

General Meeting Minutes July 26, 2018 Claiborne Building, 1201 N. 3rd St., Baton Rouge LA 70820

<u>Thursday, July</u> Members Present	26, 2018 Robert Lobos, Tommy Carnline, Cathy Lazarus, Warren Chauvin, Sue Killam, Jessica Lewis, Brian Wood, Alexis Young, Paul Genco, Krista Scurria, Glyn Butler, Marvin Rush, Gay Young, Tarj Hamilton, Ken York
Members Absent	Dina Perkins, Susanne Lentz, Nan Magness, Cliff Owens, Libby Murphy, Nicole Walker, Eleanor Murrell
Liaison	Kandy Baker
Guests Present	Derek White, Anne Jayes, Jonell Deshotel, Teresa Milner, Annette Pourciau, Amy Houston, Stephen Johnston, Mary Glass, Angela Montgomery, Sigmund Morrel, Brenda Bohrer, Steven Johnston, Chris Anthony, Lynn Blanchard, Bambi Polotzola
Motivational Minute	Motivational quote.
Call to Order	The general meeting was called to order at 9:36 a.m. with a quorum.
Minutes	Motion to approve January 2018 LRC General Meeting Minutes was made by Killam, seconded by Lewis. Motion Passed without abstention or objection.
	Motion to approve April 2018 LRC General Meeting Minutes with one correction was made by Killam, seconded by Carnline. Motion Passed without abstention or objection
Old Business	Ad Hoc Nominations Committee: Chairperson – Tommy Carnline, Vice Chairperson – Warren Chauvin, Secretary – Tarj Hamilton, Member-at-large – Nicole Walker, Employment Committee Chairperson – Krista Scurria, Transition Committee Chairperson – Sue Killam, and Eligibility and Planning Committee Chairperson – Gay Young. No other nominations from the floor. Motion to accept the nominations was made by Lazarus and seconded by Rush. Motion passed without abstention or objection.



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Public Comment	None
LRS Director's Reports	Ken York, LRS Interim Director provided the report. Randall Domingue is OWD Interim Assistant Secretary and replaces Shannon Joseph. Teresa Milner serves as LRS Interim Assistant Director. Expect that the LRS Director position will be filled soon. State VR programs are now required to get prior approval from RSA on a number of expenditures and protocols are in place to submit approval requests. LRS will hire additional staff to increase service capacity.
Standing Committee	The LRC recessed to Standing Committees
Chair Report	LRC Executive Committee will hold a strategic planning session prior to the next LRC meeting to work on goals for SFY 2019. Send any input to K. Baker or Carnline.
Liaison Report	Membership: 23 seats filled; 3 vacancies: 1 Business, Industry and Labor and 1 Parent Training and Information Center and 1 Project 121. LRC Annual Orientation is October 24, 2018. CSAVR meeting is October 27-28, 2019. Chauvin and Lewis expressed interest in attending CSAVR.
Standing Committee Reports	Eligibility and Planning – see attached minutes.
	Employment Committee: - see attached minutes.
	Transition Committee – see attached minutes
Member Reports	<u>CAP report</u> - Butler stated CAP has been able to successfully mitigate and resolve LRS consumer complaints and issues. There was one fair hearing in the last three months. Outreach and trainings are being conducted. Would like to work with LRS to continue educating parents and the public about the benefits of Pre-ETS.
	<u>SILC report</u> - Lewis stated that the SILC has 21 members and is working on the FFY 2020-2022 State Plan for Independent Living. SILC members are working to increase overall awareness of independent living services in the state and support disability issues through outreach. Recent activities



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include the Association of Programs for Rural Independent Living conference, GODA conference, and National Disability Voter Registration events.

<u>WIC report</u>- Lobos stated the WIC approved two new industry based certification programs: pharmacy tech and advanced certification in forestry. LWC watches the labor market closely and adjusts lists of high demand occupations to remain current. LRS counselors share information on high demand jobs with clients.

New Business Meeting date added to schedule: July 25, 2019

Future October 25, 2018; January 24, 2019; and April 25, 2019 meeting dates

Adjourn Young motioned to adjourn, seconded by Lewis and the Council adjourned at 12:13 p.m. without objection.

Members attended the Governor's Office of Disability Affairs Conference.



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APPENDIX A

Summary of Decisions Made

- 1. SFY 2019 LRC Executive Committee elected:
 - Chairperson: Tommy Carnline
 - Vice Chairperson: Warren Chauvin
 - Secretary: Tarj Hamilton
 - Member at Large: Nicole Walker
 - Employment Committee Chairperson: Krista Scurria
 - Transition Committee Chairperson: Sue Killam
 - Eligibility and Planning Committee Chairperson: Gay Young

APPENDIX B

Glossary of Abbreviations

- AIVRP American Indian Vocational Rehabilitation Program
- CAP Client Assistance Program
- CSAVR Council of State Administrators of Vocational Rehabilitation EC Executive Committee of the Louisiana Rehabilitation Council
 - IDEA Individuals with Disabilities Education Act
- LAPTIC Louisiana Parent Training and Information Center
 - LRC Louisiana Rehabilitation Council
 - LRS Louisiana Rehabilitation Services
 - LWC Louisiana Workforce Commission
- NCSRC National Coalition of State Rehabilitation Councils
 - RSA Rehabilitation Services Administration
 - TACE Technical Assistance and Continuing Education
 - VR Vocational Rehabilitation
 - WIC Workforce Investment Council
 - WIOA Workforce Innovation and Opportunity Act of 2014