8:30 A.M.

**MEMBERS PRESENT**
- RaShad Bristo
- Nicole Banks
- Patti Barovechio, OPH
- Chaney Guidry
- Melissa Bayham, LRS
- Brenda Cosse’
- Cheri Crain, GOEA
- Jill Egle
- Christi Gonzales
- Julie Foster Hagan, OCDD
- Jill Hano
- Angela Harmon
- Meredith Jordan, LDOE
- Bambi Polotzola, GODA
- Melinda Richard, OAAS
- Tory Rocca, DRLA
- Brooke Stewart
- Erick Taylor
- Renoda Washington
- Vivienne Webb
- Mary Tarver
- Libby Airhart
- Phil Wilson, LSU-HDC

**MEMBERS ABSENT**
- Kim Basile
- Hyacinth McKee
- Roslyn Hymel

**STAFF PRESENT**
- Hannah Jenkins
- Brenton Andrus
- Rekeesha Branch
- Amy Deaville
- Ebony Haven
- Lauren Brown
- Anne Montelaro
- Stephanie Carmona

**GUESTS PRESENT**
- Chanel Jackson
- Kathy Dwyer
- Corlis Gremillion
- Vanessa Wells
- Bobbye Davis
- Mary Jacob
- Mylinda Elliott
- Konstance Causey
- Rikki David
- Susan Richn
- Ashley McReynolds
- Christina Martin
- Erin Downing
- Jennifer Purvis
- Lynsey Hebert, Transcriptionist
- Nicole Learson, Parliamentarian
- Brenda Bares
- Kelly Monroe
- Kristie Curtis
- James Powell
- Julie Folse
- Carmen Cetnar
- April Hampton
- Jerrie Williams
- Kristen Reed
- Tracy Joshua-Guy
- Liz Gary
- Tamara Brown
- Nicole DeJean
- Nicole Flores
- Mimi Webb
- China Guillory
- Bernard Brown
- Sara Waters
- Alison File
- Davelyn Patrick
- Marilyn Thornton
- April Young
- Jim Sprinkle
- Danielle Ledet
- Rebecca Fruge

Chair RaShad Bristo called the meeting to order at 8:38 a.m. with a quorum present.
The October 2022 Meeting Summary was approved, with the amendment of adding member Mary Tarver to the Members Present section, by unanimous consent.

CHAIRPERSON’S REPORT
Chairperson’s Report was given by RaShad Bristo.

Motions from Executive Committee:

Failed. Executive Committee moved to present to the full council for approval, an increase in the Executive Director’s salary to the amount of $95,000 annually.

Passed. Motion by Libby Airhart to postpone the Executive Committee’s recommendation regarding increasing Executive Director’s salary until the next meeting (April 2023) to allow for the full council to complete an evaluation survey or for the Executive Director to complete a self-evaluation report. Seconded by Chaney Savoy. No objections or abstentions.

EXECUTIVE DIRECTOR’S REPORT & BUDGET REPORT
Both reports given by Executive Director

LOUISIANA DEPARTMENT of HEALTH BUSINESS PLAN PRESENTATION
Presented by Julie Foster-Hagan

STANDING COMMITTEE REPORTS
Given by the Chairs of the respective Committees

Motion from Self-Determination and Community Inclusion Committee and forwarded to Full Council for approval:

Passed. The Self-Determination and Community Inclusion Committee recommends the planning ad hoc committee consider the following activities/initiatives for inclusion in the Fiscal Year 24 Action Plan and is offering this recommendation to the full Council for consideration

- Voting awareness training specifically for individuals with intellectual and developmental disabilities
- Continue the following current initiatives (providing consistent positive feedback throughout FY23):
  - Activity 1.1.5: Video initiative and ensure videos specific to voting and accessibility are included
  - Activity 1.1.6: Supported Decision Making trainings
  - Activity 2.2.1: First Responder Trainings
  - Activity 2.2.2: Emergency Preparedness and Response Training
No objections or abstentions – motion passed by unanimous consent

Passed. Motion made by Bambi Polotzola to make a recommendation to the Planning Committee to add an activity that would contract with an entity that could assist with building the capacity for advocacy regarding education and employment. Seconded by Erick Taylor. No objections or abstentions. Motion passed by unanimous consent

Standing Council Member Reports:
Louisiana Rehabilitation Services
Office of Public Health
Office of Aging and Adult Services
LSU Human Development Center

Break for lunch at 11:54 pm.

Standing Council Member Reports (cont.):
Bureau of Health Services – Financing
Office for Citizens with Developmental Disabilities
Governor’s Office of Disability Affairs
Department of Education
Governor’s Office of Elderly Affairs
Disability Rights Louisiana

As a result of public comment during the public comment period, the following motion was made:

Passed. Motion by Bambi Polotzola to amend the Public Meetings Law legislative agenda item to add that all participation options are included on the official meeting notifications. Seconded by Jill Hano. 1 council member abstained from voting. No objections.

By unanimous consent, the DD Council January Quarterly meeting adjourned at 3:15 p.m.