# Public Meeting Notice of the Louisiana Office for Citizens with Developmental Disabilities STATE ADVISORY COMMITTEE MEETING January 8, 2025, 12:30 p.m. – 3:00 p.m.

#### Agenda

Call to Order - Al Thibodeaux (Chair)

Roll Call/ Identification of quorum present – Monica Stampley (Secretary)

Introductions – All present

Review OCDD SAC Meeting Rules of Engagement - Al Thibodeaux - (Chair)

**Approval of/Amendments to the Agenda** – Al Thibodeaux - (Chair)

Approval of/Amendments to the November 13, 2024, SAC Meeting Minutes - (Chair)

Are any specific accommodations needed for SAC members or general public? – (Chair)

1st Public Comment session (5 minutes limit per person) - written comments welcomed.

**Review of SAC Roster, Terms and Contacts** 

**OCDD Report** – Julie Foster Hagan, OCDD

- Budget Update
- Legislative Update
- American Rescue Plan Act HCBS Funds Update
- Rate Methodology Study Update
- Act 421: Children's Medicaid Option Update
- Sun Screening Update
- Incontinence Supplies Limitations
- Families as Paid Caregivers-Numbers Approved, Problems, Observations
- Provider Annual Audits Received/Not Received-Fines

#### **Old Business**

- Ad hoc Committee Review of Proposed Amendments to SAC By-Laws
- Ad Hoc Committee OCDD Outreach Process and Outcomes (Try to meet 1<sup>st</sup> Qtr. 2025)
- RAC Contact Information Update
- Templates for Individual RAC Reports Desired Content
- Individual RAC Reports
- Election of OCDD SAC Vice Chairperson for 2025

**New Business-**

• Membership Recruitment-self advocates

# 2nd Public Comment Session (5 minutes limit per person)- written comments welcomed.

### Announcements

• Next Meeting: Wednesday, March 12, 2025, 12:30 PM

### Adjournment