

**FFY 2021 Planning Committee Summary**

June 9 &amp; 10, 2020

Members: Kim Basile, Randall Brown (chair), Brenda Cosse', Hyacinth McKee, Steven Nguyen, Bambi Polotzola, Chris Rodriquez, and Phil Wilson

**June 9, 2020**[YouTube Broadcast](#)

Present: Randall Brown (chair), Brenda Cosse', Steven Nguyen, Bambi Polotzola, and Chris Rodriquez

Absent: Kim Basile, Hyacinth McKee, and Phil Wilson

Attendees: Konstance Causey, Annie Cummer, Mylinda Elliott, Nicole Flores, Liz Gary, Ashley McReynolds, Kelly Monroe, Susan Riehn

Randall Brown called the meeting to order at 10:24 a.m.

The Committee reviewed information on the Council's mandate, timeline and process of annual planning, restrictions on the use of funds, conflicts of interest, the prospective budget for FFY 2021, concept papers received during solicitation, and recommendations made by each standing committee.

The Committee developed initial recommendations for the FFY 2021 Plan which included amounts allocated to activities for People First, Partners in Policymaking®, and LaCAN; implementation strategies for how to proceed with resuming Partners in Policymaking®, and relationship and sexual abuse/exploitation training; and introduced new concepts related to Supported Decision Making, emergency preparedness and rapid response efforts, and addressing police tactics and approaches.

The Committee requested to seek further clarification from LSUHSC-Human Development Center on their concept paper concerning Inclusive Childcare and how it differs from the current activity/contract.

The meeting was recessed at 12:29 p.m. due to a lack of a quorum without any motions or further decisions being made.

**June 10, 2020**[YouTube Broadcast](#)

Present: Kim Basile, Brenda Cosse', Hyacinth McKee (chair), Steven Nguyen, Bambi Polotzola, and Chris Rodriquez

Absent: Randall Brown (chair) and Phil Wilson

Attendees: Laura Brackin, Katie Corkern, Annie Cummer, Mylinda Elliott, Liz Gary, Ashley McReynolds, Jessica Michot, Kelly Monroe, Susan Riehn

Dr. Hyacinth McKee called the meeting to order at 10:05 a.m.

The Committee reviewed and further discussed the recommendations developed on June 9<sup>th</sup>, were shown proposals received after the previous meeting on [Supported Decision Making](#), and [Person-Centered Planning](#), and concluded discussions on remaining objectives and activities to be included in the drafted plan submitted for Council approval.

**MOTION PASSED.** A motion by Steven Nguyen, seconded by Bambi Polotzola, to recommend the Council consider adopting the [Draft FFY 2021 Plan](#) as discussed passed without objection, no abstentions.

**MOTION PASSED.** A motion by Chris Rodriguez, seconded by Steven Nguyen, to recommend the Council grant the Executive Committee the authority to ratify FFY 2021 Action Plan after a 45-day public comment period and to select contracts after a Solicitation of Proposals for approved activities passed without objection, no abstentions.

**MOTION PASSED.** A motion by Brenda Cosse', seconded by Bambi Polotzola, to recommend the Council consider requiring proposals to indicate how outreach to diverse communities will be conducted and assurance participation will include diversity relative race, ethnicity, sexual orientation, gender, and all marginalized communities passed without objection, no abstentions.

Motion to adjourn made by Brenda Cosse', seconded by Steven Nguyen, passed without objection, no abstentions.

Dr. McKee adjourned the meeting at 1:45 p.m.