th. Thank you for your time and thank you for stepping out. Just a summary of the executive session. (Inaudible) executive director proposed 95,000 a year based upon performance evaluation being that Partners in Policymaking's in place. Also, due to the fact that the DD Council is completely fully staffed. Executive director does keep in touch with the chairman and vice chairman on a weekly basis to let us know exactly what's going on and being transpired. Moving forward, do we have any other business to discuss for the executive committee?

AMY DEAVILLE: I do need you to form that in a motion. Not you. I need another member to form that in a motion. The salary.

NICOLE BANKS: Okay. So I motion that we present to the council a pay increase-- I'm sorry. An annual pay increase for the executive director of 95,000 based upon her performance. I'm sorry, the evaluation. Okay. Evaluation performance.

JILL HANO: Am I up?

RASHAD BRISTO: She's still in the middle of making the motion.

JILL HANO: Oh, okay.

RASHAD BRISTO: Okay. So we have a motion by the vice chairman that the executive committee present to the council a pay increase for the executive director to increase to 95,000 based upon the evaluation. It was motioned by Nicole Banks, vice chairman. Do we have a second?

JILL HANO: I'll second it.

RASHAD BRISTO: Okay. Thank you. It's been seconded by Ms. Jill Hano. With there being a second, do we have any public comment? Okay. Not seeing anything in the chat box. Were there any objections by the executive committee? No objections by executive committee. Motion passes. Any other further business to discuss for executive committee? Since there's no further business, if there's no objection, we'll adjourn this meeting. Do we have anything in the chat box?

EBONY HAVEN: There are no comments in the chat box.

RASHAD BRISTO: Being none in the chat box, hearing no objections, this meeting is now adjourned. Thank you for your time. It's now 9:18 a.m. Thank y'all.