**Children’s Cabinet Advisory Board (CCAB)**

**Regular Meeting**

**Tuesday, July 10, 2012**

**11:00 a.m. - 12:00 p.m.**

**Governor’s Press Room**

**Baton Rouge, Louisiana**

**Approved Minutes**

***Welcome and Introduction of Members:***

Members present as acknowledged by the sign in sheet: Amanda Brunson, Becky White, Brent Villemarette, Carmen Weisner, Christie Smith, Cindy Bishop, Debbie Schum, Dickie Howze, Frankie George Robertson, George Murray, Jennifer Karle, Dr. John Wyble, Jonathan Chapman, Judy Harrison, Kim Dodd, Kristine Strickland, Lyn Hassenboehler, Lynda Gavioli, Dr. Mary Louise Jones, Dr. Michael Coogan, Myra Magee, and Patricia Robinson.

***Interested Parties Present:***

Ken Hinricks (LA Partnership), Brenda Sharp (OCDD), Lenell Young (LA Partnership), Sarah Vanden Broek (LED), Shelby Vignes (Jefferson Delegation), Melanie Bronfin (LA Partnership), Jody Levison-Johnson (OBH), Rebecca May-Ricks (MHAS/CAP), Gary Asmus (UL-Lafayette).

***Discussion:***

*FY 2014 Priority Program Selection Process*

The August 14th Budget Retreat was discussed by the membership. The program information sheets will be amended to allow the agency to indicate which priority area the program falls under, as well as allow the agency include a citation(s) of the relevant federal and/or state statutes mandating the program. The information sheets will be sent to the Children’s Cabinet child serving agencies immediately and should be returned no later than early the week of August 6th for dissemination to CCAB members. Members requested that the programmatic information sheets be organized according to the priorities and sub-categorized according to agency as that is how the presentations will be made. The membership also requested that Tiffany Simpson request any handouts or powerpoints to be received in advance so that members may review them prior to the meeting.

The membership agreed to allow each member five votes, with only one vote allowed per program.

Dr. Coogan moved that the voting process be statistically analyzed following its completion. This motion was seconded by Jennifer Karle and was passed without opposition.

***Announcements:***

The Children’s Cabinet Advisory Board budget retreat will take place on Tuesday, August 14th from 10:00am – 2:00pm (tentatively).

The next Children’s Cabinet meeting will take place on Tuesday, October 9th at 10:00am.

***Meeting Adjourned***