DEVELOPMENTAL DISABILITIES COUNCIL

October 21-22, 2015 Draft Agenda

10:00 a.m. – 12:00 p.m. Executive Committee Meeting 1:00 p.m. – 2:45 p.m. Executive Committee Meeting

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

Meeting

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

5:30 p.m. – 7:30 p.m. Dinner

Health Outcomes Analysis

Don Gregory, Health Care Analyst Public Affairs Research Council of LA

Thursday

8:30 a.m. Greetings and Introductions

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

8:40 a.m. <u>July Meeting Summary</u> (Vote)

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

• Executive Committee Recommendations (Vote)

9:15 a.m. Executive Director's Report – Sandee Winchell

9:25 a.m. Budget Report – Shawn Fleming

Budget Report SFY16 through August

Budget Report SFY15 Final

9:30 a.m. Committee Reports

Self-Determination/Community Inclusion/Housing

(Vote)

Michelle Hurst

Health/Education/Employment – Bonnie Buckelew (Vote)

(Vote)

Act 378 Sub Committee – Sam Beech

Membership – April Dunn (Vote)

9:50 a.m. **BREAK**

10:05 a.m. Committee Reports Continued

Council Planning Ad Hoc – Delery Rice (Vote)

o Draft Five Year Plan FFY2017-21

10:30 a.m. Standing Council Member Reports

Louisiana Rehabilitation Services – Mark Martin

• Governor's Office of Disability Affairs – Ellis Roussel

- Governor's Office of Elderly Affairs Sharon Buchert
- 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 Ruth Kennedy
- Human Development Center Phil Wilson
- Advocacy Center Stephanie Patrick
- Office of Public Health Sue Berry

12:00 p.m.	LUNCH
1:00 p.m.	Children with Special Health Care Needs Assessment Highlights– Sue Berry
1:15 p.m.	<u>Discussion of Collaborative Efforts to Achieve Desired Outcomes in Health</u>
3:00 p.m.	Unfinished Business
3:10 p.m.	New Business
3:15 p.m.	Public Comment
3:20 p.m.	Announcements • Next Council Meeting January 20-21, 2016
3:30 p.m.	Adjournment of Business Meeting