

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

Policies and Procedures Manual and Bylaws

(Recommendations for Changes)

Revised: July 19, 2018

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I Historical Overview

The Developmental Disabilities Councils were founded in 1970 as a result of the passage of the Developmental Disabilities Assistance and Bill of Rights Act. Councils were created to promote capacity building and systemic change through advocacy activities. Councils are committed to the development of ~~an individual and family-centered, individual and family-directed comprehensive system and a coordinated array of culturally competent individualized supports and services~~ a coordinated person-centered and directed system of community services and supports. This system will be designed to promote self-determination, independence, productivity, integration, and inclusion in all facets of community life for individuals with developmental disabilities.

~~The Council is composed of people with developmental disabilities, family members of people with developmental disabilities, and representatives of state and other agencies that are concerned with people with disabilities. All Council members are appointed by the Governor. Councils have the responsibility to assure that individuals with developmental disabilities and their families participate in the design of and have access to needed community services, individualized supports, and other forms of assistance. The Council identifies the needs of persons with developmental disabilities and their families by soliciting public input and develops and implements a state plan to promote positive, systemic change to address those needs.~~

The Council is funded by the Federal government through the Department of Health and Human Services, Administration for Community Living, Administration on Intellectual and Developmental Disabilities (AIDD). ~~Louisiana reports to and receives technical assistance from the AIDD office in Dallas which is part of the West Central Hub~~. The Council is also a member of the National Association of Councils on Developmental Disabilities (NACDD) which provides information and technical assistance to member Councils from a national perspective and advocates for disability issues on the national level. Council members and staff attend regional and national meetings sponsored by AIDD and NACDD.

II. Mission and Values

~~To increase independence, self-determination, productivity, integration, and inclusion for Louisianans with developmental disabilities by engaging in advocacy, capacity building, and systems change. lead and promote advocacy, capacity building, and systemic change to improve the quality of life for individuals with developmental disabilities and their families.~~

Values in the D. D. Act

- Individuals with developmental disabilities, including those with the most severe developmental disabilities, are capable of self-determination, independence, productivity, and integration and inclusion in all facets of community life, but often require the provision of community services,

individualized supports, and other forms of assistance;

- Individuals with developmental disabilities and their families have competencies, capabilities, and personal goals that should be recognized, supported, and encouraged, and any assistance to such individuals should be provided in an individualized manner, consistent with the unique strengths, resources, priorities, concerns, abilities, and capabilities of such individuals;
- Individuals with developmental disabilities and their families are the primary decision makers regarding the services and supports they receive, including where they choose to live from available options, and play decision making roles in policies and programs that affect their lives;
- Services, supports, and other assistance should be provided in a manner that demonstrates respect for individual dignity, personal preferences, and cultural differences;
- Communities are enriched by the full and active participation and contributions of individuals with developmental disabilities and their families;
- Specific efforts must be made to ensure that individuals with developmental disabilities from racial and ethnic minority backgrounds and their families enjoy increased and meaningful opportunities to access and use community services, individualized supports, and other forms of assistance available to other individuals with developmental disabilities and their families.

III. Facts about the Council

The Developmental Disabilities Council (hereafter referred to as the Council) is a group of 28 citizens of Louisiana, appointed by the governor, who come together quarterly to review the progress made toward achieving the goals and objectives in the Council's Five Year Plan. After gathering input from the public, the plan is developed by members to assist Louisiana in meeting the needs of persons with developmental disabilities and to follow the mandates of the Federal Developmental Disabilities Act, especially related to systems change. The Council also represents the interest of persons with developmental disabilities at the collaborative planning efforts of state agencies and organizations, the Louisiana Legislature, and public events considering policy, funding and law.

IV. Council Membership

Council membership is defined in the bylaws.

Procedures:

Prior to vacancies the Council publishes an announcement seeking applications for Council membership in its newsletter and asks other organizations to also solicit applicants.

The Council accepts applications for prospective membership year round, but publishes a deadline for consideration for that year's ~~annual Council~~ member appointments and any vacancies that occur due to resignations.

Persons interested in Council membership must submit a completed application available from the Council office or on the Council website. Applications can be mailed to the Council office or submitted on-line through the website.

The Council Chair appoints a membership committee. The membership committee reviews the applications, conducts interviews and nominates candidates for Council approval. After Council approval, the recommendations are submitted to the Governor's Office of Boards and Commissions. The Governor makes the appointments of his/her choice. All gubernatorial appointments to boards and commissions must be confirmed by the State Senate in the next regular legislative session or risk being unappointed.

After appointment by the Governor, a newly appointed Council member begins service on the Council. The term of membership of a Council member is four years. Procedures for filling unexpired terms due to resignation are included in the Council By-Laws.

Persons not selected for Council membership are sent a letter informing them of such. Their applications are kept on file and they are contacted the following year to ascertain their continued interest in membership.

An orientation session is normally held annually for new Council members and nominees whose names have been recommended to the Governor for appointment.

Nominees awaiting appointment by the Governor shall be invited to attend and participate in Council and committee meetings as special guests where they acquire valuable "on the job" training to help prepare them for Council membership.

Staff will provide information to Council members serving as mentors about their new Council member, i.e., any accommodations needed.

V. Council Member Responsibilities

Each Council member shall:

Plan, Implement, and Monitor the Plan

Actively participate in planning, implementing, and monitoring the Five Year Plan and Annual Action Plans

- Listen to other people in the state who live with developmental disabilities or serve those who do.
- Incorporate perspectives from other people with developmental disabilities into the Council plan and actions.
- Attend quarterly Council and Committee meetings. (A Council member must be present for the business/voting portion of the meeting in order to be

considered present at that meeting. As stated in the bylaws, if a member is absent from three of the four quarterly Council and/or Committee meetings in a twelve month period, the Executive Committee may ask for that member's resignation.)

- Actively participate in quarterly Council and Committee meetings.
 - Approve and monitor budgets of contract initiatives.
 - Follow the progress of initiatives.
 - Prepare for Council and Committee meetings by reading the agendas and supporting material prior to the meeting.
 - Participate in discussion and vote on matters during the meeting of the Council and assigned standing committee and any ad hoc committees.
 - Keep use of electronic devices during meetings to a minimum because attentive participation is necessary to accomplish the Council's work.
 - Participate in the development of Council positions on matters of public policy.

Build a Stable, Competent, and Active DD Council

Critical to the success of the principles of the DD Act is a strong, independent and vigorous Council run by and responsive to people with developmental disabilities, functioning in the public trust. The Council will only be as effective as its individual members.

- Recruit potential members for Council vacancies.
- Participate in orientation and training sessions.
- Mentor new members.
- Provide input on emergent issues with programs and develop recommendations for agency representatives to address issues.
- Set an example for other advocates by being an active member of LaCAN/~~LaTEACH by responding to alerts and meeting with regional legislators on a regular basis and participating in local activities sponsored by the Council, LaCAN, or other Council initiatives~~ - (Council's goal is 100% participation of parent/self-advocate members.)
- ~~Participate in local activities sponsored by the Council, LaCAN, or other Council initiatives.~~
- Serve on Council Ad Hoc Committees, as needed.
- Serve on other statewide groups. (Council staff will announce these opportunities.)

Ensure Integrity and Enhance the Council's Public Standing

Council members must meet legal and ethical requirements for public officials and follow conflict of interest policies to ensure the public trust. Members should enhance the Council's public standing by promoting the Council's mission, philosophy and accomplishments.

- Adhere to the conflict of interest policy to avoid real or perceived conflicts of interest. (Conflict of interest policy is included in the Council's bylaws and policies and procedures.)
- Display transparency and accountability regarding all funding, activities, accomplishments, and challenges.
- Monitor the operating budget.
- Adhere to and advocate for the Council's mission and philosophy of self-determination, independence, productivity, integration and inclusion of persons with developmental disabilities in the community. In all cases in

which a Council member is speaking as a Council member or on behalf of the Council, adhere to positions sanctioned by the Council membership. No member shall represent his or her personal opinion as that of the Council.

Officer duties are provided in the Council Bylaws.

Outgoing Chairperson shall provide incoming Chairperson with guidelines and information for fulfilling responsibilities for Council Chairperson.

VI. SELECTION PROCESS FOR EXECUTIVE DIRECTOR

1. During a vacancy of the Executive Director, the Executive Committee will appoint an interim Executive Director and provide the Interim budget authority.
2. The Executive Committee will review the position description for the Executive Director and make any necessary updates. The Full Council will vote to approve the job description and salary range.

VII. EVALUATION PROCESS FOR EXECUTIVE DIRECTOR

1. The Executive Committee develops a position description for the Executive Director for the approval of the full Council.
2. The Council develops an evaluation format, which is to be concurred by the Executive Director, based upon the position description. The following shall be applied to each job responsibility:
 - a. Exceeds Expectations (4) Meets Expectations (3) Needs Improvement (2) Unsatisfactory (1)
3. ~~The Executive Director concurs with responsibilities outlined in the position description and the evaluation format.~~
4. Annually the Chairperson solicits input from all Council members on the Executive Director's performance, using an anonymous survey. Council members will have the option to self-identify.
5. ~~Six months prior to the annual evaluation~~In conjunction with the July Council meeting, the Executive Committee will conduct a "mini"mid-year evaluation, providing feedback to the Executive Director.
6. In conjunction with the January Council Meeting, the Chairperson and the Executive Committee will evaluate the Executive Director on behalf of the Council based on the position description and feedback from Council members.
7. Based on performance, the Chairperson and Executive Committee make a recommendation regarding a salary increase.
8. The Chairperson and Vice-Chairperson complete a draft written summary based on the evaluation responses and finalize the evaluation with the Executive Director.

9. The Chairperson will provide a summary of the Evaluation to the Council.
10. A newly hired Executive Director will be evaluated on a quarterly basis by the Executive Committee for the first year of employment. The Executive committee will complete a survey and the Chair will complete a summary to provide to the Council. Thereafter, the Executive Committee will determine if quarterly evaluations are necessary.

VII. Council Meetings

The Council is committed to conducting its meetings in a manner characterized as appropriate, efficient, effective, and accommodating. To this end, the Council shall implement and periodically evaluate and refine procedures to ensure high quality meeting practices are followed that meet the procedural obligations of the Council and satisfy participants. The Council shall hold quarterly meetings to conduct the business of the Council.

Procedures:

Council meetings are normally held over a two-day period beginning on Wednesday and concluding on Thursday. Committees of the Council usually meet the third Wednesday of the month in each quarter (January, April, July and October), with a Dinner meeting held Wednesday evening. On third Thursday of the month in each quarter, the full Council meets in the formal business meeting. Attendance is recorded at committee and Council meetings. An annual attendance record is disseminated to members with Council meeting materials and posted on the Council website.

An announcement of Council meetings is emailed ~~to a list of interested persons and posted on the Council's~~ through the Council's listserv website. In accordance with the state Open Meetings Law, the Council meeting agenda is posted on the Council's website and outside the Council meeting room.

The staff emails a packet of materials to Council members for their review prior to each Council meeting and posts the materials on the Council's website. A hard copy of the packet is provided to members at the meeting, but members who plan to attend meetings virtually can request a hard copy be mailed to them.

The Executive Director, ~~Executive Secretary~~ Administrative Assistant and professional staff shall attend Council meetings. Council staff provide information to Council members when needed and shall express their opinion on an issue when requested to do so by a Council member.

Guests who attend Council meetings in-person shall be provided seating away from the Council meeting table. During the meeting, public comment will be taken before all votes and during the designated times on the agenda. At the discretion of the Chair, public comment may also be heard when applicable. Prior to each Council vote, guests will be invited to comment after Council discussion on each action item. Each person shall be limited to three minutes, with additional time at the discretion of the Chairperson. -The Chair has the discretion to enforce a time limit to public comment. If the rule is enforced, the staff will keep track of the time by using a timer-system. Guests will also have an

opportunity to speak for five minutes at the end of each meeting at a time designated on the agenda. Those wishing to speak at the end of the agenda shall ~~sign their name on a card to make this request~~make their request known to the Chairperson. Public comment may also be submitted via the Council's website.

Nominees awaiting appointment by the Governor shall be included at the Council meeting table where they can observe and participate in discussion as guests when recognized by the Chairperson.

Reimbursement for travel and maintenance shall be for actual expenses incurred in attending meetings of the Council, subject to Louisiana law and regulations pertaining to travel reimbursement established by the Division of Administration and the ~~Department of Health and Hospitals~~Council's Designated State Agency(DSA). Reimbursement of travel expenses and an hourly rate for the services provided shall be provided for a support person attending with a self advocate member of the Council who requires such assistance to participate as needed. All such arrangements must be negotiated with the Council Director prior to finalization. Non-Council committee members are eligible for reimbursement for expenses incurred in attending committee meetings. Council members who are state agency representatives shall not be reimbursed by the Council.

~~VIII. Calendar~~

~~The Council is obligated to meet prescribed due dates and is committed to making efficient use of the time of Council members and staff, therefore, the Council shall maintain a Master Calendar and associated procedures so due dates and target dates are displayed and actions designed to meet these time-limited obligations are guided.~~

~~January~~

~~Program Performance Report (PPR) due to AIDD - January 1
Quarterly Council Meeting
New Council member orientation (when applicable)~~

~~April~~

~~Quarterly Council Meeting
Appoint nominating committee (biannually - odd years) - April Council meeting
Develop plan/amendments - April Council meeting~~

~~June~~

~~Present slate of officers (biannually) - mail 30 days prior to July Council meeting
Deadline for Council members' travel forms - June 15~~

~~July~~

~~Quarterly Council Meeting
Elect officers (biannually) - July Council meeting (odd years)~~

August

~~Plan/amendments due to AIDD—August 15~~

October

~~Quarterly Council Meeting~~

~~Council develops legislative goals—October Council meeting~~

IX. Committees

The Council shall have committees to address the objectives of the plan and functions of the Council. The duties and membership of the committees are addressed in Article IX of the Council's Bylaws.

X. Council Funding

A. The Council, with its Federal allotment, shall:

~~Engage in advocacy, capacity building, and systemic change activities and contribute to a coordinated, consumer- and family-centered, consumer- and family-directed, comprehensive system of community services, individualized supports, and other forms of assistance that enable individuals with developmental disabilities to exercise self-determination, be independent, be productive, and be integrated and included in all facets of community life. (Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402) that contribute to a coordinated, person-centered and directed system of community services and supports.~~

Adhering to the letter and spirit of the DD Act and to accomplish improvements in quality of life for our fellow citizens with developmental disabilities, the Council shall identify the needs of the disability community and prioritize its funding through the annual planning process.

Procedures:

Solicit public input prior to development of the Five Year State Plan regarding circumstances and needs in our state.

Provide information to various forums and citizens in general so they are aware of the circumstances and needs as understood by the Council.

Review state plans from all state and other relevant agencies or organizations to be informed about their perspectives and actual or planned actions related to the circumstances or needs in our state.

Announce in LaDDC News when the Council will accept proposals to be considered for inclusion in the Council's Five Year Plan. The Council will review these proposals as part of the planning process.

After adoption of the plan, the Council may solicit proposals to complete a particular objective in the plan. These will be reviewed by the ~~Council~~ Executive committee responsible for that objective.

Unsolicited proposals will be kept on file and considered by the full Council if additional funding becomes available during the year.

The Council will adhere to all state and federal fiscal requirements.

B. Expenditure Approvals:

- 1 ~~The Executive Director shall have the authority to adjust the operating budget line items as necessary up to a total of \$5,000 per adjustment. Adjustments of more than \$5,000 shall have the approval of the Council Chairperson. The Executive Director shall have the authority to adjust the operating budget line items as necessary. The Executive Director will inform the Council during the quarterly meeting when an adjustment to any line item has been made and the reason for the adjustment.~~
- 2 The Executive Director shall have the authority to obligate funds on non-operating expenditures up to ~~\$500~~1000. Non-operating budget expenditures from ~~\$500-1000~~ to \$5000 require the approval of the Council Chairperson and those over \$5,000 require Council approval.

XI. Collaborative Actions

The Council recognizes that collaborative actions can be effective for advancing person-centered practices and achieving the quality of life outcomes we seek, therefore, we shall seek and support collaboration with ~~the Advocacy Center~~Disability Rights Louisiana (DRLA), the Human Development Center (HDC), and other creditable organizations so we realize mutual benefit.

~~As a courtesy the Council will notify state agency Council members of any action regarding that member's agency prior to taking the action. This notification will take place provided it will not interfere with or delay the Council's action.~~

Procedures:

The DDC will participate in various state level coalitions, task forces, committees, etc. The Council office maintains a list of Council members and staff with their disability related organizational memberships and affiliations. This is checked and updated by Council members at every quarterly Council meeting.

~~The Advocacy Center~~DRLA, the ~~Human Development Center~~ HDC, and other organizations will be invited to participate in Council sponsored groups.

Staff and Council members will accumulate relevant information from national and local networks and share with all Council members when appropriate.

~~The Council disseminates information to the public through brochures, our website, presentations at conferences, forums, meetings, word of mouth, and many other means.~~

XII. Conflict of Interest

No member of the ~~Developmental Disabilities~~ Council shall have a conflict between that member's private interests and his or her responsibilities as a member of the ~~DD~~ Council.

A conflict of interest arises when a decision is made that may not be in the best interest of the Council, but is made in response to outside influences. Outside influences can include, but are not limited to, financial interests, family interests, and corporate interests.

All members must adhere to the Council Bylaws and the following procedures with regard to potential or real conflict of interest situations:

1. Each Council member shall disclose publicly all potential conflicts of interest, including any association with individuals or organizations that might benefit from the activities and decisions of the Council.
2. No member shall participate in the selection or award of, or seek to advise on or influence a decision or vote regarding a Council grant or contract to a recipient where the member knows or should have known that he or she has a conflict of interest in the award.
3. No member shall ask for, receive or accept anything of value whether in the form of money, service, gift, gratuity, benefit, loan, travel, entertainment, hospitality, promise, or in any other form, from anyone or any organization who is currently receiving or being considered for a contract or funding by the Council.
4. No Council member may be related to the ~~Executive Director~~Council staff by blood or marriage.
5. Except as approved reimbursement for travel or other related expenses, no member shall receive Council funds, either directly, or indirectly through a Council grant or contract, during a member's term on the Council and for two years thereafter.
6. No member shall be employed by a private entity with a contractual relationship with the Council regardless of the source of funds for the member's salary. The only exception to this is to meet the collaboration requirements of agencies funded through the Developmental Disabilities Assistance and Bill of Rights Act (PL 106-402).
7. Members who are paid employees or volunteer board members of national or state organizations shall not participate in the selection or award of or influence a decision or vote regarding a grant or contract

for which an affiliated regional or local organization is an applicant or recipient.

8. No member shall use a portion of his or her salary as match for a Council grant or contract
9. Members who are candidates for or incumbents of elected or appointed office shall not use their official positions on the Council for purposes related to their election, re-election, appointment or reappointment.
10. The Council Executive Director shall immediately disclose in writing any opportunity for outside employment, income or honoraria that results from a relationship with any state agency, organization, or facility providing services to persons with developmental disabilities and the nature of that employment or income to the Executive Committee. The Executive Committee shall consider the circumstances and advise the Executive Director in writing to accept or reject the offer.

Council Members shall disclose any potential or existing conflict of interest to the Council Chairperson or the Executive Committee, whichever is appropriate to the circumstance. The Council Chairperson shall disclose any potential conflict to the Executive Committee.

The Executive Committee will review the issue and ensure that all procedures contained in this policy, the Council Bylaws, the state Code of Governmental Ethics or applicable Federal law are followed. This review may include requesting a ruling on the matter from the State Board of Ethics.

The findings and determination of the Executive Committee or, as relevant, the State Board of Ethics, shall be provided to the member in writing and are final.

All disclosures of conflict of interest and findings of same will be retained by the Executive Director and made available to the public upon request.

Members who are found to have a conflict of interest are expected to resign from the Council or refrain from voting on matters that give rise to the conflict as follows:

1. A member who has disclosed or been determined to have a conflict of interest must not in relation to the matter in conflict:
 - participate in the selection process, negotiation, administration or evaluation of grants and contracts;
 - vote on funding decisions.
2. Any member who has disclosed or been determined to have a conflict of interest because some portion of his or her salary is being or will be used as match for a Council grant or contract is

expected to resign from the Council after notification in writing by the Council Chairperson.

3. Any member who accepts employment from a private entity with a contractual relationship with the Council and whose salary will be paid with non-Council funds is expected to immediately resign from the Council after notification in writing by the Council Chairperson.
4. Any member who has a conflict of interest in any matter concerning the Council must withdraw himself or herself from all actions concerning the matter.
5. A Council member suspected to be in violation of the State Ethics Law who refuses to resign shall be reported to the State Ethics Commission in writing by the Council's Chairperson.
6. Any official action taken by the Council found to have involved a member having a Conflict of Interest or otherwise violating this Policy, the Council By-Laws, or any applicable state and federal laws regarding Conflict of Interest, even unintentionally, shall be brought before the Council for a revote on the action.

Each member shall sign a conflict of interest statement upon appointment or reappointment to the Council, attesting that they have reviewed, understand, and agree to abide by the policy.

XIII. Confidentiality

No member shall divulge to an unauthorized person confidential information acquired in the course of official Council duties in advance of the time prescribed for its authorized release to the public.

XIV. Authority of Executive Director

The Executive Director, and Deputy Director in his/her absence, shall have the authority to take or change a position on policy issues requiring action when there is insufficient time and/or it is not feasible to convene the Executive Committee as long as those positions are in line with the Council's mission and values.

XV. Council Member Stipend

Council stipend funds are available to offset the cost of travel and/or related expenses for non-agency Council members to participate in conferences, workshops and meetings relevant to the Council's mission and mandate.

Council members wishing to apply for a stipend shall complete a stipend request form and submit it to the Council office. The Executive Director and Council Chairperson shall have the responsibility for considering and making a decision on all ~~in-state~~ stipend requests. The Executive Committee shall have responsibility for considering and making a decision on all out-of-state stipend requests unless time does not permit. In that case, the Executive Director and Council Chairperson will make a decision on the request and immediately notify the Executive Committee.

Council members' attendance at committee and Council meetings shall be taken into consideration. All decisions are final.

Council members receiving a stipend to participate in an event shall report on the event at the following Council meeting. The Council Chair will report on the status of the stipend fund in the Chairperson's report at each Council meeting.

XVI. Bylaws

Revisions Approved and Adopted
~~October 2009~~ July 2024

LOUISIANA DEVELOPMENTAL DISABILITIES COUNCIL

Bylaws

Article I Title

The name of this body shall be the Louisiana Developmental Disabilities Council (hereafter referred to as the Council).

Article II Authority

The legal authority for establishment of the Council is the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402, et.seq., and Louisiana R.S. 28:750-758 as amended.

Article III Purpose

The purpose of the Council shall be to serve as an advocate for persons with developmental disabilities and to promote the provision of a full range of quality services and programs which enable persons with developmental disabilities to fully realize their maximum potential through increased self-determination, independence, productivity integration and inclusion in the community. The Council shall:

1. Develop the State Plan required by Section 124 of the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402, et.seq.
2. Monitor, review and evaluate annually the implementation of the State Plan.

3. Review and comment on all state plans which relate to programs affecting persons with developmental disabilities.
4. Submit to the secretary of the U.S. Department of Health and Human Services, such reports as required by the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402, et.seq. and as periodically requested by the secretary .
5. Study, support and implement activities to promote public understanding of developmental disabilities, innovative state programs, and progressive legislation in the field of developmental disabilities.
6. Review programs which provide services to people with developmental disabilities and make recommendations to the ~~G~~governor, to the ~~s~~Secretary of the Louisiana Department of Health ~~and Hospitals~~ and other governmental officers on recommendations for the improvement of these services and other matters related to developmental disabilities.
7. Review and act upon such other matters as may be deemed by the Council to fall within the intent of the federal law, guidelines, and directives.

Article IV Council Membership

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|-----------|--|
| Section 1 | 28 Council members shall be appointed by the G governor in accordance with Section 125 of the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402, et.seq. |
| Section 2 | Membership of the Council shall be in compliance with composition mandates defined in the Federal DD Act. |
| Section 3 | <p>A. Not less than 60 percent <u>(17)</u> of the membership of the Council shall consist of individuals who-</p> <ol style="list-style-type: none"> (i) are individuals with developmental disabilities; (ii) parents or guardians of children with developmental disabilities; or (iii) immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves. <p>B. Of the members of the Council described in paragraph A above,</p> <ol style="list-style-type: none"> (i) one-third (6) shall be persons with developmental disabilities, and (ii) one-third (6) shall be parents or guardians of children with developmental disabilities; or immediate relatives or guardians of adults with mentally impairing developmental disabilities who cannot advocate for themselves. (iii) one-third (5) shall be a combination of individuals described in Article IV, Section 3 (B) (i and ii). <p>C. Of the members of the Council described in paragraph B above, at least one shall be an immediate relative or guardian of an individual with a developmental disability who resides or previously resided in an institution or an individual</p> |

with a developmental disability who resides or previously resided in an institution.

- Section 4 Of the remaining membership, the Council shall at all times include representatives of:
- A. the principal State agencies, including the State agencies that administer funds provided under:
 - 1. the Rehabilitation Act of 1973,
 - 2. the Individuals with Disabilities Education Act,
 - 3. the Older Americans Act of 1965, as amended
 - 4. Titles V and XIX of the Social Security Act,
 - B. a representative from a local, non-governmental and/or private nonprofit organization concerned with services for individuals with developmental disabilities in the State.
 - C. the University Center for Excellence in Developmental Disabilities,
 - D. the protection and advocacy system established under section 141 of the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402, et.seq.

Section 5 Voting - all members shall be voting members of the Council and proxy voting shall be prohibited. All votes shall be viva voce (orally) and shall be recorded in the minutes. Council or committee member who participate virtually shall be allowed to participate and vote when they display a live feed video of their face with their first and last name during every roll call vote. All members of the Council, whether participating in person from the anchor location or via electronic means, may vote.

Section 6 No member of the ~~Developmental Disabilities~~-Council shall have a conflict between that member's private interests and his or her responsibilities as a member of the ~~DD~~-Council.

A conflict of interest arises when a decision is made that may not be in the best interest of the organization, but is made in response to outside influences. Outside influences can include financial interests, family interests, and corporate interests.

All Council members' actions must conform at all times to the Council's Conflict of Interest Policy and all applicable state and federal laws regarding Conflict of Interest.

~~Article V~~ **Terms of Council Membership**

Section 7 A full term of Council membership shall be for a period of 4 years. For members appointed to fill a vacant position due to resignation or unexpected vacancy (due to death or disqualification), the term of membership shall correspond with the length of the original term. When appointments to replace members, whose terms have

expired, are not timely made, incumbent members shall remain on the Council until replacements are appointed.

~~Nothing herein contained shall affect~~ Ithe term of the chairperson, vice-chairperson and other officers shall be limited to two (2) consecutive terms in any officer role if said person or persons are elected or reelected for a term of office; subject to reappointment by the Governor and confirmation by the Senate.

Section 8

Upon expiration of a term of membership, a two (2) years must elapse before a Council member may be eligible to be reappointed by the governor, except that 1) the directors of the University Center for Excellence in Developmental Disabilities and the protection and advocacy program may serve consecutive terms, 2) state agency representatives may serve consecutive terms, 3) and officers may serve two (2) consecutive terms as per Article V, Section 1.

Section 9

Vacancies shall be filled as they occur, from nominations obtained from the general public and Council members. Their terms shall be for the unexpired term of membership. If the ~~unexpired term of membership is less than one and a half years~~remainder of the term is one year or less, the Council member is eligible to be reappointed for a consecutive term of membership.

Article V

Officers and Duties of Officers

Section 1

The officers of the Council shall be the Chairperson and Vice-Chairperson. ~~chairpersons of the Self-Determination/Community Inclusion/Housing and the Health/Education/Employment Committees and one at-large member.~~

Section 2

All officers shall be elected by a majority of the Council at the July meeting to serve for two years, effective October 1. No elected officer shall serve more than two consecutive terms in ~~that~~ any office.

Section 3

When a vacancy occurs in an office due to resignation, ~~or~~ rotation off of the Council or unexpected vacancy (i.e. death/disqualification), the chairperson shall appoint a Council member to complete the remainder of the term. In the event of the resignation of the Chairperson, the Vice Chairperson will step in to fulfill the remainder of the term of office of the Chairperson. If the Vice-Chairperson is unable or unwilling to complete the term of office of the Chairperson there will be a special election to fill the remainder of the Chairperson's term of office. Such election will be held at the Council meeting immediately following the resignation of the Chairperson. Members will be advised that there will be an election at least two weeks before the Council meeting when possible. Nominations shall be made from the floor.

Section 4 A nominating committee shall be ~~appointed by the chairperson~~ elected by the Council or the Executive Committee at the April meeting of the Council during the council's election year (biannually or as needed). The committee shall provide notice in writing via email of its nominees to all council members at least 21 days in advance of the July meeting. Additional nominations may be made from the floor.

Section 5 The duties of the Chairperson shall include the following:

1. To call and preside over Council meetings.
2. To be an ex officio member of all committees and task forces, with the exception of the nominating committee.
3. To appoint the membership of all standing and ad hoc committees, with the exception of the Executive Committee and the nominating committee.
4. To make recommendations to the staff of the Council.
5. To serve as the official spokesperson for the Council.
6. To insure that the functions of the council as described in the Developmental Disabilities Assistance and Bill of Rights Act, P.L. 106-402 and its regulations are carried out.
7. To appoint Council representation to attend NACDD events and other functions.
8. To provide oversight of the Executive Director's annual evaluation.
9. To contact a Council member after that member misses two out of four Council and/or committee meetings in a year to discuss the importance of attending Council meetings and the member's ability to attend meetings.
10. To appoint experienced Council members to serve as mentors to new Council members.

Section 6 The duties of the Vice-Chairperson shall include the following:

1. To carry out the duties of the chairperson in his/her absence.
2. To assume the duties of the chairperson, if that office is vacated, through the remainder of the term or until a special election is held.
3. To carry out other duties as delegated by the chairperson.
4. To coordinate and oversee the recommendations and selection of new Council members.

~~Section 7 Duties of the Chairpersons of the Self-Determination/Community Inclusion/Housing and Health/Education/Employment Committees~~

The duties of the Committee Chairpersons shall include the following:

- ~~1. To develop committee agenda and conduct meeting~~
- ~~2. To give committee report at Council meeting~~
- ~~3. To attend Executive Committee meetings~~

~~Section 8 ——— Duties of the At-Large Executive Committee Member~~

~~The duties of the At-Large Executive Committee Member shall include the following:~~

- ~~1. To represent all members of the Council on the Executive Committee~~
- ~~2. To attend Executive Committee meetings~~

~~Section 9 ——— Duties of Individual Council Members~~

~~Duties of individual Council Members are included in the Council's Policies and Procedures~~

Article VI Meetings and Attendance

Section 1 Meetings of the Council shall be held ~~quarterly~~ quarterly the third Wednesday and Thursday of each quarter (October, January, April, and July), as called by the chairperson; unless due to extraordinary reasons a majority of the Executive Committee determines a meeting must be held in a different month or date.

Section 2 A quorum for Council meetings shall consist of a simple majority of the Council members.

Section 3 All meetings of the Council shall be open to the public in accordance with the state open meetings law.

~~Section 4 ——— Robert's Rules of Order Newly Revised shall govern the conduct of business in all cases in which they are applicable and not in conflict with these bylaws.~~

Section 4 If a member is absent from three of the four quarterly Council and/or committee meetings in a twelve month period, the Executive Committee will discuss the reasons for the absence with the member and *may* ask for that member's resignation in writing. If the member continues to not attend Council and/or committee meetings after the initial meeting with the Executive Committee, the Executive Committee will submit the member's name and the number of absences to the Governor's Office of Boards and Commissions for consideration of removal if the member has not resigned. The Council Chairperson will report the Committee's action at the next quarterly Council meeting.

Section 5 ~~Reimbursement for travel and maintenance shall be for actual expenses incurred in attending meetings of the Council, subject to Louisiana law and regulations pertaining to travel reimbursement established by the Division of Administration and the Department of Health and Hospitals Council's Designated State Agency (DSA). Reimbursement of travel expenses and an hourly rate for the services provided shall be provided for a support person attending with a self-advocate member of the Council who requires such assistance to participate as needed. All such arrangements must be negotiated with the Council Director prior to finalization. Non-Council committee members are eligible for reimbursement for expenses incurred in attending committee meetings. Council members who are state agency representatives shall not be reimbursed by the Council.~~

Section 5 All official meetings of the ~~Developmental Disabilities~~ Council shall be accessible to participants with disabilities who may require reasonable accommodations to participate in the meeting. Given that the Council primarily focuses on issues dealing with disabilities, there is no limitation as to the number of successive meetings via electronic means that may be conducted according to Louisiana Open Meetings Law. Therefore, all Council meetings shall be accessible via ZOOM and livestreamed on YouTube. All meetings shall be recorded, maintained and available for at least two years on the Council's YouTube Channel.

Article VII **Operations of the Council**

Section 1 The operating year of the Council shall begin on October 1 and end on September 30.

Section 2 The Council shall adopt policies and procedures which will guide its operations.

Section 3 The Council office and staff will be guided by internal operating policies and procedures. The ~~Louisiana Department of Health and Hospitals' Council's DSA~~ policies and procedures will be followed for classified personnel, fiscal, and contractual issues.

Article VIII **Executive Committee**

Section 1 The Executive Committee of the Council shall be ~~elected by the Council and~~ comprised of the Council Chairperson, the Vice-Chairperson, Chairpersons of the Self-Determination/Community Inclusion/~~Housing~~ and ~~Health~~/Education/Employment Committees and one at-large member.

The Executive Committee shall meet at least quarterly to carry out the following duties:

1. Taking immediate action when it is impractical to consult the full Council due to time constraints. In exercising its authority under this section, the Executive Committee shall at all times seek to implement the will of the Council and its members, and shall immediately notify the Council of the action taken and reasons therefore.
 2. Reviewing the coordination of committee activities in implementing the goals and objectives of the State Plan.
 3. Selecting issues for Council study.
 4. Reviewing position papers for approval prior to submission to the Council.
 5. Reviewing ~~monthly~~quarterly financial statements as submitted by staff.
6. Conducting an annual review of the Executive Director's performance and submitting that review and recommendations for full Council consideration

Section 2 Duties of the At-Large Executive Committee Member

The duties of the At-Large Executive Committee Member shall include the following:

1. To represent all members of the Council on the Executive Committee
2. To attend Executive Committee meetings

Article IX Committees

Section 1 The standing committees of the Council shall be the Executive Committee, ~~the Self-Determination/Community Inclusion Committee and Education/Employment Committee. Act 378 Subcommittee~~ and such other committees, including but not limited to the nominating and membership committees, ~~will meet~~ as required to address the goals of the Council ~~and the committee of the whole.~~

~~Section 2 The Executive Committee of the Council shall be elected by the Council and comprised of the Council Chairperson, the Vice-Chairperson, Chairpersons of the Self-Determination/Community Inclusion/~~Housing~~ and ~~Health~~/Education/Employment Committees and one at-large member.~~

~~The Executive Committee shall meet at least quarterly to carry out the following duties:~~

- ~~1. Taking immediate action when it is impractical to consult the full Council due to time constraints. In exercising its authority under this section, the Executive Committee shall at all times seek to~~

implement the will of the Council and its members, and shall immediately notify the Council of the action taken and reasons therefore.

- ~~2. Reviewing the coordination of committee activities in implementing the goals and objectives of the State Plan.~~
- ~~3. Selecting issues for Council study.~~
- ~~4. Reviewing position papers for approval prior to submission to the Council.~~
- ~~5. Reviewing monthly quarterly financial statements as submitted by staff.~~
- ~~6. Conducting an annual review of the Executive Director's performance and submitting that review and recommendations for full Council consideration~~

Section 2 The chairperson of the Council shall appoint Committee Chairpersons (including the standing committee Chairpersons) and members to committees taking into consideration their preferences and willingness to serve.

Section 3 Duties of the Chairpersons of the Self-Determination/Community Inclusion/~~Housing~~ and ~~Health~~/Education/Employment Committees

The duties of the Committee Chairpersons shall include the following:

1. To develop committee agenda and conduct meeting
2. To give committee report at Council meeting
3. To attend Executive Committee meetings

Section 4 The duties of the Council's standing committees and ~~committee of the whole~~any other committees shall be to implement the goals and objectives of the Council in their respective areas. Given that the Council primarily focuses on issues dealing with disabilities, committee meetings will be held via electronic means to allow for full accessibility. All members of the committee, whether participating in person from the anchor location or via electronic means, shall be counted for the purpose of establishing a quorum.

Section 5 Ad hoc committees, caucuses, and task forces may be appointed by the Council chairperson as appropriate.

Section 6 Non-Council members may be appointed to ~~standing committees~~, ad hoc committees, caucuses, and task forces by the ~~e~~CChairperson of the Council and shall serve at the discretion of the Chair. These appointees shall refrain from making recommendations or decisions on grant applications or contracts in which they have an economic interest. If non-Council members are included in a priority

committee of the Council, a 60% parent/self-advocate majority shall be maintained.

Article X **Parliamentary Authority**

Robert's Rules of Order Newly Revised shall govern the conduct of business in all cases in which they are applicable and not in conflict with these bylaws.

Article XI **Amendments**

Any proposed amendment to these bylaws, along with the date it is to be voted upon, shall be presented in writing via email to the Council at least two weeks prior to the meeting at which it is to be voted upon. A two-thirds (2/3) vote of those present and voting at a meeting at which there is a quorum will be required for ~~ratification~~ adoption.

Changes in red are recommendations from Council Staff

Changes in purple are recommendations from the Parliamentarian (Nicole Learson)