

Louisiana Commission for the Deaf

SFY 18 Regular Commission Meeting

September 29, 2017



Notice is hereby given that on Friday, September 29th, 2017 at 9:00 am – 1 pm, the Louisiana Commission for the Deaf will hold a regular meeting at the LDH Bienville Building, 628 North Fourth St., Room 118, Baton Rouge, LA 70802

AGENDA

- I. Call to Order
- II. Invocation/Silent Prayer
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Welcoming Remarks – Acting Director Presentation (Amy Zapata)
 - A. Director Update
 - B. Plan for workgroups
- VIII. Business Requiring Commission Action
 - A. Old Business
 1. Legislative Update
 2. Hearing Aid Budget Restoration
 - B. New Business
 1. Emergency Preparedness
 2. Able Act
 3. Deaf/Deaf-Blind Nursing Home in southwest Louisiana

Upon unanimous approval of the commissioners present, the commission can take up a matter not on the agenda, under the authority of LSA-R.S. 42:19 – Notice of (Open) Meetings. If necessary, under the authority of LSA-R.S. 42:16-17, the public body may meet in an executive session of the commission; the minutes must show the reason for holding the closed meeting; and no voting or binding action will be taken in the closed session. Proxy voting is not allowed, per LSA-R.S. 42:14. This commission will follow the Open Meeting Law as set forth in LSA-R.S. 42:11-28.

- IX. Reports and Updates from Membership
 - A. Officers' Reports
 - B. Director's Report
 - C. Relay Administration Board Report – P. Wood
 - D. Legislator Report – Senator Y. Colomb; Representative P. Smith
 - E. Commissioners' Reports – J. Gore; J. Isch; R. Ottalah; J. Pilk; K. Potier – LRID; M. Sparks; P. Wood – LAD; J. Vincent; M. Arriaga, M.D.
 - F. State Agency Reports – Dr. D. Alleman – LSD; N. Oliver – LDOE; C. LeBlanc – DCFS; M. Martin – LWC; K. Monk – VR; Dr. L. Mendoza – LDH

- X. Next Commission Meeting

- XI. Announcements

- XII. Adjournment

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