

DEVELOPMENTAL DISABILITIES COUNCIL
January 15-17, 2013
Draft Agenda

Tuesday

4:00 p.m. – 8:00 p.m. Orientation
5:30 p.m. – 6:30 p.m. Dinner

Wednesday

8:00 a.m. – 8:30 a.m. Continental Breakfast

8:30 a.m. – 12:00 p.m. Orientation

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 3:00 p.m. Act 378 Sub-Committee Meeting

3:15 p.m. – 5:00 p.m. Self-Determination/Community Inclusion/Housing
Committee Meeting

3:15 p.m. – 5:00 p.m. Housing/Education/Employment Committee Meeting

5:30 p.m. – 7:00 p.m. Dinner

Thursday

8:30 a.m. Greetings and Introductions

8:45 a.m. October Meeting Summary (Vote)

8:50 a.m. Chairperson's Report – Sam Beech
• Executive Committee Recommendations (Vote)

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

9:40 a.m. Budget Report – Shawn Fleming

9:45 a.m. Committee Reports
• Health/Education/Employment Committee – Bambi Polotzola

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

- 10:15 a.m. Committee Reports Continued
- Self Determination/Community Inclusion/Housing – Kay Marcel (Vote)
 - Act 378 Sub Committee – Kay Marcel (Vote)
- 10:35 a.m. Council Member Reports
- Advocacy Center – Stephanie Patrick
 - Human Development Center – Phil Wilson
- 10:55 a.m. State Agency Reports
- Office of Aging and Adult Services – Hugh Eley
 - Bureau of Health Services Financing – Ruth Kennedy
 - Governor’s Office of Elderly Affairs – Margaret McGarity
 - Governor’s Office of Disability Affairs – Brandon Burris
- 12:00 p.m. **LUNCH**
- 1:00 p.m. System Transformation
Office for Citizens with Developmental Disabilities
- 1:30 p.m. State Agency Reports Continued
- Office for Citizens with Developmental Disabilities
 - Office of Public Health – Sue Berry
 - Department of Education – Stephen Osborn
 - Louisiana Rehabilitation Services – Mark Martin
- 2:30 p.m. Unfinished Business
- 2:40 p.m. New Business
- 2:50 p.m. Public Comment
- 3:00 p.m. Announcements
- Next Council Meeting
April 17-18, 2013
- 3:10 p.m. Adjournment of Business Meeting