

October 22, 2020
Meeting Summary – Motions Only

8:30 A.M.

MEMBERS PRESENT

Nicole Banks
Patti Barovechio, OPH/CSHS
Kim Basile
Melissa Bayham
Michael Billings
RaShad Bristo
Randall Brown Jr.
Carmen Cetnar
Lillian DeJean
Jill Eglè
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 Sonnier
Mary Tarver
Phil Wilson, LSU HDC

MEMBERS ABSENT

Brenda Cosse'
Chris Rodriguez, DRLA
Crystal White

STAFF PRESENT

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

GUESTS PRESENT

Karen Artus, LaCAN Leader
Bridget Bergeron
Robyn Blackwell
Donna Breaux
Kathleen Cannino
Konstance Causey, LaCAN Leader
Tommy Comeaux
Corhonda Corley
Kristie Curtis
Erin Downing
Kathy Dwyer
My linda Elliott, LaCAN Leader
Julie Folse
Liz Gary
Stacey Guidry
Lynsey Hebert, Transcriptionist
Chanel Jackson
Nicole Learson, Parliamentarian
Fernando Lopez, OAAS
Anthony Luczak
Charlie Michel, Bayouland FHF
Kelly Monroe, Arc of LA
Jessica Michot
Susan Riehn
James Sprinkle, FHF Crossroads
Laura Thornton, OPH
Taylor Umphries
Robin Wagner, OAAS
Mimi Webb

Chairperson Randall Brown called the meeting to order at 8:32 a.m.

A motion to approve the [July 2020 Meeting Summary](#) passed by unanimous consent.

Executive Committee

MOTION PASSED.

Motion from Executive Committee for full Council consideration of recommendations for the FY2021 Legislative Advocacy Agenda passed by majority; Kim Basile, Lillian DeJean, Julie Foster-Hagan, Michelle Guillory, Jen Katzman, Hyacinth McKee, Steven Nguyen, and Temisha Sonnier abstained.

Five-Year (FFY 2022-2026) Planning Committee

MOTION PASSED.

A motion by Hyacinth McKee, seconded by Rashad Bristo, to select the Targeted Disparity of “Disadvantaged people (those living in poverty)” for the Council’s FFY 2022 - 2026 Plan passed by a vote of 17 yeas and 2 nays.

MOTION PASSED.

A motion by Hyacinth McKee, seconded by Mary Tarver, to assign the “Disadvantaged people” Targeted Disparity to the Objective in the FFY 2022 – 2026 Plan that addresses Housing passed by a vote of 18 yeas and 2 nays.

MOTION PASSED.

A motion by Michelle Guillory, seconded by Nicole Banks, to adopt the [FFY 2022 – 2026 Plan](#) as it is currently written/shown on the screen passed by a vote of 19 yeas and 1 nay.

New Business

MOTION PASSED.

A motion by Roslyn Hymel, seconded by Mitch Iddins, to include a \$2.00 an hour wage increase for Direct Support Professionals in the FY2021 Legislative Advocacy Agenda item regarding this matter passed by majority; Patti Barovechio, Kim Basile, Jen Katzman, Hyacinth McKee, and Temisha Sonnier abstained.

MOTION PASSED.

A motion by Mitch Iddins, seconded by Nicole Banks, to include a caveat in the DSP wage increase advocacy agenda item for a commitment of an annual increase each year until it reaches a livable wage passed by majority; Patti Barovechio, Kim Basile, Jen Katzman, Hyacinth McKee, and Temisha Sonnier abstained.

Council Agency Reports

[Louisiana Rehabilitation Services \(LRS\)](#) – Melissa Bayham

[Bureau of Health Services Financing \(BHSF\)](#) – Jen Katzman

[Office of Aging and Adult Services \(OAAS\)](#) – Robin Wagner

[Office of Public Health \(OPH\)](#) – Patti Barovechio

[Office for Citizens with Developmental Disabilities \(OCDD\)](#) – Julie Foster Hagan

Disability Rights Louisiana – Chris Rodriguez

[Louisiana Department of Education \(LDOE\)](#)

[Governor’s Office of Elderly Affairs \(GOEA\)](#) – Michelle Guillory

[Human Development Center \(HDC\)](#) – Phil Wilson

[Governor’s Office of Disability Affairs \(GODA\)](#) – Bambi Polotzola

A motion to adjourn at 4:12 p.m. passed by unanimous consent.