

## **Council Meeting Summary**

July 31, 2025, 10:00 A.M. – 4:00 P.M. 9200 Bluebonnet Blvd., Rm #2 B.R., LA 70810

LIVE Streamed Via YouTube

You can watch the meeting here: https://www.youtube.com/@LADDCouncil/streams

View meeting transcript <u>here</u>.

MEMBERS PRESENT

Cherie Kelly-Aduli Patti Barovechio, OPH/CSHS

Melissa Bayham, LRS Brian Bennett, Medicaid

Michael Billings
Ayden Blunschi
Jude Boynton
Alaina Chachere

Cheri Crain, GOEA Christi Gonzales

Jill Hano

Angela Harmon

Meredith Jordan, LDOE

Frank Macaluso
Dr. Lamar Meda
Pasqueal Nguyen
Tony Piontek
Tory Rocca, DRLA
Robby Smith
Brooke Stewart

Erick Taylor Renoda Washington

Vivienne Webb Gearry Williams, OAAS Phil Wilson, LSU-HDC Karen Xu

MEMBERS ABSENT Jamar Ennis, GODA

Julie Foster Hagan, OCDD

**GUESTS PRESENT** 

Ann Marie Bihm

Bernard Brown, OCDD

Adrienne Burns Brenda Cossé Kristie Curtis Lillian DeJean Erin Downing

Liam Doyle Erin Durocher Kathy Dwyer

Mylinda Elliott Nicole Flores Julie Folse

Rebecca Frugé April Hampton

Tina Haines Elaina Hansen Lynsey Hebert,

Transcriptionist Chanel Jackson Nicole Learson, Parliamentarian

Christina Martin Ashley McReynolds

Kelly Monroe

Laura Nata Jacki Pierce

Bambi Polotzola Kristen Reed

Susan Riehn Susan Roblow

James Sprinkle Summer Stevenson Marilyn Thornton

Mimi Webb

Mandie Zaunbrecher

STAFF PRESENT

Brenton Andrus Lauren Brown

Stephanie Carmona

Ebony Haven Hannah Jenkins Bridgette Talley

Christi Gonzales called the meeting to order at 10:12 a.m. with a quorum present.

The April 2025 Meeting Summary was approved by unanimous consent with corrections.

### **CHAIRPERSON'S REPORT – Christi Gonzales**

**Executive Committee** – For more information, please see the summary.

The Executive Committee had two recommendations for the Council's consideration. The committee reviewed and discussed proposals submitted for Activity 2.1.2 and 2.3.1 for the new FY 2026 Action Plan. The Council received three proposals for Activity 2.1.2 – Accessible Sexual Education to Middle & High School Aged Students and allocated \$53,000 for this activity.

**MOTION PASSED:** To approve the recommended vendor of LSU: HEART Initiative for Activity 2.1.2 made by Erick Taylor, seconded by Frank Macaluso. **Motion passed with 17 yeas, 0 nays and 6 abstentions.** 

The Council received four proposals to consider for Activity 2.3.1 – Accessible Educational Materials on Women's Preventative Health and allocated \$40,000 for this activity.

**MOTION WITHDRAWN**: To approve the proposal from Team Dynamics in place of LSU: HER Health Initiative for Activity 2.3.1 made by Jill Hano, seconded by Frank Macaluso.

The Council was provided information that Team Dynamics would be a statewide initiative compared to LSU which would only be conducted in St. Tammany, East Baton Rouge, West Baton Rouge, and Ascension Parishes. However, after careful consideration, LSU had other appealing options including the use of augmentative or alternative communication devices (AAC).

**MOTION PASSED:** To approve the proposal from LSU: HER Health Initiative for Activity 2.3.1 made by Mike Billings, seconded by Alaina Chachere. **Motion passed with 18 yeas, 0 nays and 6 abstentions.** 

# **EXECUTIVE DIRECTOR'S REPORT** - Ebony Haven

Ms. Haven highlighted items in the Executive Director's Report including:

- The Council's 2024 Annual report was included in the Council's packet, but the 2024 Program
  Performance Report (PPR) has not been approved yet due to all the changes within the
  Administration for Community Living (ACL).
- The FY2026 Action Plan will be submitted by the August 15<sup>th</sup> deadline and the Council should have approval by October 2025.
- The Council was successful with all three of the Council's legislative advocacy agenda items for the 2025 legislative session. LaCAN leaders are hosting community input meetings and encouraged Council members to attend to have input in their 2026 legislative advocacy agenda.
- Changes in Medicaid included in the Reconciliation Bill that will affect Louisiana recipients; The President's budget included funding for the State DD Councils, but funding for the DD network partners was reduced and eliminated. Advocacy is still needed.

## **BUDGET REPORT - Ebony Haven**

Ms. Haven highlighted information in the 4<sup>th</sup> quarter (FY25) Budget Report including:

- The budget report does not include all June invoices, so in October, the Council will receive a final FY25 budget report in addition to the FY26 1<sup>st</sup> quarter expenditures.
- Travel expenses again have been down with the exception of the 3<sup>rd</sup> quarter due to the Council Retreat. Council staff have located a new office space that will provide a permanent meeting space (i.e. more square footage) for about the same amount of money as the current office. The

lease at the current building will be ending on November 30<sup>th</sup>, so more information will be provided in October.

#### **COMMITTEE REPORTS**

#### FY2026 PLANNING COMMITTEE - Jill Hano

The <u>FFY 2026 Action Plan</u> was shared with the public for comments starting on May 9th. It was available for 45 days. During that time, the Council did not receive any public comment. There was also no comments made at the meeting, so the plan will go into effect on October 1, 2025.

#### **NOMINATING COMMITTEE - Alaina Chachere**

The Nominating Committee met on July 2<sup>nd</sup> and recommended the following Council members for the Executive Committee beginning October 1, 2025 and ending September 30, 2027:

- Chairperson Renoda Washington
- Vice-Chairperson Angela Harmon
- Self-Determination/Community Inclusion (SD/CI) Chair Jill Hano
- Education/Employment (E/E) Chair Brooke Stewart
- Member-At-Large Vivienne Webb

### Nominations from the floor included:

Brooke Stewart nominated Erick Taylor as Member-At-Large; Erick Taylor accepted

Since there were no objections, the election voting method was by unanimous consent if there was only one candidate for the position. Therefore:

**CHAIRPERSON ELECTION** – Renoda Washington elected without objection.

**VICE-CHAIRPERSON ELECTION** – Angela Harmon elected without objection.

**SD/CI CHAIR ELECTION** – Jill Hano elected without objection.

**E/E CHAIR ELECTION** – Brooke Stewart elected without objection

**MEMBER-AT-LARGE ELECTION** – Erick Taylor elected with a vote of 10 (Erick Taylor) to 8 (Vivienne Webb) and 6 abstentions.

#### SELF DETERMINATION/COMMUNITY INCLUSION COMMITTEE (SD/CI) - Brooke Stewart

The SD/CI Committee did not have any recommendations for the Councils consideration. However, the committee received a lot of great updates from the Office for Citizens with Developmental Disabilities (OCDD), Medicaid, the Office for Adult and Aging Services (OAAS) and staff. The committee also discussed updates on the non-contractual and contractual activities under Goals 1 and 2 which can be found in the <a href="Status of Planned Activities">Status of Planned Activities</a>. For more information, please see the <a href="summary">summary</a>. Bernard Brown clarified OCDD **did not** receive additional funding in HB1 to cover support coordination work done prior to an individual being certified to receive services.

#### ACT 378 SUB-COMMITTEE - Bambi Polotzola

The Act 378 Sub-committee did not have any recommendations for the Council to consider. The committee reviewed fiscal year 25 fourth quarter data for programs within the Offices for Citizens with Developmental Disabilities and Behavioral Health, and Aging and Adult Services/Arc of LA. These reports can be found linked in the committee agenda on the Council's meetings webpage. For more information, please see the summary.

# **EDUCATION AND EMPLOYMENT (E/E) COMMITTEE – Renoda Washington**

The Education and Employment Committee did not have any recommendations for the Councils consideration. However, the committee received a lot of great updates from Louisiana Rehabilitation Services (LRS) and the Louisiana Department of Education (LDOE) and staff. The committee received updates on the non-contractual and contractual activities under Goal 3 which can be found in the <u>Status of Planned Activities</u>. For more information, please see the summary.

The Council recessed for lunch at 11:45 a.m. by unanimous consent.

The Council reconvened the meeting at 1:00 p.m. A quorum was established.

#### STANDING COUNCIL MEMBER REPORTS:

<u>Bureau of Health Services Financing</u> – Brian Bennett <u>Department of Education</u> – Meredith Jordan <u>Disability Rights of Louisiana</u> – Tory Rocca <u>Governor's Office of Disability Affairs</u> – Liam Doyle

The Council recessed for a 10 minute break at 2:31 p.m. by unanimous consent and returned at 2:41 p.m.

### STANDING COUNCIL MEMBER REPORTS CONT'D:

Governor's Office of Elderly Affairs – Cheri Crain

LSU Human Development Center – Phil Wilson

Louisiana Rehabilitation Services – Melissa Bayham

Office of Public Health: Children's Special Health Services – Patti Barovechio

Office for Citizens with Developmental Disabilities – Bernard Brown

Office of Aging and Adult Services – Gearry Williams

A public comment was provided after Ms. Crain completed her report, but the comment has been redacted from the transcript and the recording due to inappropriate derogatory language. Vivienne Webb made a public comment about the plain language version of the Conflict of Interest policy. Ms. Haven responded and stated more information could be given outside of the Council meeting. Brooke Stewart made a public comment about the derogatory comment made by a member of the public, and Council staff guaranteed an investigation would be launched and authorities would be alerted to hopefully trace an IP address.

Ms. Gonzales announced needing volunteers for the Membership and Legislative Ad Hoc committees, but asked Ms. Haven to email members. Ms. Haven thanked Phil Wilson for his service on the Council and extended best wishes on his retirement. Members were also asked to complete their surveys and submit their signed conflict of interest policy acknowledgement form.

The DD Council July Quarterly meeting adjourned at 4:28 p.m. by unanimous consent.