DEVELOPMENTAL DISABILITIES COUNCIL

January 19-21, 2016 Draft Agenda

Tuesday, Januar	v 19	, 2016
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3:00 p.m. – 5:00 p.m. Executive Committee

5:30 p.m. – 6:30 p.m. Dinner

6:30 p.m. – 8:00 p.m. Council Retreat

Wednesday, January 20, 2016

8:00 a.m. – 8:30 a.m. Continental Breakfast 8:30 a.m. – 12:00 p.m. Council Retreat

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 2:45 p.m. Act 378 Sub Committee

3:00 p.m. – 5:00 p.m. Education/Employment Committee

3:00 p.m. – 5:00 p.m. Self Determination/Community Inclusion Committee

5:30 p.m. – 7:00 p.m. Dinner

Thursday, January 21, 2016

8:30 a.m. Greetings and Introductions

8:35 a.m. Ground Rules and Mission Statement

8:40 a.m. October Meeting Summary (Vote)

8:45 a.m. Chairperson's Report – Delery Rice

Executive Committee Recommendations (Vote)

9:15 a.m. <u>Executive Director's Report</u> – Sandee Winchell

9:25 a.m. <u>Budget Report</u> – Shawn Fleming

9:30 a.m. Committee Reports

Self-Determination/Community Inclusion - (Vote)

Michelle Hurst

Education/Employment – Bonnie Buckelew (Vote)

Act 378 Sub Committee – Sam Beech (Vote)

10:00 a.m. **BREAK**

10:15 a.m. Standing Council Member Reports

• Office of Public Health – Sue Berry

Louisiana Rehabilitation Services – Mark Martin

Governor's Office of Disability Affairs – Ellis Roussel

- Governor's Office of Elderly Affairs Margaret McGarity
- Department of Education Jamie Wong
- Office for Citizens with Developmental Disabilities Mark Thomas
- Office of Aging and Adult Services Tara LeBlanc
- Bureau of Health Services Financing Lou Ann Owen
- Human Development Center Phil Wilson
- Advocacy Center Stephanie Patrick

12:00 p.m.	LUNCH
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1:00 p.m. Council Input on LDOE's State Systemic Improvement Plan (SSIP)

- Jamie Wong

SSIP Theory of Action

Louisiana SSIP

2:00 p.m. <u>Council Input on OCDD's Waiver Consolidation Plan – Mark</u>

Thomas

3:00 p.m. Unfinished Business

Ratification of Five Year Plan for FFY 2017-21

3:10 p.m. New Business

3:15 p.m. Public Comment

3:20 p.m. Announcements

 Next Council Meeting April 20-21, 2016

3:30 p.m. Adjournment of Business Meeting