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

Mylinda 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

Daylor Omprino

Robin Wagner, OAAS

Mimi Webb

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

A motion to approve the <u>July 2020 Meeting Summary</u> 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.

<u>Five-Year (FFY 2022-2026) Planning Committee</u> 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 <u>FFY 2022 – 2026 Plan</u> 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.