April 20, 2023
Meeting Summary – Motions Only

8:30 A.M.

MEMBERS PRESENT
Nicole Banks
Libby Airhart
Patti Barovechio, OPH
Kim Basile
Jill Egle
Christi Gonzales
Julie Foster Hagan, OCDD
Jill Hano
Angela Harmon
Bambi Polotzola, GODA
Melinda Richard, OAAS
Tory Rocca, DRLA
Erick Taylor
Renoda Washington
Vivienne Webb

MEMBERS ABSENT
Melissa Bayham, LRS
Brenda Cosse'
Hyacinth McKee
Cheri Crain, GOEA
Roslyn Hymel
Meredith Jordan, LDOE
Brooke Stewart
Mary Tarver
Phil Wilson, LSU-HDC

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

GUESTS PRESENT
Courtney Ryland
Tangela Womack
April Hampton
Lillian DeJean
Nicole Flores
Nicole DeJean
Ashley McReynolds
Kelly Monroe
Dr. Marilyn Thornton
James Sprinkle
Mimi Webb
Tytannie Thomas
Lynsey Hebert, Transcriptionist
Nicole Learson, Parliamentarian

Chair Nicole Banks called the meeting to order at 8:40 a.m. with a quorum present.

The January 2023 Meeting Summary was approved as distributed, by unanimous consent.

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

COMMITTEE REPORTS
Planning Committee Report given by Bambi Polotzola, Chair of the Planning Ad Hoc Committee.

Failed.
Motion from Planning Ad Hoc Committee to approve the Federal Fiscal Year 2024 Annual Work Plan as presented. Objection by Vivienne Webb. Motion failed.

Withdrawn.
Motion by Bambi Polotzola to amend Activity 2.1.2 to "Provide financial support to provide appropriate, accessible sexual education to middle and high school aged people with intellectual and developmental disabilities."
Seconded by Christi Gonzales
Objected by Kim Basile
Bambi Polotzola withdrew the motion

Passed.
Motion by Kim Basile to amend Activity 2.1.2 to "Research best practices for providing appropriate, accessible sexual education to middle and high school aged people with intellectual and developmental disabilities."
Seconded by Vivienne Webb
Motion passed by roll call vote with 12 voting yes and 1 voting no.

Passed.
Motion by Christi Gonzales to accept the draft of the Federal Fiscal Year 2024 Annual Action Plan as amended.
Seconded by Vivienne Webb
Motion passed by roll call vote with 12 yes votes and 1 abstention

Membership Committee Report was given by Membership Committee Chair, Nicole Banks.
Passed.
Motion by Erick Taylor to recommend Tony Piontek, Lauren Womack and Mary Frances Avera for Governor Appointment to the DD Council.
Seconded by Christi Gonzales
Motion passed by roll call vote with 13 yes votes

Standing Council Member Reports:
Louisiana Rehabilitation Services
Bureau of Health Services – Financing
Office of Public Health
Office of Aging and Adult Services
Governor's Office of Disability Affairs
Office for Citizens with Developmental Disabilities
Disability Rights Louisiana
Families Helping Families Centers

By unanimous consent, the DD Council April Quarterly meeting adjourned at 11:57 a.m.